



# **CITY OF CUERO**

## **COUNCIL MEETING MINUTES**

### **OCTOBER 25, 2022**

10/25/2022 - Minutes

#### **1. Call To Order And Announce A Quorum Is Present**

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

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

Staff Present: City Manager Raymie Zella, Utility Supervisor Wayne Berger, Assistant to Utility Supervisor Rhonda Stastny, City Secretary Jennifer Zufelt, Parks Supervisor David Danish, Museum Manager Amber Fitts and City Attorney James Crain.

#### **2. Public Comments**

NONE

#### **3. Council Consideration And Action Items**

##### **3.1. Discuss, Consider And Possible Action On Budget And Planned Events For The 150th Cuero Anniversary Celebration In 2023.**

Museum Manager Amber Fitts presented list of proposed activities for the 150th Anniversary Celebration in 2023. An additional \$800 for the July 4th fireworks was approved to have the word CUERO 150 at the end. Motion made by Councilmember Allen, seconded by Councilmember Glover to approve the celebration logo. A motion was made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to approve the levels for sponsorships. More information and Building Brands will be at the November meeting.

##### **3.2. Discuss, Consider And Possible Action On Fencing To Be Installed Along The Sidewalk In The Park Along Main Street.**

Parks Supervisor David Danish presented samples of fencing and cost estimates to replace the wooden fence at the Main Street entrance where the new sidewalk was installed. Motion made by Councilmember Allen, seconded by Councilmember Garza to accept bid request. City Staff will install the fence. \$600 concrete and \$13,412.77 for fence.

#### **4. First Reading Of An Ordinance**

##### **4.1. Discuss, Consider And Possible Action On Ordinance No. 2022-16 On A Request From Amherst To Close Part Of W. Courthouse St And W. Live Oak St.**

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve the first reading of Ordinance No. 2022-16, approving the closing of streets for Amherst. The motion was approved unanimously.

## 5. Resolutions

### 5.1. Discuss, Consider And Possible Action On Resolution No. 2022-28, Approving An Agreement With Kinlock Equipment & Supply, Inc. For The City To Own And Elgin Broom Bear Truck For The Use As A Street Sweeper, And Authorize The City Manager To Sign The Agreement.

Motion made by Councilmember Adams, seconded by Councilmember Garza to approve Resolution No. 2022-28, an agreement between the City and Kinlock Equipment & Supply, Inc. The motion was approved unanimously.

Agreement includes unlimited training, quarterly check up on machine and offer on cities old street sweeper. City is responsible for the broom replacements.

### 5.2. Discuss, Consider And Possible Action On Resolution NO. 2022-29, A Government Obligation Contract Between Republic First National Corp And The City Of Cuero For The Lease/Purchase Of Street Sweeping Equipment And Authorize The Mayor To Sign.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Resolution No. 2022-29, contract between the City and Republic First National Corp. for the lease/purchase of street sweeping equipment. The motion was approved unanimously.

### 5.3. Discuss, Consider And Possible Action Approving Resolution No. 2022-30, Designating The City Finance Director To Give Notice As Provided And Described In LGC, Section 105.012, To Send Out Notices For Applications.

Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve Resolution No. 2022-30, designating the City Finance Director to give notice to send out applications. The motion was approved unanimously.

## 6. Adjourn

Mayor Meyer adjourned the meeting at 12:31 pm.

PASSED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2022

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SARA POST MEYER, MAYOR

ATTEST:

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JENNIFER ZUFELT, CITY SECRETARY

