



# **CITY OF CUERO**

## **COUNCIL MEETING MINUTES**

### **DECEMBER 13, 2021 5:00 PM**

## **12/13/2021 - Minutes**

1.

Call to order and announce a quorum is present

Mayor Meyer called the meeting to order at 5:00 pm.

Members present were: Mayor Sara Post Meyer, Mayor Pro Tem Bill Matthys, Councilmembers John Fuqua, Emil Garza, Terry Glover, Tony Allen and Mitch Adams.

Staff Present were: City Manager Raymie Zella, City Secretary Jennifer Zufelt, Utility Supervisor Wayne Berger, Assistant to the Utility Director Rhonda Stastny, Parks Supervisor David Danish, Main Street Manager Sandra Osman, Finance Director Connie Hawes and Police Chief Jay Lewis.

2.

Invocation

City Attorney James Crain gave the invocation.

3.

Pledge of Allegiance

Councilmember Emil Garza led the pledges

4.

Public Comments

No public comments

5.

Presentation and Recognitions

5.1.

Proclamation for Cuero's Youth Football League

Mayor Meyer read a proclamation proclaiming December 18, 2021 as Freshman Little Gobblers Day. The football team defeated four teams in the State Championship at Texas Stadium in Arlington, Texas.

6.  
Reports

Cuero Development Corporation Board President Richard Weber presented yearly report to Council.

Main Street Manager, Sandra Osman gave update on the success of Christmas in Downtown Event praising the City Staff and Volunteers.

Finance Director, Connie Hawes gave the quarterly financial and investment reports.

7.  
Resolutions

7.1.

Discuss, consider and possible action on Resolution No 2021-23, approving a contract with Sweeping Corp of America (SCA) to sweep streets within city limits and authorize the Mayor to sign.

Motion made by Councilmember Allen, seconded by Councilmember Allen to approve the SCA agreement with the change that it start January 1, 2022 and the contract term be for one year with option to automatic renew for another year. The motion was approved unanimously.

7.2.

Discuss, consider and possible action on Resolution No. 2021-25, awarding bid for water services for FY 2021-2022.

Motion made by Councilmember Adams, seconded by Councilmember Allen, to approve the SCA contract with the changes and to start January 2022. The motion was approved unanimously.

7.3.

Discuss, consider and possible action on Resolution No. 2021-26, executing an agreement with Public Management for administration of the 2021 American Rescue Plan.

Motion made by Councilmember Glover, seconded by Council member Fuqua

7.4.

Discuss, consider and possible action on Resolution No. 2021-27, accepting the bid for 123 E. Main Cuero Thoroughfare project

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Resolution No. 2021-27, bid from Weaver & Jacobs Constructors and to include the alternate bid of \$30,000. The motion was approved unanimously.

8.  
Council consideration and action items

8.1.

Discuss, consider and possible action on dog park rules.

Parks Supervisor, David Danish presented the sign rules for the dog park. Some suggestions/corrections were

made and will present at next meeting.

8.2.

Discuss, consider and possible action on approving funds to install a "swale" to prevent pooling water at the Hillside Cemetery Entrance not to exceed \$2,500.

Motion made by Councilmember Allen, seconded by Councilmember Garza to approve using Cemetery Trust Funds for the project and not to exceed \$2,500. The motion was approved unanimously.

8.3.

Discuss contract for Rodeo Arena and Friar Ag Center

City Attorney, James Crain reported that the agreements were still being worked on.

9.

Second reading of an ordinance

9.1.

Discuss, Consider And Possible Action On the second and final reading Of Ordinance No. 2021-23, Amending The Code Of Ordinance Of The City Of Cuero, Title XII, Chapter 12 "Utilities" Article 12.03 "Electrical Service", Section 12.03.001 "Schedule Of Rates" Electric

Motion made by Councilmember Fuqua, seconded by Councilmember Glover to approve the second and final reading of Ordinance No. 2021-23. The motion was approved unanimously

9.2.

Discuss, Consider And Possible Action On the second and final reading Of Ordinance No. 2021-24, Amending The Code Of Ordinance Of The City Of Cuero Appendix A, "Fee Schedule" Article A6.000 "Utility Rates And Charges" Division 5 "Water Service", Section A6.121, "Monthly Rates

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve the second and final reading of Ordinance No. 2021-25. The motion was approved unanimously.

9.3.

Discuss, Consider And Possible Action on the second and final reading Of Ordinance No. 2021-25, Amending The Code Of Ordinances Of The City Of Cuero Appendix A "Fee Schedule" Article A6.000 "Utility Rates And Charges" Division 4 "Sewer Service" Section A6.121 "Monthly Rates".

Motion made by Councilmember Garza, seconded by Councilmember Allen to approve Ordinance No. 2021-25 on the second and final reading. The motion was approved unanimously.

10.

Consent Agenda

Mayor Meyer asked that item 10.2 be removed until they have the minutes from the Board meeting to review when the approval was made.

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve the consent agenda with item 10.2 removed. The motion was approved unanimously.

10.1.

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10.2.

Appoint Maggie Cromeens and Ann Pennell to to the Library Board for a two year term

10.3.

DeWitt County Appraisal District Monthly Report

10.4.

Building Department Monthly Report

10.5.

Municipal Court Monthly Report

10.6.

Library Monthly Report

11.

Items of Community Interest

Councilmember Glover asked if something could be done about the drainage ditch at the corner of Valley and Prairie Streets stating it is a danger that a child could fall in. He is asking if some sort of cover could be installed.

12.

Adjourn

Mayor Meyer adjourned the meeting at 6:45 pm

PASSED AND APPROVED THIS 10TH DAY OF JANUARY, 2022

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SARA POST MEYER, MAYOR

ATTEST:

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JENNIFER ZUFELT, CITY SECRETARY