



CITY OF CUERO COUNCIL MEETING MINUTES SEPTEMBER 28, 2020 12:00 NOON

9/28/2020 - Minutes

1. Call To Order And Announce A Quorum Is Present

Mayor Meyer called the meeting to order at 12:00 PM.

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

Staff Present: City Manager Raymie Zella, Finance Director Connie Hawes, Utility Supervisor Wayne Berger, City Attorney James Crain, IT Director Tony Malott, Deputy City Secretary Katelyn Corporon, and City Secretary Jennifer Zufelt.

2. Public Comments

No comments

3. Ordinances - Emergency Reading

3.1. Discuss, Consider And Possible Action On Ordinance No. 2020-23, Authorizing The Issuance Of City Of Cuero, Texas, General Obligation Refunding Bonds, Series 2020, And Other Matters Incident And Related Thereto.

Anne burger Entrekin, from Hilltop Securities presented a power point presentation of a proposed refunding opportunity stating interest are very low and could be a saving of \$311, 000 for the city. the suggested parameters for the City Council consideration

Minimum Savings Threshold for refunding-3.50%

Maximum True Interest Cost Rate - 3.00%

Maximum Principal Amount of Issue - \$5,900,000

Maximum Maturity Date - March 1,2032

The ordinance will give permission to get the best rate for the City.

Motion made by Councilmember Hedrick, seconded by Councilmember Glover to approve Ordinance No. 2020-23. The motion was approved unanimously.

3.2. Discuss, Consider And Possible Action On Ordinance No. 2020-24, An Utility Easement From Roy Maldonado.

Utility Supervisor explained to Council about the easement at Bushel Street. It is now overhead and it will be buried. Motion made by Councilmember Allen, seconded by Councilmember Fuqua to approve Ordinance No. 2020-24, Utility Easement. Motion was approved unanimously.

3.3. Discuss, Consider And Possible Action On Ordinance No. 2020-25, Renewal Of C-Bat Lease Agreement

Motion made by Councilmember Fuqua, seconded by Councilmember Allen, to approve Ordinance No. 2020-28, renewing lease agreement for C-Bat for use of baseball fields for two year term. Motion was approved unanimously.

3.4. Discuss, Consider And Possible Action On Ordinance No. 2020-26, Renewal Of Cuero Little League Lease Agreement.

Motion made by Councilmember Glover, seconded by Councilmember Allen to approve Ordinance No. 2020-26, renewal of Cuero Little League Lease agreement for a two year term. The motion was approved unanimously.

3.5. Discuss, Consider And Possible Action On Ordinance No. 2020-27. Lease Agreement With Friends Of Softball

Motion made by Councilmember Hedrick, seconded by Councilmember Allen to approve Ordinance No. 2020-27, renewing lease agreement for a two year term. The motion was approved unanimously.

3.6. Discuss, Consider And Possible Action On Ordinance No. 2020-28 Amending The Chamber Of Commerce Lease Agreement.

Motion made by Councilmember Allen, seconded by Councilmember Glover, to approve Ordinance No. 2020-28, amending lease agreement for the Cuero Chamber of Commerce and Agriculture. The motion was approved unanimously.

4. Resolutions

4.1. Discuss, Consider And Possible Action On Resolution No. 2020-44 Approving \$50,000 To Cuero Independent School From The City Cares Act Funding.

Motion made by Councilmember Allen, seconded by Councilmember Glover, to approve Resolution No. 2020-44, approving a grant of \$50,000 to the Cuero Independent School District through the City's Cuero Cares Act-covid 19 grant assistance program. The motion was approved unanimously.

4.2. Discuss, Consider And Possible Action On Resolution No. 2020-45, Task Order #1 ,Schneider Engineering For The Conversion Of Overhead Distribution To Underground Distribution.to Engineer The Utilities For West Church Street.

Motion made by Councilmember Fuqua, seconded by Councilmember Glover, to approve Resolution No. 2020-45, a task order by Schneider Engineering, LTD. to convert a portion of primary overhead distribution along W. Courthouse Street to underground distribution. The motion was approved unanimously.

5. Adjourn

Mayor Meyer adjourned the meeting at 1:03 PM.

PASSED AND APPROVED THIS 12TH DAY OF OCTOBER, 2020.

SARA POST MEYER, MAYOR
ATTEST:

JENNIFER ZUFELT, CITY SECRETARY