



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

Staff Present: City Manager Raymie Zella, Police Chief Jay Lewis, City Attorney James Crain, Deputy City Secretary Katelyn Corporon, Main Street Manager Sandra Osman, Grant Writer Rhonda Stastny, Building Inspector Rafael Bali, Fire Chief/Marshal James Barrie and City Secretary Jennifer Zufelt.

**1. Call to Order and Announce a Quorum is Present:** Mayor Meyer called the meeting to order at 5:15 p.m.

**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. Administration of The Statement of an Elected Official and Oath Office by the City Attorney James K. Crain, III, to the Elected Officials, Roy Johnson, Tony Allen, John Fuqua and Bill Matthys.**

**5. Public Comments:** No comments

**6. Presentation and Recognitions:**

**6.1. Hurricane Preparedness Week Proclamation:** Fire Chief/Marshal accepted the proclamation.

**6.2. Proclamation for National Police Week:** Police Chief Jay Lewis accepted the proclamation with other officers in attendance.

**6.3. Fair Housing Proclamation:** Rhonda Stastny accepted the proclamation.

**6.4. Proclamation National Historic Preservation Month:** The Main Street Board and Manager accepted the proclamation.

**6.5. Cuero Main Street Recognized for Performance in 2017-2018 and Recommended as a National Accredited Main Street Program:**

**7. First Reading of an Ordinance**

**7.1. Discuss, consider and possible action on First Reading of Ordinance No. 2019-10, amending the Code of Ordinances Title VI, Chapter 6, Fire Prevention and**

**Protection, Article 6.02, Section 6.02.001 Fire Marshal Adding Article 6.021 Fire Chief.**

Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve the first reading of Ordinance No. 2019-10. Motion approved unanimously.

**8. Resolutions**

**8.1. Discuss, Consider and Possible Action on a 15' Water, Wastewater Easement on a 5.42 Acre Tract of Land Situated in Jose Antonio Valdez Y Gonzales League, Abstract 47, DeWitt County, Texas.**

This item was pulled from the agenda.

**8.2. Discuss, consider and possible action on Memorandum of Understanding between DeWitt County Drainage District No. 1, Texas Commission on Environmental Quality and City of Cuero for Trademark License for use in the Don't Mess with Texas Water Program.**

This item was pulled from the agenda.

**9. Council Consideration and Action Items**

**9.1. Discuss, consider and possible action on the request to name the Cuero Rodeo Arena.**

Greg Gossett, representative from the Rodeo Board, informed Council of a \$500,000 donation and a request was made by the donor to have the arena named after he and his wife. \$190,000 will be used to upgrade the arena with the remaining funds to be used for renovation of the Friar Ag Building. Mayor Meyer asked that they reserve the name "Cuero Rodeo Arena". Mr. Gossett stated they will work on combining it into the name. No action taken at this time.

**10. Reports**

**10.1. Quarterly Financial Report:** Finance Director gave report stating the Golf Course revenue is down slightly due to the weather and the water/wastewater also is down due to all the rain. Solid waste is down due to purchase of the new building instead of paying for another lease.

**10.2. Hotel/Motel Tax Summary Report:** revenue is down and are looking for another company to do the audit for the HOT funds.

**11. Consent Agenda:**

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to approve the consent agenda with the correction to the April Minutes. Motion was approved unanimously.

**11.1. Building Department Monthly Report**

**11.2. Library Monthly Report**

**11.3. Surplus List for .Gov**

**11.4. Municipal Court Monthly Report**

**11.5. Appoint Kerry Rotenberry to The Zoning Board of Adjustments**

**11.6. Council Meeting Minutes for 4/8/19 And 4/23/19.**

**12. Executive Session: 6:03**

**12.1. Executive Session EXECUTIVE SESSION PURSUANT TO TITLE 5, Section 551 OF THE TEXAS GOVERNMENT CODE**

Texas Government Code, Section 551.074 Personnel Matters.

a. Consider, Discuss and Deliberate the Evaluation of the City Manager

Texas Government Code Section 551.086 Deliberation regarding municipally owned utility.

b. Consultation with City Manager to discuss the future purchases of electricity from wholesale providers.

**13. Reconvene into Open Session. 6:44**

**13.1. Reconvene Public Meeting to Take Necessary Action, If Any On Any Matter Discussed in Executive Session in Section 11.1 A. Above, Regarding The Evaluation of the City Manager.**

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve an annual income increase of \$10,000 to be in effect immediately. Motion was approved unanimously.

**13.2. Take Necessary Action, If Any On Any Matter Discussed in Executive Session in Section 11.1 B. Above, Regarding Consultation with City Manager to Discuss the Future Purchases of Electricity from Wholesale Providers.**

No action taken

**14. Adjourn:** Mayor Meyer adjourned the meeting at 7:46 P.M.

**PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF JUNE, 2019**

  
Sara Post Meyer, Mayor

ATTES:

  
Jennifer Zufelt, City Secretary