

**CITY OF CUERO**  
**COUNCIL MEETING MINUTES**  
**FEBRUARY 15, 2019 11:00 AM**

**Members present:** Mayor Sara Post Meyer, Mayor Pro Tem Bill Matthys, Councilmembers John Fuqua, Tony Allen, and Terry Glover. Councilmember Roy Johnson was absent.

**Staff Present:** City Attorney James Crain, City Manager Raymie Zella, Deputy City Secretary Katelyn Corporon and City Secretary Jennifer Zufelt.

1. Discuss, consider and possible action on second and final reading of Ordinance No. 2019-05 Wastewater rates.

**Motion made by Councilmember Glover, seconded by Councilmember Allen to approve the second and final reading of Ordinance No. 2019-05. Motion was approved unanimously.**

2. Discuss, consider and possible action on second and final reading of Ordinance No. 2019-06 Water rates.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to approve the second and final reading of Ordinance No. 2019-06. **Motion was approved unanimously.**

3. Discuss, consider and possible action on waiver agreement from U.S. Department of Transportation Federal Aviation Administration.

This document is to waive the transfer of funds for use at the airport that was allotted in 2014 for repairs and maintenance of the airport. No funds were used.

**Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to authorize the City Manager to sign and authorize the City Attorney to also sign. Motion was approved unanimously.**

4. Discuss, consider and possible action on Resolution No. 2019-09, a municipal lease purchase agreement.


**Motion made by Councilmember Glover, seconded by Mayor Pro Tem Matthys to authorize the Mayor to sign Resolution No. 2019-09, the lease agreement for the purchase of a truck to be used by the parks department for the spraying of mosquitos. The motion was approved unanimously.**

5. Adjourn: Mayor Meyer adjourned the meeting at 11:20 am.

**PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF MARCH, 2019**

  
SARA POST MEYER, MAYOR

ATTEST:

  
JENNIFER ZUFELT, CITY SECRETARY