

Minutes

October 21st, 2021 @ 6:00pm

Regular Council Meeting

Agenda

1. Call to Order @ 6:00pm
2. Roll Call: Fladmark, Dumont, Austin, Sestito, and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance was led by Mayor Austin.
4. Citizen Comments: None
5. Approve Minutes: September 16th, 2021, Regular Meeting. Motion to approve made by Council Member Sestito with second by Council Member Harrison. Motion passed 4/0.
6. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for September 2021as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and (G) Animal Control. Motion to approve made by Council Member Fladmark with second by Council Member Sestito. Motion passed 4/0.
7. Action on a request by Robert Maston of 1933 Island Circle B108 to replat lot 24R of the Meazelle’s Cedar Shores addition creating two separate 0.17 Acre Lots; 24R1 and 25-R. Motion to approve contingent upon receiving completed replat without mobile home was made by Council Member Sestito with second by Council Member Fladmark. Motion passed 4/0.
8. Action on a request by Kent and Rosemary Larsen of 2631 Jones Dr. to replat lot 1 and 2 of the Thomas Mitchell Survey in the Jones Drive Addition creating one 0.41 Acre Lot; Lot 1 and another 0.28 Acre Lot; lot 2. Had not received any documents from property owner, only surveyor. Motion to table was made by Council Member Dumont with second by Council Member Sestito. Montion passed 4/0.
9. Action to adopt Resolution #2021-06R Bank Authorization. Motion to adopt was made by Council Member Dumont with second by Council Member Fladmark. Motion passed 4/0.
10. Action to adopt Resolution #2021-07R American Rescue Plan designating authorized signatories for the American Rescue Plan-2021 grant contract number TX1937. Motion to adopt was made by Council Member Harrison with second by Council Member Harrison. Motion passed 4/0.
11. Action to adopt Resolution #2021-08R adopting policies in connection with the American Rescue Plan program. Motion to adopt was made by Council Member Harrison with second by Council Member Dumont. Motion passed 4/0.
12. Action to adopt Resolution #2021-09R OPIOD Settlement Agreement. Motion to adopt as made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
13. General discussion and update on construction plans for a Municipal Services Building.
14. General discussion on repairs at Mason Lane. The County has stabilized culvert for the time being and road is now open.
15. Action to amend the City’s Employee Handbook. Motion to approve amendments as read was made by Council Member Harrison with second by Council Member Fladmark. Motion passed 4/0.
16. Action to adopt job descriptions. Motion to adopt was made by Council Member Dumont with second by Council Member Harrison. Motion passed 4/0.
17. General discussion on staff accomplishments.

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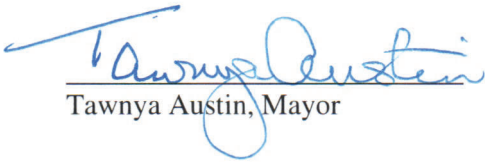
General Discussions

18. Staff

Closing

19. Next Meeting: November 16th, 2021

20. Adjourned @ 6:55pm


Tawnya Austin, Mayor



Attest:


Cheryl Odom, City Secretary