



# **CITY OF CUERO**

## **COUNCIL MEETING MINUTES**

### **MARCH 14, 2022**

3/14/2022 - Minutes

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

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

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

Staff Present: City Manager Raymie Zella, Police Chief Jay Lewis, Finance Director Connie Hawes, Main Street Director Sandra Osman, Deputy City Secretary Katelyn Corporon, City Attorney James Crain and City Secretary Jennifer Zufelt.

#### **2. Invocation**

City Attorney James Crain gave the invocation.

#### **3. Pledge Of Allegiance**

Councilmember Emil Garza led the pledges.

#### **4. Public Comments**

No comments

#### **5. Presentation And Recognitions**

##### **5.1. Fair Housing Proclamation**

Mayor Meyer read the Fair Housing Proclamation

#### **6. Ordinances - Emergency Reading**

##### **6.1. Discuss, Consider And Possible Action On Ordinance No. 2022-07, Authorizing And Approving A Right Of Way Easement For Water And Wastewater Utilities And Authorizing The Mayor's Execution Of Said Right Of Way And Declaring An Emergency.**

Motion made by Councilmember Adams, seconded by Mayor Pro Tem Matthys, to approve the Right of Way easement for water and wastewater utilities. The motion was approved unanimously.

**6.2. Discuss, Consider And Possible Action On Ordinance No. 2022-08 , Authorizing And Approving A Right Of Way Easement For Water And Wastewater Utilities And Authorizing Mayor Execution Of Said Right Of Way Easement And Declaring An Emergency.**

This item was withdrawn.

**7. Resolutions**

**7.1. Discuss, Consider And Possible Action On Resolution No. 2022-07, Adopting Policies In Connection With The City's Participation In Federally Funded Projects Associated With The American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund.**

Motion made by Councilmember Garza, seconded by Councilmember Allen, to approve Resolution No. 2022-07 adopting policies in connection with the City's participation in Federally Funded projects associated with the American Rescue Act. The motion was approve unanimously.

**7.2. Discuss, Consider And Possible Action On Resolution No. 2022-06, Approving A Contract With Azavar To Provide The City Of Cuero Professional Management, Government, Revenue And Tax And Computer Consulting Services.**

This item was removed.

**8. Reports**

**8.1. Financial Reports From Finance Director Connie Hawes.**

First Quarterly Report: amendment #1 for two police units, golf fund up slightly, Hotel Motel up slightly due to gibing allocations up front to Turkey Fest and Chisholm Trail Museum. Capital projects sidewalks, Friar Ag Project and Carmona building project. Water and Wastewater good, Electric good and Environmental good on budget.

Hotel Occupancy Tax is 44% higher then expected.

American Rescue Plan \$2,042,781.68. After General Fund Proposed projects and water/sewer projects will leave a balance of \$89,531.38

Main Street Manager Sandra Osman presented the Christmas in Downtown report.

**9. Consent Agenda**

Motion made by Councilmember Allen, seconded by Councilmember Glover, to approve the consent agenda as presented. The motion was approved unanimously.

**9.1. Council Meeting Minutes 2/14/2022, 2/23/2022**

**9.2. Building Department Monthly Report**

**9.3. Municipal Court Monthly Report**

**9.4. Library Monthly Report**

**9.5. DeWitt County Appraisal District Monthly Report**

**10. EXECUTIVE SESSION PURSUANT TO SECTION 551.086, TITLE 5, TEXAS GOVERNMENT CODE.**

Mayor Meyer closed the public meeting and Council went into Executive session at 6:15 pm.

**11. Reconvene Into Open Session.**

**11.1. Reconvene Public Meeting To Take Necessary Action, If Any, On Matters Discussed In Executive Session In Section 10.1.**

Mayor Meyer closed the Executive session at 6:28 pm and opened the public meeting.

No action taken.

**12. Items Of Community Interest**

**13. Adjourn**

Mayor Meyer adjourned the meeting at 6:35 pm.

PASSED AND APPROVED THIS 11TH DAY OF APRIL, 2022

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SARA POST MEYER, MAYOR

ATTEST:

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JENNIFER ZUFELT, CITY SECRETARY