

## **City of Petersburg Council Meeting Minutes**

The Petersburg City Council met in a meeting Tuesday, May 15, 2018 @ 6:30p.m. at the Petersburg Community Center, 1906 Ave E. Present were: Mayor Susie Martinez; Council Members: Wayne Mulanax, Gilbert Gonzales, Kim Porter, Rosa Marroquin and Nancy Horn.; City Manager, Ron Heggemeier; City Secretary, Kayla Monroe; Chief of Police, Brandon Thurman; and Public Works Director, Randy Mayfield.

Guests present were: Mary Gonzales

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

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

2018.05.15.01 Next meeting will be held June 12, 2018.

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

2018.05.15.03 Councilman Gonzales moved to approve the election canvass as presented. Councilwoman Horn seconded the motion. All voted for the motion. Motion carried.

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

2018.05.15.05 Elected councilmembers and mayor completed the Statement of Officer.

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

2018.05.15.07 Councilman Porter moved to nominate Gilbert Gonzales as Mayor Pro-Tem. Councilman Mulanax seconded the motion. Councilman Porter moved that nominations seize. Councilman Mulanax seconded the motion. Councilman Gonzales was appointed as Mayor Pro-Tem.

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

2018.05.15.09

- A. See attached.
- B. No fire 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 Councilwoman Horn moved to accept the bid of \$3,500.00 for the lot located at 1512 Ave O (legally described as the South 110 feet of Block 21, 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 Gonzales seconded the motion. All voted for the motion. Motion carried.

2018.05.15.11 Councilman Porter moved to approve officers for the Petersburg Economic Development Council. Officers elected are Anna Chichurka, President; Margaret Adams, Vice President; Mary Gonzales, Secretary; Gilbert Gonzales, Treasurer. Councilman Mulanax seconded the motion. All voted for the motion. Motion carried.

2018.05.15.12 No action was taken on this item.

2018.05.15.13 Council entered executive session at 7:17 p.m. and exited executive session at 7:27 p.m.

Adjourned @ 7:28 p.m.

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Mayor, Susie Martinez

ATTEST:

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City Secretary, Kayla Monroe