



CITY OF CUERO
COUNCIL MEETING MINUTES
JUNE 8, 2020 5:15 PM

6/8/2020 - Minutes

1. Call To Order And Announce A Quorum Is Present

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

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

Staff Present: City Manager Raymie Zella, City Secretary Jennifer Zufelt, Deputy City Secretary Katelyn Corporon, City Attorney James Crain, Finance Director Connie Hawes, Main Street Manager Sandra Osman, Public Utility Director Wayne Berger, Park Supervisor David Danish, Police Chief Jay Lewis.

2. Invocation

Given by James Crain

3. Pledge Of Allegiance

Led by Tony Allen

4. Public Comments

Will Hart, 701 S. Esplanade asked Council if the right of way behind his business can be repaired. Has potholes and lots of dust.

Michael Cavanaugh, member of the Airport Committee, gave brief update on the airport stating that four RFQ were received for the airport survey and the committee will be reviewing and choosing one.

5. Presentation And Recognitions

5.1. Presentation Of The Texas Water Utilities Association Operator Of The Year From Lynn Short To Gary Shock.

Lynn Short present plaque to Gary Shock for Texas Water Utilities Association Operator of the Year.

5.2. Introduction Of Firefighter Daniel Bielke, And Newly Appointed Training Officer Josh Schuenemann

Captain Clint Morris introduced new Firefighter Daniel Bielke. Daniel gave his background to Council. Firefighter Josh Schuenemann was introduced as the new training officer and he explained the training program that they will be working on.

5.3. Introduction Of Library Assistant Lytrice Blackwell

Librarian Lynn Mixon introduced new assistant Lytrice Blackwell to Council.

Lynn also reported to Council that there were three summer reading programs being planned after July 4th.

5.4. Presentation FY 2018-2019 Audit Report By Steve Van Manen Of Harrison, Waldrop And Uherek, LLP.

Steve Van Manen briefly reviewed the audit report with Council stating the the City has a clean opinion which is highest form of opinion.

6. Reports

City Finance Director gave report on the Quarterly financial and Investment report. Revenue is down 9.8% for the year but expenditure are also down 12.93%. Still balancing budget.

The City is eligible for the CARES Act funding through the governments stimulus package.

City Manager gave update on the downtown Railroad Street and parking lot and the progress of the Cemetery streets and entrance way.

David Danish Park Supervisor updated Council on the Park operations as to pool and splashpad being open with COVID rules in place.

Sandra Osman, Main Street Manager, updated Council on Farmers Market to be scheduled in July. Christmas in Downtown is in the planning stages with one day event and still have the ice skating rink.

7. Resolutions

7.1. Discuss, Consider And Possible Action On Resolution No. 2020-26, Amending City Personnel Policy By Adding To Section 5.05, Sick Leave.

Motion made by Councilmember Allen, seconded by Mayor Pro Tem Matthys, to table this item. The motion was approved unanimously.

7.2. Discuss, Consider And Possible Action On Resolution No. 2020-27, School Resource Officer Agreement With Cuero Independent School District For 2020-2021

Motion made bey Councilmember Glover, seconded by Councilmember Allen to approve Resolution NO. 2020-27, approving the SRO contract between the City and Cuero Independent School District. The motion was approved unanimously.

7.3. Discuss, Consider And Possible Action On Resolution No. 2020-28, Establishing A Library Internet Policy.

Motion made by Councilmember Fuqua, seconded by Councilmember Allen to approve Resolution No. 2020-28, a Library Internet Policy. The motion was approved unanimously.

7.4. Discuss, Consider And Possible Action On Resolution NO. 2020-29, Interlocal Agreement Renewal With DeWitt County For Assessment And Collection Services.

Motion made by Councilmember Hedrick, seconded by Mayor Pro Tem Matthys, to approved Resolution No. 2020-29 renewal agreement with DeWitt County Assessment and Collection Services. The motion was approved unanimously.

7.5. Discuss, Consider And Possible Action On First Reading Of Resolution NO. 2020-30, Approving Cuero Development Corporation Project Funding Exceeding \$10,000.

Motion made by Councilmember Hedrick, seconded by Councilmember Glover, to approve the first reading of Resolution No. 2020-30, approving funding exceeding \$10,000. The motion was approved unanimously.

8. Council Consideration And Action Items

8.1. Discuss, Consider And Possible Action On Hotel/Motel Occupancy Tax Payments.

City Finance Director explained to Council the plan for deferred hotel/motel occupancy payments. Date changes will be adjusted and brought back for review.

9. Consent Agenda

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

9.1. Council Meeting Minutes 5/11/2020

9.2. DeWitt County Appraisal District Monthly Report

9.3. Library Monthly Report

9.4. Building Department Monthly Permits

9.5. Municipal Court Monthly Report

10. Adjourn

A Special Meeting will be held on Monday, June 15th at 5:15 PM.

Mayor Meyer adjourned the meeting at 7:18 PM

PASSED AND APPROVED THIS 13TH DAY OF JULY, 2020


SARA POST MEYER, MAYOR

ATTEST:


KATELYN CORPORON, DEPUTY CITY SECRETARY