

## City of Petersburg Council

### Meeting Minutes

The Petersburg City Council met in a meeting, Tuesday March 9th, 2021 @ 6:30p.m. at Petersburg Community Center, 1906 Ave E. Present were: Council Members: Wayne Mulanax, Hillverto Campos Jr., Ashley Arriaga; City Secretary, Veronica Griego; Police Chief, Brandon Thurman; City Manager: Mario Martinez. Absent: Kim Porter.

Guest's present were: See Attached

Meeting called to order at 6:32 p.m.

**2021.03.09.01 Announcements:** Next meeting will be held on April 13, 2021.

**2021.03.09.02 Public Comments: None.**

#### **2021.03.09.03 Reports:**

**A. Police Dept.: See Attached.**

**B. Fire Dept.:** Had 3 calls that were cancelled in route. E. Dispatches is working well for dept.

**C. EMS Dept.:** Had 4 calls that were all billed. Updated council on Covid vaccine becoming available to residents.

**D. Library: No Report.**

**E. City Manager Report: 1-5 See Attached. 6.** TDA approved the registration with Jared Velasquez as the consultant. **7.** Reported on past due water accounts. The amount of \$4787.95 was provide by the city to cover those costs with the TDEM Covid relief grant.

#### **2021.03.09.04 Consent Agenda.**

A. Approve Minutes of the previous meeting.

B. Approve Financial Statement for February 2021.

C. Approve AP/AR reports for February 2021.

D. Approve SPS Resolution 03092021A

E. Approve Grant Resolution 03092021B

F. Order City Council Election to be held on May 1, 2021, also approving April 20, 2020 and April 22, 2020 12-hour voting days.

E. Appoint Savanna Trevino and Leah Chavez election judges for the May 1, 2020 election.

Councilman Mulanax moved to approve the consent agenda for February 2021. Councilwomen Arriaga seconded the motion. Motion carried.

**2021.03.09.05 Concerning Opening Community Center for public rentals.** Councilman Mulanax moved open community center for public rentals, and for renters to practice safety measures while gathering. Councilman Campos seconded motion. Motion Carried.

**2021.03.09.06. Concerning amending Exhibit, A: Articles of Incorporation of PEDC; Article Seven Registered Agent position from Ronald Heggemeier to City Manager Mario Martinez, and Exhibit B Bylaws of the PEDC, A Non-Profit Corporation; Article II Offices 2.01 Registered Office and Registered Agent Position from Ronald Heggemeier to City Manager Mario Martinez.** Councilman Mulanax moved to approve amendment. Councilman Campos seconded motion. Motion carried.

**2021.03.09.07 Concerning Depository Contract for City Banking.** Councilman Campos moved to award Vista Bank P.O. Box 870 1523 Main St a three-year contract with a two-year renewal. Councilman Mulanax seconded motion. Motion carried.

**2021.03.09.08 Concerning Housing Cemetery Records.** Mario spoke with council about the county not handling the cemetery records anymore. He spoke with Paul Willis and Kim Porter members of the board about moving records to the city office. The board is also needing to update records from paper to digital programs. The members of the association will hire someone to handle the records. Councilman Mulanax moved to approve moving the records to be filed at City Hall. Councilwoman Arriaga seconded motion. Motion carried.

**2021.03.09.09 Concerning Home Program Participation.** The city was waiting on reimbursement for a long period of time. Mario believes that the city needs to be in a better financial situation to participate again. City Council would like to get clarification if they decide not to participate in another one this year, would it affect the future participation in the program. No action was taken.

**2021.03.09.10 Concerning Approval of PEDC Officers.**

President: Rosa Marroquin

Vice President: Susie Martinez

Secretary: Ashley Arriaga

Treasurer: Ashley Arriaga

Councilman Campos moved to approve officers with a one-year term. Councilman Mulanax seconded the motion. Motion passed.

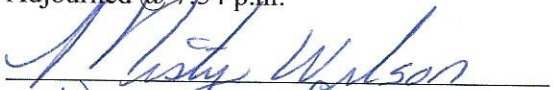
**2021.03.09.11 Concerning Amending 2020-2021 Budget Revenue and Expenditures.**

Amendments and line-item transfers were approved by council members Campos, Wayne, and Arriaga. Motion to approve all amendments and line-item transfers carried.

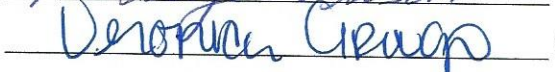
**2021.03.09.12 Concerning Security system purchase.** With past break-ins and outdated cameras, the city buildings are in need of an updated system. Councilman Mulanax moved to approve adding cameras to all buildings. Councilwoman Arriaga seconded the motion. Motion carried.

**2021.03.09.13 Concerning purchase of 500-gallon vacuum trailer for Wylie Manufacturing.** Mike and the Public works dept. have been using the hydro-vacuum machine. No action was taken until further arrangements about price can be negotiated.

Adjourned @ 7:54 p.m.



Mayor, Misty Wilson ATTEST:



City Secretary, Veronica Griego