



**CITY OF CUERO
COUNCIL MEETING MINUTES
JULY 8, 2019 5:15 PM**

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

Staff Present: City Manager Raymie Zella, Finance Director Connie Hawes, Police Chief Jay Lewis, Grant Writer/Purchasing Supervisor Rhonda Stastny, Deputy City Secretary Katelyn Corporon, Main Street Manager Sandra Osman, Building Inspector Rafael Balli 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 PM.

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.

Mayor Meyer went out of order as follows:

5. Public Comments: Beth Chang Park from Drainage District 1 spoke to Council about a master drainage plan, with rules and regulations for building and that they would like to do an inter local with the city and county to jointly approve any subdivision plans and plats.

11.3 Discuss, consider and possible action on Resolution No. 2019-18 authorizing the submission of a Community Development Block Grant Disaster Recovery Application and authorizing the Mayor or City Manager to act as City's Executive Officers.

Rhonda Stastny presented to Council the resolution for application for \$1426,977.00 grant funds to provide drainage, streets, water and wastewater improvements. Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to approve Resolution No. 2019-18. The motion was approved unanimously.

7.1 Discuss, consider and possible action on request to rename the Cuero Rodeo Arena.

Anthony Netardus and Greg Gossett presented a drawing of what the entrance gate to the arena would look like with the names of Harvey & Jane Mueller Rodeo Arena.

Motion made by Councilmember Hedrick, seconded by Councilmember Allen to approve the plans as submitted. The motion was approved unanimously.

4. Presentation and Recognitions

4.1. Request from Chisholm Trail Museum for HOT Funds

Robert Oliver presented for the museum. Request for \$8000

4.2. Request from DeWitt County Museum for HOT Funds

Mrs. Dianna Bartosh presented for the County museum. Request is for \$10,000

4.3. Request from Cuero Chamber of Commerce for HOT Funds.

Guy Dolan presented for Chamber of Commerce. Request is for \$170,000

4.4. Request from Turkey Fest for HOT Funds.

ShaNon Henson and Annette Rath presented for Turkey Fest. Request is for \$ 75,000.

4.5. Request from Cuero Heritage Museum for HOT Funds

Wayne Adickes presented for the Heritage Museum and Pharmacy Medical Museum. Request is for \$58,800 each.

4.6. Request from Cuero Main Street for HOT Funds.

Sandra Osman presented for Main Street. Request is for \$30,000.

6. Public Hearing opened at 5:35 pm

Public Hearing on a request to amend Chapter 9 Planning and Development Regulations Sec. 1.102 Official Zoning Map by changing the zoning district of 514 E French St., Lot 18, Part of Lot 17, Block 106, City of Cuero, DeWitt County, Cuero TX from PR Public and Recreation to C-1 Commercial District Use City of Cuero, Dewitt County.

Andrew Abrameit, owner of the property spoke to Council stating that he uses the property for storage of files for his legal office and has allowed the nonprofit group SNYPD to use the facility to do a resale shop to raise funds to have pets spayed and neutered.

Closed the Public Hearing at 5:50 pm

8. Second Reading of an Ordinance

8.1. Discuss, consider and possible action on the Second and Final 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 Marshall adding Article 6.021 Fire Chief.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to not approve this amendment to the existing ordinance. The motion was approved unanimously.

9. Ordinances - Emergency Reading

9.1. Discuss, consider and possible action on Ordinance No. 2019-13, adopting a new schedule of Fees and charges for Residential Building Permits and declaring an emergency.

Motion made by Councilmember Fuqua, seconded by Councilmember Glover to approve Ordinance No. 2019-13 with the addition of adding residential before building permit throughout the ordinance. The motion was approved unanimously.

9.2. Discuss, consider and possible action on Ordinance No. 2019- 14 authorizing and approving a Water/Wastewater Easement from Cuero Livestock Commission.

Motion made by Councilmember Hedrick, seconded by Councilmember Glover to approve Ordinance No. 2019-14. The motion was approved unanimously.

9.3. Discuss, consider and possible action on Ordinance No. 2019-15 authorizing and approving a Water/Wastewater Right of Way Easement from the County of DeWitt.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to table this item. Motion was approved unanimously.

10. First Reading of an Ordinance

10.1. Discuss, consider and possible action on Ordinance No. 2019-16 to approve amending Chapter 9 Planning and Development Regulations Sec. 1.102 Official Zoning Map by changing the zoning district of Lot 18, Part of Lot 17, Block 106, City of Cuero, DeWitt County, Cuero TX from PR Public and Recreation to C-1 Commercial Use City of Cuero, Dewitt County.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to approve the first reading of Ordinance No. 2019-16. The motion was approved unanimously.

11. Resolutions

11.1. Discuss, consider and Possible Action On Resolution No. 2019-16 approving a wire transfer agreement between the City of Cuero and Trust Texas Bank.

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve Resolution No. 2019-16. The motion was approved unanimously.

11.2. Discuss, consider and possible action on Resolution No. 2019- 17, approving Task Order Number 55, Hillside Cemetery Roads Rehabilitation Project.

Motion made by Councilmember Hedrick, seconded by Councilmember Glover to approve Resolution No 2019-17, Task Order No. 55. The motion was approved unanimously.

12. Consent Agenda: Motion made by Councilmember Fuqua, seconded by Councilmember Glover to approve all items on the consent agenda. Motion approved unanimously.

12.1. 6-10-19 Council Meeting Minutes

12.2. Appoint Lisa Ivey to The Cuero Housing Authority Board to Replace Vacancy Left by The Loss of Cliff Bothe.

12.3. Municipal Court Monthly Report

12.4. Library Monthly Report

12.5. Building Department Monthly Report

12.6. DeWitt County Appraisal District Monthly Report

13. Adjourn: Meeting adjourned at 6:43 pm.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST, 2019


Sara Post Meyer, Mayor

ATTEST:


Jennifer Zufelt, City Secretary