



CITY OF CUERO

COUNCIL MEETING MINUTES

MAY 9, 2022 5:00 PM

5/9/2022 - 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, Councilmembers John Fuqua, Emil Garza, Terry Glover, Tony Allen, and Mitch Adams.

Staff Present: City Manager Raymie Zella, Finance Director Connie Hawes, Utility Supervisor Wayne Berger, City Attorney James Crain, Deputy City Secretary Katelyn Corporon, Assistant to the Utility Supervisor Rhonda Stastny, Finance Account Manager Lisa Waterbury and Main Street Manager Sandra Osman.

2. Invocation

Invocation given by City Attorney James Crain.

3. Pledge Of Allegiance

Pledges were led by Councilmember Garza.

4. Public Comments

Airport committee member Mike Cavanaugh informed Council that he is moving to North Carolina but would still be pursuing all he can to get an airport for Cuero.

Rev. Peter Thaddeus informed Council that Grace Episcopal Church would be having the "Blessings of the Brands" on May 12th.

5. Presentation And Recognitions

5.1. National Police Memorial Day And National Police Week Proclamation

Mayor Meyer read a Proclamation for National Police Week and National Police Memorial Day. Police Chief Jay Lewis received the Proclamation from the Mayor.

5.2. Presentation Of Street Inventory From LSPS Solutions, Lynn Short

Lynn Short with LSPS Solutions presented the street inventory to Council stating that the streets in Cuero were in great shape. the inventory report was reviewed by Councilmembers.

6. Resolutions

- 6.1. Discuss, Consider And Possible Action On Resolution No. 2022-10, Awarding A Contract For Engineering Services For 2022 TxCDBG- Downtown Revitalization /Main Street Grant Program (DRP/MS).**

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to postpone this item until next meeting. the motion was approved unanimously.

7. Council Consideration And Action Items

- 7.1. Discuss, Consider And Possible Action On A Request To Close The 200 Block Of E. Main St. And N.E. Railroad Behind 200 Block Of E Main St, Up To South Gonzales Street To Clinton St. For Hospital Street Dance Event On May 13th From 10:00am-11:00pm.**

Main Street Manager Sandra Osman presented street closure map for the Hospital Week Street Dance. Motion made by Councilmember Allen, seconded by Councilmember Garza to approve the street closures. The motion was approved unanimously.

- 7.2. Discuss, Consider And Possible Action On Appointing Delegates To The GCRPC General Assembly,**

Motion made by Councilmember Allen, seconded by Councilmember Glover to appoint Councilmember John Fuqua and Mayor Pro Tem Matthys to the GCRPC General Assembly. The motion was approved unanimously.

8. Reports

Council reviewed the Museum report of schedule exhibits and also reviewed the follow up report of the clean up weekend.

9. Consent Agenda

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to approve the consent agenda as presented. The motion was approved unanimously.

- 9.1. Council Meeting Minutes 4/11/2022**

- 9.2. Building Department Monthly Report**

- 9.3. Municipal Court Monthly Report**

- 10. PURSUANT TO SECTION 551.074 CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE. Executive Session Items May Be Discussed And Acted Upon, If Appropriate, In Open Session Personnel Matters Under Section 551.074 Texas Govt. Code.**

Mayor Meyer closed the public meeting and Council went into Executive Session at 5:40 pm.

- 11. Reconvene Public Meeting To Take Necessary Action, If Any On Any Matter Discussed In Executive Session In Section A Above, Regarding The Evaluation Of The City Manager. Personnel Matters Under Section 551.074 Texas Govt. Code.**

Mayor Meyer closed the Executive Session and reopened the public meeting at 6:20 pm.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen, to increase the City Manger salary by \$7000 retroactive back to April 1, 2022. The motion was approved unanimously.

12. Items Of Community Interest

Summer Staycation Flyer.

13. Adjourn

Mayor Meyer adjourned the meeting at 6:25 pm.

PASSED AND APPROVED THIS 13TH DAY OF JUNE, 2022

SARA POST MEYER, MAYOR

ATTEST:

JENNIFER ZUFELT, CITY SECRETARY