



CITY OF CUERO
COUNCIL MEETING MINUTES
JUNE 15, 2020

6/15/2020 - 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, Terry Glover, Brad Hedrick and Mitch Adams.

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

2. Public Comments

No Comments

3. Ordinances - Emergency Reading

3.1. Discuss, Consider And Possible Action On Ordinance No. 2020-09, Approving An Utility Easement For 158 FM 766.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Ordinance No. 2020-09, an electric easement. The motion was approved unanimously.

3.2. Discuss, Consider And Possible Action On Ordinance No. 2020-10, Hotel/Motel Occupancy Tax Payments.

Motion made by Councilmember Fuqua, seconded by Councilmember Hedrick to approve Ordinance No. 2020-10, amending the Hotel/Motel Occupancy Tax payments providing for a deferral program. The motion was approved unanimously.

4. Resolutions

4.1. Discuss, Consider And Possible Action On Resolution No. 2020-26, Sick Leave Pool

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve Resolution No. 2020-26 approving the addition of a "Sick Pool" policy and adding that a written response from the City Manger be given within seven days of the request. The motion was approved unanimously.

4.2. Discuss, Consider And Possible Action On Second Reading Of Resolution No. 2020-30,

Motion made by Councilmember Adams, seconded by Councilmember Hedrick to approve the second and final reading of Resolution No. 2020-30, approving a project using funds provided by CDC exceeding \$10,000. The motion was approved unanimously.

4.3. Discuss, Consider And Possible Action On Resolution No. 2020-31, Interlocal Agreement With DeWitt County For The Integrated Public Alert And Warning System. (IPAWS)

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve Resolution No. 2020-31, approving an interlocal agreement between DeWitt County and the City for integrated public alert and warning system notification services. The motion was approved unanimously.

5. Council Consideration And Action Items

5.1. Discuss, Consider And Possible Action On The Hillside Cemetery.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve the plans for the Hillside Cemetery. The motion was approved unanimously.

5.2. Discuss, Consider And Possible Action On Christmas In Downtown Event.

Main Street Manager, Sandra Osman presented two plans to Council regarding the Christmas in Downtown.

Plan A: two-day event with activities to include, movie, skating rink, petting zoo, caroling food trucks.

Plan B: Friday night late shopping, musical entertainment. Saturday ice skating, caroling, petting zoo, carnival games, Santa house, movie, concession stands, food trucks, craft booths.

Wanted to change name to Hometown Christmas.

Cecilia Hedrick, spoke on behalf of the downtown business owners who were in attendance stating they would like the skating rink on both nights and the street closed.

Councilmember's Hedrick and Adams stated they preferred that it be a two-night event and that the carriage rides be there both nights. Suggested that the name stay as Christmas in Downtown and not Hometown Christmas.

5.3. Discuss, Consider And Possible Action On The Proposed Budget Calendar.

Council approved the budget calendar and agreed to have the workshop retreat on Monday July 27, 2020 at 5:15 pm.

6. Adjourn

Mayor Meyer adjourned the meeting at 6:45 pm.

PASSED AND APPROVED THIS 13TH DAY OF JULY, 2020


SARA POST MEYER, MAYOR

ATTEST:


KATELYN CORPORON, DEPUTY CITY SECRETARY