



CITY OF CUERO COUNCIL MEETING MINUTES FEBRUARY 10, 2020

Members Present: Mayor Sara Post Meyer, Mayor Pro Tem Bill Matthys, Councilmembers John Fuqua, Tony Allen, Terry Glover and Brad Hedrick. Roy Johnson was absent due to illness.

Staff Present: City Manager Raymie Zella, Police Chief Jay Lewis, Finance Director Connie Hawes, Parks Supervisor David Danish, City Attorney James Crain, Deputy City Secretary Katelyn Corporon and City Secretary Jennifer Zufelt.

2/10/2020 - Minutes

1. Call To Order And Announce A Quorum Is Present

Mayor Meyer called the meeting to order at 5:15 PM.

2. Invocation

3. Pledge Of Allegiance

4. Public Comments

No Comments

5. Presentation And Recognitions

5.1. Warriors United Bike Ride Presentation

Dave Jones from Rockport Warriors United informed Council about the Suicide Awareness Ride that will begin in Rockport on March 20th and riders will go 60 miles a day to promote suicide awareness and end at the Capital in Austin. They will stop in Cuero on March 21st for a meeting and dinner at the VFW. They will be holding a suicide training class February 27 at the Cuero Municipal Park Club house.

6. Reports

6.1. Golf Course Report By David Danish

Parks Supervisor David Danish gave report on number of players over the past 5 years and that the number is up for 2019. Ten new carts have been ordered and the old ones have been sold on .gov. The new software records all the players and is a great tool for the golf course. He is applying for a grant from CDC to help with the #8 Fairway. T-Boxes will be repaired on No. 1, 2 and 9.

6.2. Finance Reports: Hotel/Motel Quarterly Report, Quarterly Financial Report And Investment Report

Finance Director Connie Hawes reported on first quarter general fund that revenues and expenditures are within the positive range.

Golf Fund first quarter are within positive range.

Water/Wastewater fund are within positive range

Electric fund is within positive range

Environmental fund within positive range

Investment report shows total for all accounts \$58,815.96 interest earned.

Cash balances for all accounts \$9,514,590.44

Hotel Occupancy Tax Fund proposed disbursements for 2019-2020 \$323,500

First quarter Hotel Occupancy Tax ending fund balance \$530,955

6.3. City Manager Report

City Manager Raymie Zella reported that the Railroad Street project is complete. Final inspections will be done soon.

Cemetery Pre Bid meeting is February 19th with Bid opening February 26th with bid award at the March Council meeting.

At last months meeting it was discussed that the Police Dept would check into leasing four new vehicles. After researching they found it would be less expensive to buy two vehicles and not lease as the interest rate is too high on the lease program.

7. Ordinances - Emergency Reading

7.1. Discuss, Consider And Possible Action On Ordinance No. 2020- 03 Calling For A General Election For May 2, 2020.

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys, to approve Ordinance No. 2020-03 calling for a General Election on May 2, 2020. The motion was approved unanimously.

7.2. Discuss, Consider And Possible Action On Ordinance No. 2020-04, Calling For A Special Election To Make Amendments To The City Charter

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to table Ordinance No. 2020-04 until Friday February 14th at 11:00 am. The motion was approved unanimously.

7.3. Discuss, Consider And Possible Action On Ordinance No. 2020-05 Approving A Real Estate Contract For Property At 114 E. Main Street.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to approve Ordinance No. 2020-05, Real Estate contract for purchase of 114 E. Main St. The motion was approved unanimously.

8. Second Reading Of An Ordinance

8.1. Discuss, Consider And Possible Action On Second Reading Of Ordinance No. 2020-02, Franchise Agreement With GVEC.

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve the second reading of Ordinance No. 2020-02, franchise agreement with GVEC. The motion was approved unanimously.

9. Resolutions

9.1. Discuss, Consider And Possible Action On Resolution No. 2020-06, Approving Submission Of A Grant Application For Cuero Police Department Radio Infrastructure Upgrade Project.

Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve Resolution No. 2020-06, approving the submission of a grant application for the police department radio infrastructure upgrade project. The motion was approved unanimously. Chief Lewis stated that there would be no matching funds required from the city.

10. Consent Agenda

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Glover to approve all items on the consent agenda. The motion was approved unanimously.

10.1. Council Meeting Minutes 1/13/2020

10.2. Building Department Monthly Permits

10.3. Library Monthly Report

10.4. Cuero PD Racial Profiling Report

10.5. Municipal Court Monthly Report

10.6. DeWitt County Appraisal District Monthly Report

10.7. Street Closing For Harvest Dinner, April 27, 2020

11. Adjourn

Mayor Meyer reminded Council about the Gospel Brunch being held by the Boys and Girls Club on Sunday, February 16th at 11:00 am.

Coffee with the Mayor on Tuesday, February 11th at 9:30 am at the Heritage Museum and the Ribbon Cutting on Saturday February 29th for the Livestock Show.

Mayor Meyer adjourned the meeting at 6:21 pm.

PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2020

SARA POST MEYER, MAYOR

ATTEST:

JENNIFER ZUFELT, CITY SECRETARY