



# **CITY OF CUERO**

## **COUNCIL MEETING MINUTES**

### **AUGUST 8, 2022 5:00 PM**

8/8/2022 - 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 Matthys, Councilmembers John Fuqua, Emil Garza, Terry Glover, Tony Allen and Mitch Adams.

Staff Present: City Manager Raymie Zella, City Secretary Jennifer Zufelt, Finance Director Connie Hawes, Main Street Manager Sandra Osman, Assistant to the Utility Supervisor Rhonda Stastny, City Attorney James Crain, Police Chief Jay Lewis, Police Captain Steve Ellis, Police Lt. Jerry Hernandez, Parks Supervisor David Danish, CDC Director Bobby Seiferman and Environmental Supervisor Cheryl Merzbacher.

#### **2. Invocation**

City Attorney James Crain gave the Invocation.

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

Councilmember Emil Garza led the pledges.

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

At the time for this agenda item no one came forward. AT 5:28 pm Erin Jennings submitted a card to speak.

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

##### **5.1. Presentation From Keep Texas Beautiful Representative Rachel Hering, Presenting Awards For Outstanding Recycling Accomplishments In 2021.**

Rachel Hering presented the certificates to Environmental Supervisor Chery Merzbacher for outstanding recycling for the City of Cuero.

##### **5.2. Proclamation For National Farmer's Market Week, August 7-13th.**

Mayor Meyer presented the proclamation to Main Street Manager Sandra Osman.

#### **6. Resolutions**

**6.1. Discuss, Consider And Possible Action On Resolution No. 2022-20, An Interlocal Agreement Between Region 8 Education Service Center And The City Of Cuero For Cooperative Purchasing Services.**

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approved Resolution NO. 2022-20. The motion was approved unanimously.

**6.2. Discuss, Consider And Possible Action On First Reading Of Resolution No. 2022-21, Approving Cuero Development Project Funding For Exceeding \$10,000 For The Parks Improvement Project,**

Motion made by Councilmember Allen, seconded by Councilmember Garza to approve the first reading of Resolution No. 2022-21. The motion was approved unanimously.

**6.3. Discuss, Consider And Possible Action On Resolution NO. 2022-22, Awarding The Bid For Street Seal Coating.**

Motion made by Councilmember Adams, seconded by Councilmember Allen to approve Resolution No. 2022-22. The motion was approved unanimously.

**6.4. Discuss, Consider And Possible Action On Resolution No. 2022- 23, Approving An Agreement With Texas Department Of Transportation For Landscape Maintenance.**

Motion made by Councilmember Glover, seconded by Councilmember Fuqua to approve Resolution No. 2022-23. The motion was approved unanimously.

**6.5. Discuss, Consider And Possible Action On Resolution No. 2022-24, An Interlocal Agreement Between Counties Associated With Operation Lone Star For Law Enforcement Services.**

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve Resolution No. 2022-24. The motion was approved unanimously.

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

**7.1. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2022-08 Amending Sewer Hauling Rates.**

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Garza to approve the first reading of Ordinance No. 2022-08. The motion was approved unanimously.

**7.2. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2022-09 Amending Bulk Water Rate.**

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve the first reading of Ordinance No. 2022-09. The motion was approved unanimously.

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

**8.1. Discuss, Consider And Possible Action On The Cuero Development Corporation Proposed FY 2022-2023 Budget And Work Program.**

CDC Director Bobbie Seiferman presented the FY 2022-2023 CDC Budget and work program to Council. Total budget being \$1,742,060. Plans are to continue the grant programs, Community Leaders meetings and Christmas in the Park. Motion made by Councilmember Allen, seconded by Councilmember Fuqua, to approve the budget and work plan as presented. The motion was approved

unanimously.

**8.2. Discuss, Consider And Possible Action On Letter From Linda Anzuldua Regarding Offer Of Pet Adoption Facility.**

Lett from Pet Adoption owner Linda Anzuldua was presented to Council stating that she would like to turn the property and program over to the City,

Motion made by Mayor Pro Tem, seconded by Councilmember Allen to have a discussion item on the next budget workshop. The motion was approved unanimously.

**8.3. Discuss, Consider And Possible Action On Setting A Public Hearing, Time And Place For Proposed FY 2021-2022 Budget And Tax Rate.**

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to approve August 22, 2022 at 5:00 pm as the Public hearing for the FY 2022-2023 Budget.

Motion made by Councilmember Adams, seconded by Councilmember Garza to approve the proposed tax rate of .34950 which is two cents less then the current rate. The motion was approved with a record vote.

Voter		Not Present	Aye	Naye	Abstain	Motion	Second
Sara Post Meyer	Mayor		X				
John Fuqua	District 1		X				
Terry Glover	District 2		X				
Tony Allen	District 3		X				
Mitch Adams	District 4		X			X	
Bill Matthys	At-Large		X				X
Emil Garza	At-Large		X				

**9. Reports**

**9.1. Reports**

Captain Steve Ellis and Lt. Jerry Hernandez gave a report on the security walk through at Cuero Independent Schools. They are planning a lockdown drill. Some concern is that the police radios do not work inside the building.

City Manager Raymie Zella reported on the East Main Street walk through that the completion date would be September 22. Landscaping was to begin on August 1.

Mr. Zella also reported that they have a meeting scheduled for August 17th with the street sweeping company.

Parks Supervisor David Danish is planning to open the new Dog Park , August 25th at 10:00 pm.

## **10. Consent Agenda**

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

**10.1. Council Meeting Minutes 7/11/2022**

**10.2. Library Summer Reading**

**10.3. Library Monthly Report**

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

**10.5. Building Department Monthly Report**

**10.6. Municipal Court Monthly Report**

## **11. Items Of Community Interest**

## **12. Adjourn**

Mayor Meyer adjourned the meeting at 6:27 pm

PASSED AND APPROVED THIS 12TH DAY OF SEPTEMBER, 2022

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SARA POST MEYER, MAYOR

ATTEST:

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JENNIFER ZUFELT, CITY SECRETARY