

City of Petersburg Council Meeting Minutes

The Petersburg City Council met in a meeting Tuesday, May 15, 2018 @ 6:00pm, at the Petersburg Community Center, 1900 Ave E. Present were: Mayor/Scott Matheson; Council Members: Wayne Mahan, Gilbert Gonzalez, Kim Potter, Ross Warraggin and Nancy Hott; City Manager, Ron Haggemeier; City Secretary, Kayla Moore; Chief of Police, Brandon Trueman and Public Works Director, Randy Mayfield.

Guests present were: Mary Gonzalez

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

Councilmember Warraggin led the prayer.

Councilman Gonzalez led the pledge.

2018.05.15.01 Next meeting will be held June 12, 2018.

2018.05.15.02 Councilman Potter moved to approve the consent agenda. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.

2018.05.15.03 Councilman Gonzalez moved to approve the election canvass as presented. Councilmember Hott seconded the motion. All voted for the motion. Motion carried.

2018.05.15.04 City Secretary, Kayla Moore, presented election council members and mayor with the Certificate of Election.

2018.05.15.05 Elected councilmembers and mayor completed the Statement of Officers

2018.05.15.06 Elected councilmembers and mayor completed the Oath of Office and assumed their positions.

2018.05.15.07 Councilman Potter moved to nominate Gilbert Gonzalez as Mayor Pro Tem. Councilman Mahan seconded the motion. Councilman Potter moved that nominations cease. Councilman Mahan seconded the motion. Councilman Gonzalez was appointed as Mayor Pro Tem.

2018.05.15.08 Mary Gonzalez congratulated elected officials and stated that they are doing a good job.

2018.05.15.09

- A. See attached
- B. No file report
- C. See attached
- D. Library is getting ready to start summer reading program.
- E. See attached
- F. Water line finished

2018.05.15.10 Councilmember Hott moved to accept the bid of \$1,500.00 for the lot located at 1512 Ave D legally described as the South 1/2 lot of Block 24, of the T. J. Black Addition to Petersburg, Hale County, Texas and to authorize the City Manager to execute all documents and take all actions necessary to complete the sale of this lot with the restriction of residential use only. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.

2018.05.15.11 Councilman Potter moved to approve officers for the Petersburg Economic Development Council. Officers elected are: Anna Chuchanka, President; Margaret Adams, Vice President; Mary Gonzalez, Secretary; Gilbert Gonzalez, Treasurer. Councilman Mahan seconded the motion. All voted for the motion. Motion carried.

2018.05.15.12 No action was taken on this item.