



CITY OF CUERO COUNCIL MEETING MINUTES JULY 27, 2020 5:15 PM

7/27/2020 - 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, 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, Police Chief Jay Lewis, Finance Director Connie Hawes, Librarian Lynn Mixon, IT Director Tony Malott, Fire Captain Clint Morris, Main Street Manager Sandra Osman, Environmental Supervisor Cheryl Merzbacher, Assistant to Director of Utilities Rhonda Stastny, Director of Utilities Wayner Berger, and Parks Supervisor David Danish.

2. Public Comments

No comments

3. Second Reading Of An Ordinance

3.1. Discuss, Consider And Possible Action On Second And Final Reading Of Ordinance No. 2020-14, Amending Chapter 12, Article 12.03 Section 12.03.08 " Lease Of Security Lights.

Motion made by Councilmember Allen, seconded by Councilmember Glover to approve second and final reading of Ordinance No. 2020-14. the motion was approved unanimously.

3.2. Discuss, Consider And Possible Action On Second Reading Of Ordinance No. 2020-15, Amendment To Utility Agreement Between City And Post Lumber Company, INC.

Motion made by Councilmember Fuqua, seconded by Councilmember Allen to approve the second and final reading of Ordinance No. 2020-15. The motion was approved uanimously.

4. Resolutions

4.1. Discuss, Consider And Possible Action On Resolution No. 2020-34, Approving Cuero Developement Corporation Project Funds Exceeding \$10,000 For COVID-19 Grants.

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve the second and final reading of Resolution No. 2020-34. The motion was approved uanimously.

4.2. Discuss, Consider And Possible Action On Resolution No. 2020-38, Renewal Extension Agreement Of A Secured Note And Deed Of Trust For Utility Agreement For Planned Development Lots.

Motion made by Councilmember Glover, seconded by Councilmember Allen to table this resolution. The item was tabled.

5. BUDGET WORK SESSION

Finance Director presented Council with a powerpoint summary of the proposed FY 2020-2021 budget with all department heads available to answer any questions.

6. Adjourn

Mayor Meyer adjourned the meeting at 7:40 PM

PASSED AND APPROVED THIS 10TH DAY OF AUGUST, 2020

SARA POST MEYER, MAYOR

ATTEST:

JENNIFER ZUFELT, CITY SECRETARY