

City of Pecosburg Council Meeting Minutes

The Pecosburg City Council met in a meeting Tuesday, June 12, 2018 @ 6:00 p.m. at Pecosburg City Hall, 1528 Main Street. Present were: Mayor Scott Martinez, Council Members: Wayne Malinas, Gilbert Gonzalez, Rita Porter Nancy Rose, City Manager Ron Haggemeier, City Secretary, Kayla Moore, Police Chief Brandon, Brandon Thurman. Councilwoman Maraguite not present.

Guests present were: Cindy Porter, Anna Chiburka, and TJ Martinez.

Meeting called to order at 6:00 p.m.

Councilman Porter led the prayer.
Councilman Gonzalez led the pledge.

2018.06.12.01 Announcements: Next meeting will be held on July 17, 2018.

2018.06.12.02 Cindy Porter stated that the Chamber of Commerce is looking for an organization to serve food at the parade and light show on Pecosburg Day.

2018.06.12.03 Reports:

A. Police Dept.: See attached

B. Fire Dept.: See attached

C. EMS Dept.: See attached

D. Library: Have 52 kids in the summer reading program. Received materials for Gene Rarklin. County is going to continue giving the library a stipend. No books in the road.

E. Public Works: See attached

F. City Manager Report: Ronald Haggemeier

1. Sales tax - See attached

2. Water sales - See attached

3. Ad Valorem collection - see attached

2018.06.12.04 Councilman Gonzalez moved to approve the consent agenda. Councilman Porter seconded the motion. All voted for the motion. Motion carried.

2018.06.12.05 Councilman Porter moved to approve the Alternative Marketing Plan. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.

2018.06.12.06 Councilwoman Rose moved to allow the Pecosburg Chamber of Commerce to rent a garden (the small room) of the Community Center for \$15.00 per month for three months. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.

2018.06.12.07 Councilwoman Rose moved to approve Res. No. 0612018 for extension of the lease/purchase agreement with C&J Pharmacy regarding the drug store building. Councilman Malinas seconded the motion. All voted for the motion. Motion carried.

Council entered executive session at 7:21 p.m. under Section 551.074 of the Texas Government Code (Personnel Matters) and exited executive session at 8:15 p.m.