



**CITY OF CUERO
COUNCIL MEETING MINUTES
MAY 3, 2021 12:00 PM**

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

Members present: Mayor Sara Post Meyer, Mayor Pro Tem Bill Matthys, Councilmembers Tony Allen, Terry Glover and Brad Hedrick.

Staff Present, City Manager Raymie Zella, City Attorney James Crain and City Secretary Jennifer Zufelt.

2. Public Comments:

- a. An opportunity for the public to address Council on concerns not on the agenda (limited to two minutes). (HB 3636).
- b. A recitation of existing policy in response to an inquiry;
- c. A proposal to place the subject on a future agenda.

3. DISCUSS, CONSIDER AND POSSIBLE ACTION ON ORDINANCE NO. 2021-09, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CUERO, TEXAS, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL WARRANTY DEED, TOGETHER WITH AN ROAD ACCESS EASEMENT, IN THE FORM ATTACHED TO THIS ORDINANCE, FROM THE CITY OF CUERO AS GRANTOR TO LUBERSKI PROPERTIES, LLC AS GRANTEE CONVEYING REAL PROPERTY OWNED BY THE CITY OF CUERO, BEING 16.5 ACRES OF LAND, TOGETHER WITH AN 50-FOOT WIDE ROAD ACCESS EASEMENT, WITH SAID 16.5 ACRE TRACT AND EASEMENT BEING LOCATED IN THE SAMUEL LOCKHART LEAGUE, A-28, IN DEWITT COUNTY, TEXAS, AND ALSO INCLUDING THE APPROVAL AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OPTION TO PURCHASE AGREEMENT BETWEEN THE CITY OF CUERO AND LUBERSKI PROPERTIES, LLC; AND AUTHORIZING THE MAYOR'S EXECUTION AND DELIVERY OF SAID SPECIAL WARRANTY DEED, ROAD ACCESS EASEMENT AND OPTION TO PURCHASE AGREEMENT AND DECLARING AN EMERGENCY.

Motion made by Councilmember Allen, seconded by Councilmember Hedrick to approve Ordinance No. 2021-09 authorizing the execution of a special warranty deed and authorizing the Mayor's execution and delivery of the purchase agreement. The motion was approved unanimously.

4. Adjourn: Mayor Meyer adjourned the meeting at 12:10 PM

PASSED AND APPROVED THIS 10TH DAY OF MAY, 2021

SARA POST MEYER, MAYOR

ATTEST:

JENNIFER ZUFELT, CITY SECRETARY