



**CITY OF CUERO
COUNCIL MEETING MINUTES
JANUARY 22, 2019**

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

Staff present: Manager Raymie Zella, Finance Director Connie Hawes, Deputy City Secretary Katelyn Corporon, and CDC Executive Director Pat Kennedy.

1. Call the meeting to order and announce a quorum is present.

Mayor Meyer called the meeting to order at 12:00 pm

2. Discuss, consider and possible action on Resolution No. 2019-06, approval of the Hazard Mitigation Plan.

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys, to approve Resolution No. 2019-06, Hazard Mitigation Plan. The motion was approved unanimously.

3. Discuss, consider and possible action on the Cuero Development Corporation procedures for expenditures of CDC Programs.

Motion made by Councilmember Johnson, seconded by Councilmember Allen to approve the Cuero Development Corporation procedures for expenditures of CDC Programs. The motion was approved unanimously.

4. Discuss, consider and possible action to appoint Scott Sullivan, Animal Control Officer as the local Rabies Control Authority for the purpose of the Rabies Control Act of 1981.

Motion made by Councilmember Johnson, seconded by councilmember Glover to appoint Scott Sullivan, Animal Control Officer as the local Rabies Control Authority for the purpose of the Rabies Control Act of 1981.

5. Adjourn

Mayor Meyer adjourned the meeting at 12:11 pm.

PASSED AND APPROVED THIS 11TH DAY OF FEBRUARY, 2019


Sara Post Meyer, Mayor

ATTEST:


Jennifer Zufelt, City Secretary