



CITY OF CUERO COUNCIL MEETING MINUTES JULY 13, 2020

7/13/2020 - 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, Deputy City Secretary Katelyn Corporon, City Attorney James Crain, Finance Director Connie Hawes, Public Utility Director Wayne Berger, Assistant Director of Utilities Rhonda Stastney, 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

No Comments

5. Presentation And Recognitions

5.1. Introduce New Police Officers Savannah Patten, Falyn Petrie And Christopher Cantu

Police Chief Jay Lewis introduced new Police Officers Savannah Patten, Falyn Petrie, and Christopher Cantu to Council.

5.2. Power Point Presentation From Raymie Zella, City Manager, For Plans For The Downtown Walk Through.

Raymie Zella and Council agreed to keep much of the Carmona Building as possible. Begin RFQ's for Architects.

5.3. Hotel Motel Occupancy Tax Request From DeWitt County Historical Museum

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

5.4. Hotel Motel Occupancy Tax Request From DeWitt County Historical Commission

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

5.5. Hotel Motel Occupancy Tax Request From Chisholm Trail Heritage Museum

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

5.6. Hotel Motel Occupancy Tax Request From Cuero Heritage, And Pharmacy, Medical Museums

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

5.7. Hotel Motel Occupancy Tax Request From Cuero Turkey Fest

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

5.8. Hotel Motel Occupancy Tax Request From Cuero Chamber Of Commerce

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

5.9. Hotel Motel Occupancy Tax Request From Cuero Main Street

Due to COVID-19 presenters were excused from coming to Council Meeting. Councilmembers are to take packet of information home and review for Budget Meeting.

6. Emergency Reading Of An Ordinance

6.1. Discuss, Consider And Possible Action On Emergency Reading Of Ordinance No. 2020-12, Amending Ordinance No. 2020-11 To Provide For Exceptions To Requirement For Facial Coverings.

Motion made by Councilmember Adams, seconded by Mayor Pro Tem Matthys to disapprove Ordinance No. 2020-12, Amending Ordinance No. 2020-11. The Motion failed first reading.

6.2. Discuss, Consider And Possible Action On Emergency Reading Of Ordinance No. 2020-13, Repealing Ordinance No. 2020-11.

Motion made by Councilmember Hedrick, seconded by Councilmember Fuqua to approve Ordinance No. 2020-13, Repealing Ordinance No. 2020-11. The motion was approved unanimously.

7. First Reading Of An Ordinance

7.1. Discuss, Consider And Possible Action On First Reading Of Ordinance No. 2020-14, Amending Chapter 12, Article 12.03, Section 12.03.008 "Lease Of Security Lights".

Motion made by Councilmember Allen, seconded by Councilmember Fuqua, to approve the first reading of Ordinance No. 2020-14. The motion was approved.

7.2. Discuss, Consider And Possible Action On First Reading Of Ordinance NO. 2020-15, Renew And Extend Pebble Ridge (John Post) Utility Agreement.

Motion made by Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve the first reading of Ordinance No. 2020-15. The motion was approved.

8. Resolutions

8.1. Discuss, Consider And Possible Action On Resolution No. 2020-32, Authorizing Professional Service Provider Selection For Community Development Block Grant Mitigation Programs

Motion made Councilmember Allen, seconded by Councilmember Glover to approve Resolution No. 2020-32 Authorizing Public Management for Community Development Block Grant Mitigation Programs. The motion was approved unanimously.

8.2. Discuss, Consider And Possible Action On Resolution NO. 2020-33, Authorizing Professional Service Provider Selection For Community Development Block Grant-Mitigation Programs Through Texas General Land Office.

Motion made Mayor Pro Tem Matthys, seconded by Councilmember Allen to approve Resolution No. 2020-33 authorizing Urban Engineering for Community Block Grant-Mitigation Programs Through Texas General Land Office. The motion was approved unanimously.

8.3. Discuss, Consider And Possible Action On Approving First Reading Of Resolution No. 2020-34, Approving Cuero Development Corporation Funding Exceeding \$10,000.

Motion made by Councilmember Fuqua, seconded by Councilmember Allen to approve the first reading of Resolution No. 2020-34. Councilmember Hedrick abstained from voting. The motion was approved unanimously.

8.4. Discuss, Consider And Take Possible Action On Resolution 2020-35 Authorizing And Approving A Monetary Donation From The Cuero Livestock Show, Inc. To Be Applied Towards The Cost And Expenses Associated With Construction Of Renovations To The Friar Ag Building Located On City Of Cuero Property

Motion made by Councilmember Adams, seconded by Councilmember Fuqua to approve Resolution No. 2020-35, approving a Monetary Donation from The Cuero Livestock Show, Inc. The motion was approved unanimously.

8.5. Discuss, Consider And Take Possible Action On Resolution No. 2020-36 Of The City Council Of The City Of Cuero, Texas, Approving An Agreement To Contribute Right Of Way Funds(Fixed Price) With The State Of Texas, Acting By And Through The Texas Department Of Transportation And Authorizing The Mayor's Execution Of The Agreement

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve Resolution No. 2020-36, approving an Agreement to Contribute Right Of Way Funds of \$1300 with the State of Texas, Acting by and through the Texas Department of Transportation and Authorizing the Mayor's Execution of the Agreement. The motion was approved unanimously.

8.6. Discuss, Consider And Take Possible Action On Resolution No. 2020-37 Authorizing And Approving Surveying Services For The City Of Cuero Being Provided By Thomas Surveying For Professional Surveying Services For Lands Owned By The City Of Cuero

Motion made by Councilmember Hedrick, seconded by Councilmember Fuqua to approve Resolution No. 2020-37, approving Surveying Services for the City of Cuero being provided by Thomas Surveying for professional surveying services for lands owned by the City of Cuero. The motion was approved unanimously.

9. Council Consideration And Action Items

9.1. Discuss, Consider And Possible Action On Quote For The Concrete Work At The Two Entrances Of The Hillside Cemetery.

Motion made by Councilmember Hedrick, seconded by Councilmember Glover to authorize a Quote of \$9,875.00 for the concrete work at the two entrances of the Hillside Cemetery. The motion was approved unanimously.

9.2. Discuss, Consider And Possible Action On A Quote For The Masonry Work For The Hillside Cemetery Entrances.

Motion made Councilmember Allen, seconded by Councilmember Glover to authorize a Quote of \$15,080.00 for the Masonry work at the two entrances of the Hillside Cemetery. The motion was approved unanimously.

9.3. Discuss, Consider And Possible Action Request From Russell Goebel, Regarding The Cuero Municipal Golf Course.

Motion made by Councilmember Fuqua, seconded by Councilmember Allen to approve Russell Goebel to form a Committee that will work with the Golf Advisory Committee to address concerns about the Golf Course. The motion was approved unanimously.

10. Consent Agenda

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

10.1. Council Meeting Minutes From 6/8/2020 And 6/15/2020

10.2. Library Monthly Report

10.3. DeWitt County Appraisal District Monthly Report

10.4. Building Department Monthly Permits

10.5. Municipal Court Monthly Report

10.6. Surplus List For .Gov

11. Adjourn

Mayor Meyer adjourned the meeting at 7:33 pm.

PASSED AND APPROVED THIS 10TH DAY OF AUGUST, 2020

SARA POST MEYER, MAYOR
ATTEST:

JENNIFER ZUFELT, CITY SECRETARY