

**CITY OF CUERO COUNCIL  
MEETING MINUTES  
MARCH 23, 20201**



3/23/2021 - Minutes

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

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

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

Staff Present were City Manager Raymie Zella, Finance Director Connie Hawes, City Attorney James Crain and City Secretary Jennifer Zufelt.

**2. Public Comments**

No Comments

**3. Emergency Reading Of An Ordinance**

- 3.1. Discuss, Consider And Possible Action On Ordinance No. 2021-08, Authorizing And Approving The Earnest Money Real Estate Sales Contract Between The City Of Cuero As Seller And Luberski As Buyer For The Sale Of The Real Property Owned By The City Of Cuero, Being 16.65 Acre Tract Of Land Located In The Samuel Lockhart League, Abstract 28, DeWitt County, Texas And Authorizing The Mayor's Execution Of Said Earnest Money Real Estate Sales Contract, And Prescribing An Effective Date And Declaring An Emergency.**

Motion made by Councilmember Hedrick, seconded by Councilmember Allen to approve Ordinance No. 2021-08, authorizing and approving Ordinance No. 2021-08, authorizing and approving the earnest money real estate sales contract between the Cit of Cuero and Luberski. The motion was approved unanimously.

**4. Second Reading Of An Ordinance**

- 4.1. Discuss, Consider And Possible Action On The Second And Final Reading Of Ordinance No. 2021-07, Recommendation From Planning And Zoning Commission On The Request For A Zoning Change Of 4.18 Acre Tract A, 16.65 Acre Tract "B", 1.28 Acre Tract "C"; 0.87 Acre Tract "D" And 0.15 Tract "E", Situated In The Samuel Lockhart League, Abstract 28, DeWitt County, Being A Portion Of That 501 Acre Source Tract Recorded In Volume 358, Page 780 Of The Deed Of Records Of DeWitt County Texas, And An 6.53 Acre Tract Situated In The**

**Samuel Lockhart League, Abstract 28, DeWitt County, Recorded In Volume 88, Page 24 Of The Deed Of Records Of DeWitt County , Texas, From AG (Agriculture) To I-1 (Industrial, General).**

Motion made by Councilmember Hedrick, seconded by Councilmember Allen to approve the second and final reading of Ordinance No. 2021-07, changing zoning from Ag (agriculture) to I-1 (Industrial). The motion was approved unanimously.

## **5. Resolutions**

### **5.1. Discuss, Consider And Possible Action On The Second And Final Reading Of Resolution NO. 2021-10, Approving Cuero Development Corporation Project Funding Exceeding \$10,000.**

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve the second and final reading of Resolution No. 2021-10. The motion was approved unanimously.

Mayor Meyer closed the public meeting at 12:25 pm.

## **6. Executive Session**

### **6.1. EXECUTIVE SESSION PURSUANT TO SECTION 551.086 CHAPTER 551, TITLE 5 TEXAS GOVERNMENT CODE. Executive Items May Be Discussed And Acted Upon, If Appropriate, In Open Session.**

Mayor Meyer opened the executive session at 12:26 pm.

Mayor Meyer closed the executive session at 12:pm

### **6.2. Reconvene Into Open Session.**

Mayor Meyer reopened the public meeting at 12:51 pm.

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys, to authorize the City Manager to transfer 2.4 Million dollars from the general Fund to the the Electric Fund for cost related to the winter storm diaster in February 2021. The motion was approved unanimously.

## **7. Adjourn**

Mayor Meyer adjourned the meeting at 1:pm

**PASSED AND APPROVED THIS 12TH DAY OF APRIL, 2021**

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**SARA POST MEYER, MAYOR**

**ATTEST:**

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**JENNIFER ZUFELT, CITY SECRETARY**