

City of Petersburg Council Meeting Minutes

The Petersburg City Council met in a meeting Tuesday, June 12, 2018 @ 6:30p.m. at Petersburg City Hall, 1524 Main Street. Present were: Mayor Susie Martinez; Council Members: Wayne Mulanax, Gilbert Gonzales, Kim Porter Nancy Horn.; City Manager, Ron Heggemeier; City Secretary, Kayla Monroe; Police Chief Brandon, Brandon Thurman. Councilwoman Marroquin not present.

Guests present were: Cindy Porter, Anna Chichurka, and TJ Marquez.

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

Councilman Porter led the prayer.
Councilman Gonzales 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 music and light show on Petersburg 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 memorials for Gene Kurklin. County is going to continue giving the library a stipend. No leaks in the roof.

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

2018.06.12.04 Councilman Gonzales 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 Affirmative Marketing Plan. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.06.12.06 Councilwoman Horn moved to allow the Petersburg Chamber of Commerce to rent a portion (the small room) of the Community Center for \$35.00 per month for three months. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.06.12.07 Councilwoman Horn moved to approve Res. No. 06122018 for extension of the lease/purchase agreement with CAT Finance regarding the skid steer loader. Councilman Mulanax 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.

2018.06.12.08 Councilwoman Horn moved to table item 2018.06.12.08 and exhibit A until the next council meeting. Councilman Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.06.12.09 Councilman Porter moved to approve the certification pay, merit raises, and any cost of living adjustment raises set forth in exhibit B with noted changes for the 2018-2019 fiscal year. Said increases to be incorporated into the Mayor's purposed 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. Councilwoman Horn seconded the motion. All voted for the motion. Motion carried.

Adjourned @ 8:18 p.m.

Mayor, Susie Martinez

ATTEST:

City Secretary, Kayla Monroe