



**CITY OF CUERO
COUNCIL MEETING MINUTES
JANUARY 14, 2019 5:15 PM**

Members Present: Mayor Sara Post Meyer, Mayor Pro Tem Matthys, Councilmembers John Fuqua, Tony Allen, Terry Glover, Brad Hedrick and Roy Johnson.

Staff Present: City Manager Raymie Zella, Police Chief Jay Lewis, Deputy City Secretary Katelyn Corporon, Parks Director David Danish, CDC Director Patrick Kennedy, City Secretary Jennifer Zufelt, City Attorney James Crain, Museum Director Amber Fitts, Grant Writer/Warehouse Director Rhonda Stastny, Utility Supervisor Wayne Berger, Environmental Supervisor Cheryl Merzbacher and Street Supervisor Jesse Villarreal.

1. Call To Order And Announce A Quorum Is Present
2. Invocation Led by James K. Crain, III
3. Pledge of Allegiance to the American Flag and the Texas Flag Led by W.T. "Tony" Allen.
4. Presentation and Recognitions
 - 4.1 Recognition of Dr. Wayne Adickes for His Years of Service.
 - 4.2 Presentation of the Governor's Human Trafficking Prevention Proclamation to Police Chief
5. Public Comments: No comments
6. Reports
 - 6.1 Hear Report From Cuero Development Corporation (CDC) Executive Director and Affirm Procedures for Expenditures of CDC Programs. Pat Kennedy explained the work program process to Council and the Business Retention & Expansion programs stating that anything over \$10,000 will come to Council for approval.
 - 6.2 Council Yearly Attendance Report: Total of 19 meeting from January 2018-January 2019. Perfect attendance were Terry Glover and Sara Post Meyer.

- 6.3 Equipment Repair Report by City Manager stated there has been no issues since closing the garage to get repairs done on equipment and vehicles. Departments help each other out if equipment down.

7. Ordinances - Emergency Reading:

- 7.1 Discuss, consider and possible action on Ordinance No. 2019-01, Lease Renewal for C-Bat.
Motion made by Councilmember Allen, seconded by Councilmember Johnson to approve Ordinance No. 2019-01, Lease Renewal for C-Bat. The motion was approved unanimously.

8. Second Reading of an Ordinance

- 8.1 Discuss, Consider and possible action on second and final reading of Ordinance No. 2018-27, Electric Rates.

Motion made by Councilmember Johnson, seconded by Councilmember Allen to approve the second and final reading of Ordinance No. 2018-27, electric Rates. The motion was approved unanimously.

9. Resolutions

- 9.1 Discuss, Consider and Possible Action on Resolution No. 2019-01, Approving Task Order No. 54 Wastewater Treatment Plant Discharge Permit.

Motion made by Councilmember Hedrick, seconded by Councilmember Fuqua to approve Resolution No. 2019-01 approving Task Order No. 54, Wastewater Treatment Plant Discharge Permit. The motion was approved unanimously.

- 9.2 Discuss, Consider and Possible Action on Resolution No. 2019-02, Authorizing Submission Of A 2019-2020 Texas Community Development Program (TCDP) Community Development Block Grant Program Application To The Texas Department Of Agriculture.

Motion made by Councilmember Allen, seconded by Councilmember Johnson to approve Resolution No. 2019-02 authorizing submission of a 2019-2020 Texas Community Development Program (TCDP) Community Development Block Grant Program Application to the Texas Department Of Agriculture. The motion was approved unanimously.

- 9.3 Discuss, Consider and Possible Action on Resolution No. 2019-03 opposing to Legislative Interference with Local Services, Local Revenue and Local Control.

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys, to approve Resolution No. 2019-03 opposing to Legislative Interference with Local Services, Local Revenue and Local Control. The motion was approved unanimously.

- 9.4 Discuss, Consider and Possible action on Resolution No. 2019-04, approving Task Order No. 47 A, to Increase the Original Scope of Services Relating to E. Main Street Sidewalk and East and West N. Railroad Street Improvements.

Motion made by Councilmember Johnson, seconded by Councilmember Allen to approve Resolution No. 2019-04. Task Order No. 47A. The motion was approved unanimously.

- 9.5 Discuss, Consider and Possible action on Resolution No. 2019-05, authorizing the City Manager to Execute a Contract with the Department Of State Health Services Under the 2017 Hurricane Public Health Crisis.

Motion made by Councilmember Fuqua, seconded by Councilmember Hedrick to approve Resolution No. 2019-05, execute a contract with the Department of State Health Services. The motion was approved unanimously.

10. Council Consideration and Action Items

- 10.1 Discuss, Consider and Possible Action on the Approval of the Hazard Mitigation Plan.

Beth Parker from Drainage District 1 pointed out to Council errors in the document regarding flooding. The document needs to be approved by January 31. Motion made by Councilmember Hedrick, seconded by Mayor Pro Tem Matthys to direct the City Manager to meet with the County Judge and voice his concerns. The motion was approved unanimously. A special meeting will need to be scheduled once manager meets with the judge.

11. Consent Agenda: Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to approve all items on the consent agenda. The motion was approved unanimously

11.1 Appointment of Councilmember Tony Allen, Mayor Sara Post Meyer and Bill Blackwell to the Airport Review Committee

11.2 Reappointment of Carl Krueger as Trustee for the Volunteer Fire Fighters' Pension Board.

11.3 Reappointment of Chris Crain, Randy Jochim, and Appointment of Tyler McClellan to Serve A Two (2) Year Term on the Cuero Development Corporation Board of Directors

- 11.4 Council Meeting Minutes 12-10-18
- 11.5 Building Department Monthly Permit Report
- 11.6 DeWitt County Appraisal District Monthly Report
- 11.7 Library Board Meeting Report and Minutes
- 11.8 Surplus Inventory List For .Gov
- 11.9 Municipal Court Monthly Report

ANNOUNCEMENTS

Martin Luther King, Jr March, January 21, 2019

Adjourn: Mayor Meyer adjourned the meeting at 6:27 pm.

PASSED AND APPROVED THIS 11TH DAY OF FEBRUARY, 2019


SARA POST MEYER, MAYOR

ATTEST:


JENNIFER ZUFELT, CITY SECRETARY