



CITY OF CUERO COUNCIL MEETING MINUTES MARCH 9, 2020

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

Staff Present: City Manager Raymie Zella, City Attorney James Crain, City Secretary Jennifer Zufelt, Deputy City Secretary Katelyn Corporon, Utility Supervisor Rhonda Stastny, Main Street Manager Sandra Osman, Finance Director Connie Hawes, Police Chief Jay Lewis, and Director of Utilities Wayne Berger.

3/9/2020 - Minutes

1. Call To Order And Announce A Quorum Is Present

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

2. Invocation

led by James Crain

3. Pledge Of Allegiance

led by W. T. Tony Allen

4. Public Comments

No comments

5. Emergency Reading Of An Ordinance

5.1. Discuss/Consider And Possible Action On Ordinance No. 2020-05, Canceling The May 2, 2020 City Of Cuero Election And Certifying Unopposed Candidates

Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve Ordinance No. 2020-05, Cancelling the May 2, 2020 City of Cuero Election. The motion was approved unanimously.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Certifying Unopposed Candidates. The motion was approved unanimously.

5.2. Discuss, Consider And Possible Action On Ordinance No. 2020-06, Canceling May 2, 2020 Special Election

Motion made by Councilmember Hedrick, seconded by Councilmember Glover to approve Ordinance No. 2020-06, Cancelling May 2, 2020 Special Election. The motion was approved unanimously.

6. Third And Final Reading Of Ordinance

6.1. Discuss, Consider And Possible Action On Third And Final Reading Of Ordinance No. 2020-02, Franchise Agreement With GVEC.

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to approve the third and final reading of Ordinance No. 2020-02, Franchise Agreement with GVEC. The motion was approved unanimously.

7. Resolutions

7.1. Discuss, Consider And Possible Action On Resolution 2020-08 Approving Grant Application For Volunteer Fire Department Radio Project

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Resolution No. 2020-08. The motion was approved unanimously.

7.2. Discuss, Consider And Possible Action On Resolution No. 2020-15 Approving The Bid For The Hillside Cemetery Road Improvements

Motion made by Councilmember Hedrick, seconded by Councilmember Fuqua to approve Resolution No. 2020-15. The motion was approved unanimously.

- 7.3. Discuss, Consider And Possible Action On Resolution No. 2020-07, Approving Task Order No. 56 San Antonio Street New Water Well And Upgrades To Ground/ Below Ground Water Storage Tanks**
Motion made by Councilmember Fuqua, seconded by Councilmember Allen to approve Resolution No. 2020-07. The motion was approved unanimously.
- 7.4. Discuss, Consider And Possible Action On Resolution No. 2020-16, Approving Agreement With Urban Engineering For Services For The U.S. Department Of Housing And Urban Development Community Development Block Grant-Disaster Recovery Funds Administered By The Texas General Land Office For Damage Sustained From Hurricane Harvey**
Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Glover to approve Resolution No. 2020-16. The motion was approved unanimously.
- 7.5. Discuss, Consider And Possible Action On Resolution 2020-09 Accepting Proposal From Hilltop Securities To Provide Financial Advisor Services For The City's Texas Water Development Board Application For Funding Under The Drinking Water State Revolving Fund (DWSRF) Program And Authorize The City Manager To Negotiate A Contract With Said Firm.**
Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve Resolution No. 2020-09. The motion was approved unanimously.
- 7.6. Discuss, Consider And Possible Action On Resolution 2020-10 Accepting Proposal From Norton Rose Fulbright To Provide Bond Counsel Services For The City's Texas Water Development Board Application For Funding Under The Drinking Water State Revolving Fund (DWSRF) Program And Authorize The City Manager To Negotiate A Contract With Said Firm.**
Motion made by Councilmember Glover, seconded by Mayor Pro Tem Matthys to approve Resolution No. 2020-10. The motion was approved unanimously.
- 7.7. Discuss, Consider And Possible Action On Resolution No. 2020-11 Development Block Grant Disaster Recovery Program Thru The General Land Office**
Motion made by Councilmember Allen, seconded by Councilmember Hedrick to approve Resolution No. 2020-11. The motion was approved unanimously.
- 7.8. Discuss, Consider And Possible Action On Resolution No. 2020-12 Development Block Grant-DR Award Program For Infrastructure Projects Under Harvey Round 1 Funding**
Motion made by Councilmember Fuqua, seconded by Councilmember Allen to approve Resolution No. 2020-015. The motion was approved unanimously.
- 7.9. Discuss, Consider And Possible Action On Resolution No. 2020-13 Adopting A Section 3 Policy As Required For Participation In The Community Development Block Grant Disaster Recovery Program (CDBG-DR)**
DUPLICATE AGENDA ITEM
- 7.10. Discuss, Consider And Possible Action On Resolution No. 2020-14 Designating Authorized Signatories With The General Land Office**
DUPLICATE AGENDA ITEM
- 7.11. Discuss, Consider And Possible Action On Resolution No. 2020-17, A Master Service Agreement Between InfoSend, Inc. And The City Of Cuero, TX.**
Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Resolution No. 2020-17. The motion was approved unanimously.

8. Council Consideration And Action Items

- 8.1. Discuss Consider And Possible Action On Rodeo Arena Lease**
Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Fuqua to form a committee of the City Manager Raymie Zella, City Attorney James Crain, Councilmember Brad Hedrick, and Representative from Cuero Livestock to get together and discuss Rodeo Arena Lease and come back for consideration.
- 8.2. Discuss, Consider And Possible Action To Change Personnel Policy To Allow For The Creation Of A "Sick Day Bank"**
Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys to direct the City Manager to write up policy to bank sick leave in order to create a "Sick Day Bank." The motion was approved unanimously.

9. Reports

City Manager Raymie Zella stated that a grant was awarded for the feasibility study of the airport.

City staff had a meeting to get updated on the COVID-19

Wayne Burger and Rhonda Stastny updated Council on the street light project. 585 street lights have been changed to LED.

\$49,000 was budgeted for this FY and \$21,000 has been spent.

East Broadway Drainage ditch will be repaired to help the flow of the water. TXDOT will assist with the work.

10. Set Date For City Manager Evaluation

April 6, 2020 at 12 pm (Noon)

11. Consent Agenda

Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve all the items on Consent Agenda. The motion was approved.

11.1. Council Meeting Minutes From 2/10/2020 & 2/14/2020

11.2. Discuss/Consider And Possible Action On 2018 Farmers Market Association By-Laws & 2020 Market Rules And Guidelines

11.3. Library Monthly Report

11.4. Municipal Court Monthly Report

11.5. DeWitt County Appraisal District Monthly Report

11.6. Building Department Monthly Report

11.7. Appoint Rafael Acosta, Jr. To The Museum Board

12. Adjourn

Meeting adjourned at 6:40 pm.

PASSED AND APPROVED THIS 13TH DAY OF APRIL, 2020

SARA POST MEYER, MAYOR
ATTEST:

JENNIFER ZUFELT,
CITY SECRETARY