



# **CITY OF CUERO COUNCIL MEETING MINUTES JANUARY 26, 2021**

1/26/2021 - Minutes

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

Mayor Meyer called the meeting to order at 12:02 pm.

Members present were Mayor Sara Post Meyer, Mayor Pro Tem Bill Matthys, Councilmembers Tony allen, Terry Glover, John Fuqua and Brad Hedrick. Mitch Adams absent due to work.

Staff Members present: City Manager Raymie Zella, City Secretary Jennifer Zufelt, City Attorney James Crain and CDC Director Bobby Seiferman.

## **2. Public Comments**

No comments

## **3. Resolutions**

### **3.1. Discuss, Consider And Possible Action On Second And Final Reading Of Resolution NO. 2021-01, Approving Cuero Development Corporation Project Using Funds Provided In An Amount Exceeding \$10,000 For Covid - 19 Relief Grants.**

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Resolution No. 2021-01. The motion was approved unanimously.

### **3.2. Discuss, Consider And Possible Action On The Second And Final Reading Of Resolution NO. 2021-02, Approving A Project Using Funds Provided By The Cuero Development Corporation In An Amount Exceeding \$10,000 For The Brookshire Brothers Renovation Project.**

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve Resolution No. 2021-02. The motion was approved unanimously.

### **3.3. Discuss, Consider And Possible Action On The Second And Final Reading Of Resolution NO. 2021-03, Approving A Project Using Funds Provided By The Cuero Development Corporation In An Amount Exceeding \$10,000 For The Friar Ag Center Project By The Cuero Livestock Show.**

Motion made by Councilmember Allen, seconded by Councilmember Fuqua, to approve Resolution No. 2021-03. The motion was approved unanimously.

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

### **4.1. Discuss, Consider And Take Possible Action On Including With The Offer Of Sale Of The 16.65 Acre Tract Of Land Listed Above, A Fifty(50) Foot Wide Road Right Of Way Access**

**Easement Across A Portion Of Land Situated In The Samuel Lockhart League, Abstract 28, Being A Part Of The Remainder Portion Of That Certain Called 501 Acre Tract Styled First Tract, Described In A Warranty Deed Dated September 22, 1992, From Lias J. Steen, Et Al To The City Of Cuero, Recorded In Volume 358, Page 780 Of The Deed Records Of DeWitt County, Texas With Said Access Easement Used As Access To The 16.65 Acre To Be Offered For Sale And Set Out For Bids, And Authorizing And Directing The City Manager To Include Such Access Easement With Such Offer Of Sale.**

Motion made by Councilmember Allen, seconded by Councilmember Hedrick, to approve a 50' ROW easement to be included in the sale of 16.65 acre property for access. The motion was approved unanimously.

- 4.2. Discuss, Consider And Take Possible Action On Offering A 16.65 Acre Tract Of Land Situated In The Samuel Lockhart League, Abstract 28, Being A Part Of The Remainder Portion Of That Certain Called 501 Acre Tract Styled First Tract, Described In A Warranty Deed Dated September 22, 1992, From Lias J. Steen, Et Al To The City Of Cuero, Recorded In Volume 358, Page 780 Of The Deed Records Of DeWitt County, Texas For Sale, Requesting Bids And Authorizing And Directing The City Manager To Take Such Action In Placing Said 16.65 Acre Tract Out For Bids As Provided By The Texas Local Government Code.**

Motion made by Councilmember Glover, seconded by Mayor Pro Tem Matthys, to authorize the City Manager to put the 16.65 acre tract out for bids including the 50' ROW easement. The motion was approved unanimously.

## **5. Adjourn**

Mayor Meyer adjourned the meeting at 12:35 pm.

PASSED AND APPROVED THIS 8TH DAY OF FEBRUARY, 2021

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SARA POST MEYER, MAYOR

ATTEST:

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JENNIFER ZUFELT, CITY SECRETARY