**City of Petersburg Council**

**Meeting Minutes**

The Petersburg City Council met in a meeting, Thursday June 11, 2020 @ 6:30p.m. at Petersburg Community Center, 1906 Ave E. Present were: Council Members: Wayne Mulanax, Hillverto Campos, Kim Porter, and Nancy Horn; City Secretary, Veronica Griego; Police Chief, Brandon Thurman; City Manager: Mario Martinez. Absent: Rosa Marroquin.

Guests present were: Shane Wilson, and Nathan Monroe.

Meeting called to order at 6:31 p.m.

Pledge, Prayer Led by: Mario Martinez.

**2020.06.11.01 Announcements**: Next regular meeting will be July 21,2020. Nancy Horn Presented plaques of appreciation to Ronald Heggemeier, Susie Martinez, and Mario Martinez.

**2018.06.11.02 Public Comments**: None.

**2020.06.11.03 Reports:**

**A**. **PD**-Received 21 calls. Councilman Mulanax moved to approve Resolution 20201106B. Councilwoman Horn seconded the motion. Motion carried 4/0. Councilman Mulanax moved to approve Resolution 20201106C. Councilman Campos seconded the motion. Motion carried 4/0.

**B**. **FD**- 2 grass fires. Nathan Monroe and Shane Wilson went over with the city council about selling off old vehicles. With the money from the sells the department could use it towards repairs that the station needs. Mario told both that he would look into selling the items. At the next council meeting the council will go over the titles of ownership on vehicles to begin the process of selling them.

**C.EMS**: 9 calls; 7 were transported and 2 were no transport**.**

**D. Library:** Nothing to report.

**E. City Manager: 1-3** See Attached. **4**. Mario informed the council about our city auditors still seeking legal advice on how to dissolve the EDC. **5.**He also went over with the city council that starting on July 1, 2020 the community center will be open up for rentals. Judge Mull suggested we put up signs and regulations in the community center about current health safety practices. **6.** All permits for the new PISD school have been paid in full. **7.** Mike Grimsley is working on getting all the backflow letters out by July for the sprinkler systems within the city. He will also work together a charge sheet for residents if they chose to have the city conduct the testing. **8**. The letter that the city sent out to T.C.E.Q regarding our financial situation was received and they responded with the option for the city to apply for a grant. The grant would supply the funds and equipment for the clean out of the collection station. **9**. Mario went over with the council about the liability of the current trucks that the public works department uses. **10**. Fire Chief Marquez was spoken about how the fire trucks and vehicles were not to be used for person use. The department has to come to council to have it approved for use other then for fire calls. **11.** The ambulance that is currently at Pollard Ford is not going to have any further repairs made to it. Our new Counsel Meredith Hatch stated that it would be in our best interest to let the insurance handle the claim.

**2020.06.11.04 Consent Agenda**. Councilman Mulanax moved to approve consent agenda. Councilwoman Horn seconded the motion. Motion Carried 4/0.

**2020.06.11.05** **Discussion/Action** concerning termination of Underwood Law Firm. Councilwoman Horn moved to approve the motion to terminate Underwood Law firm as the cities legal counsel. Councilman Campos seconded the motion. Motion carried 4/0

**2020.06.11.06** Discussion/Action concerning hiring new legal counsel. Councilwoman Horn moved to hire Owen Voss and Melton P.C. and accept the Letter of Legal Services Engagement Agreement. Councilman Campos seconded the motion. Motion carried 4/0.

**2020.06.11.07 Discussion/Action** concerning dogs at large/stray dogs within the city limits. Councilman Porter stated that he spoke with the David Watson about the situation. The city ordered a sturdier cage to help David capture the stray dogs. No action was taken on the item.

**2020.06.11.08 Discussion/Action** approving Resolution 20201106A. Councilman Mulanax made the motion to approve Resolution 20201106A appointing Mayor Pro-Tem Kim Porter as the City’s Chief Executive Officer and Authorized Rep. Councilwoman Horn seconded the motion. Motion carried 4/0.

**2020.06.11.09 Discussion/Action** approving procurement of construction contractor services for the HOME program. Work will include demolition and debris removal of existing dwelling and reconstruction of a dwelling in the same locations of 1709 Ave F; 1202 Ave F and 1404 W. 4th. Councilwoman Horn moved to approve procurement. Councilman Mulanax seconded the motion. Motion carried 4/0.

**2020.06.11.10 Discussion/Action** approving the purchase of 2019 Chevrolet 2500HD Silverado for public works department. The city would finance the truck with Vista Bank. The city will pay 10% down and then one annual payment until the truck was paid in full. Councilman Mulanax moved to approve the purchase of the 2019 Chevrolet 2500 HD Silverado. Councilman Campos seconded the motion. Councilwoman Horn and Mayor Pro Tem voted yes to motion. Motion carried 4/0.

**2020.06.11.11 Discussion/Possible Action** approving the purchase of permanent glass enclosures for the front desk at city hall. Reed Glass out of Plainview quoted the city at $2400.00. Councilwoman Horn moved to approve the purchase of the permanent glass enclosures. Councilman Campos seconded the motion. Motion carried 4/0.

**2020.06.11.12** Discussion/Action placing the lot located at 1605 East 1st lot OT PE BLK 6; lots 6-10, Property ID: 18469 up for sale. The council requested we check with the city ordinance about travel trailers. Councilman Porter made a motion to table this item. Councilman Campos seconded the motion to table. Motion carried 4/0.

**2020.06.11.13 Review and Possible Action** concerning contract for city manager. Councilman Campos moved to approve the city manager contract submitted by Legal Counsel Meredith Hatch. Councilwoman Horn seconded the motion. Motion carried 4/0.

Adjourned @ 8:03 p.m.

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City Secretary, Veronica Griego