

City of Petersburg Council Meeting Minutes

The Petersburg City Council met in a meeting Tuesday, July 17, 2018 @ 6:30p.m. at Petersburg City Hall, 1524 Main Street. Present were: Mayor Susie Martinez; Council Members: Wayne Mulanax, Rosa Marroquin, Gilbert Gonzales, Kim Porter, and Nancy Horn.; City Manager, Ron Heggemeier; City Secretary, Kayla Monroe; Police Chief, Brandon Thurman; and Public Works Director, Randy Mayfield.

Guests present were: Darin Greene and TJ Marquez.

Meeting called to order at 6:30 p.m.

Councilwoman Marroquin led the prayer.
Councilman Gonzales led the pledge.

2018.07.17.01 Announcements: Next meeting will be held on August 14, 2018.

2018.07.17.02 Public Comments.

2018.07.17.03 Reports:

- A. Police Dept.: See attached
- B. Fire Dept.: TJ Marquez stated that the new truck is in line for production, about 215 days out.
- C. EMS Dept.: See attached
- D. Library: No report
- E. Public Works: See attached
- F. City Manager Report: Ronald Heggemeier
 - 1. Sales tax – See attached
 - 2. Water sales – See attached
 - 3. Ad Valorem collection – see attached

2018.07.17.04 Councilman Porter moved to approve the consent agenda. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

Mayor Martinez moved agenda item .06 to be next.

2018.07.17.06 Council discussed insurance with Darin Greene. No action was taken on this item.

2018.07.17.05 No action was taken on this item.

Council entered executive session at 7:48 p.m. under Section 551.074 of the Texas Government Code (Personnel Matters) and exited executive session at 8:55 p.m.

2018.07.17.07 Councilman Porter moved to make the following amendments contained on Exhibit A to the current contract of the City Manager, if accepted by the City Manager, and to authorize the Mayor to sign an amendment to the City Manager's contract reflecting said amendments. Said amendments to be incorporated into the Mayor's proposed 2018-2019 budget that will be submitted at the end of July. Any proposed increase to be effective upon adoption of the 2018-2019 budget. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.07.17.08 Councilwoman Horn moved to approve the certification pay, merit raises and any cost of living adjustment raises, with changes, set forth on Exhibit B for the 2018-2019 fiscal year. Said increases, as well as adding an extra week of vacation time to the City Secretary's existing vacation time, to be incorporated into the Mayor's proposed 2018-2019 budget that will be submitted by the Mayor at the end of July and to be effective upon adoption of the 2018-2019 budget. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

Adjourned @ 8:59 p.m.

Mayor, Susie Martinez

ATTEST:

City Secretary, Kayla Monroe