

**CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL MEETING
FEBRUARY 8TH, 2016**

1. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pauline Gonzales called the **Regular Meeting** of The City of Rocksprings to order at 6:32 p.m. on Thursday. Feb. 8th 2016 at City Hall, 100 West Austin Street, Rocksprings, Texas.

2. ROLL CALL

Present:

Mayor	Pauline Gonzales
Council Member	Vicenta Ramirez
Council Member	Paula Gallegos
Council Member	Christina Reyes

Staff Present:

Romana Bienek
Daniel Garcia
Tamara Whitworth

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Tamara Whitworth.

4. PUBLIC FORUM

Dawn Rudasill spoke to Council in to possible move of the ECEDC office to city hall

5. EMERENGY MANAGEMENT UPDATE : Mr. John Elliot

No report was given.

6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:

Public Works Director Garcia reported regular report for the transfer station for the month of Jan. 2016.

7. FINANCIAL REPORT-CITY SECRETARY ROMANA R BIENEK

Romana R. Bienek reported on financial Reports for the month Jan. 2016. Questions from council were answered and discussed. Romana advised council about Utility Account running low on funds and possibility of taking money from CD acct.

8. DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING:


- A. Discuss/Approve Resolution 2016:08 Adding Tamara Whitworth as authorized as a signer on Bank Accounts and Removal of Maribelle Nombrano and Alicia Arredondo Approved upon a Motion by Vicenta Ramirez, Seconded by Paula Gallegos. To Add Tamara Whitworth to Bank Accounts. All in Favor. A correction on the wording to include Removal of Maribelle Nombrano and Alicia Arredondo. Motion by Vicenta Ramirez to include removal of both people. Was approved and all in favor.
- B. Discuss/Approve Clearent Intelligent Processing as our Credit Card Processing company. Upon a Motion by Vicenta Ramirez to except them as our Provider, was Seconded By Christina Reyes. All in favor.
- C. Discuss/Approve Group Cast Company with Social Media Edition Program much needed Customer service. Approved upon a Motion by Paula Gallegos to except the program. And Needed upgrades for system to function. Seconded By Christina Reyes . All in favor.
- D. Discuss/Approve Upgrade to cell phones needed to be compatible with Group Cast project. Upon a Motion by Vicenta Ramirez to except upgrade. Seconded by Paula Gallegos all in favor.
- E. Discuss/Approve Changes to Section B. Easte Collection Regulations 4.02 Collection (c) Ordinance No.2013-12 Approved Upon a Motion by Paula Gallegos . Seconded by Christina Reyes. All in favor.
- F. Discuss/Approve Interlocal Agreement for Animal Control. Tabled upon a Motion by Vicenta Ramirez. Seconded by Christina Reyes. Council needing for Sheriff Elliot to be Present. In order to be approved. All in favor.
- G. Discuss/Approve Ordinance 2016:1 Order of Elections/Notice of Rocksprings General and Special Election for May 7, 2016. Motion by Vicenta Ramirez and Seconded by Paula Gallegos to Order Elections For the City.
- H. Discuss/Approve Resolution 2016:1 Authorizing Joint Election with RISD. Upon Motion by Paula Gallegos Seconded by Christina Reyes, all in Favor.
- I. Discuss Possible Move of ECEDC Office back to City Hall. Grady, Betty, and Andrew all spoke and asked questions reference to the possible move. Council member Vicenta Ramirez referred to the situation at hand. We have no communication between both parties in filing applications and monthly reports on financial Dept. All parties have agreed

that we do need more communication and we will work together. Applications must be sent to City Secretary with plenty of time to review and send to our attorney for approval.

- J. Discuss/Approve Annual Financial Audit Report Ending Sept. 30, 2016. Derek Walker, City Auditor gave his report for his findings and spoke to Betty Schnack in reference; That the City cannot close our Audit Reports without the financial reports from the ECEDC or the Fire Dept. ECEDC only has Audits every three years. After further questions. A motion to Approve Financial /Audit by Paula Gallegos, Seconded by Vicenta Ramirez. All in Favor.
- K. Discuss/Approve Minutes for January 14th Meeting. Upon a Motion to Approve by Paula Gallegos, Seconded by Christina Reyes. All in Favor.
- L. Discuss/Approve Minutes for November 9th Meeting. Upon a motion By Paula Gallegos to approve and Seconded by Christina Reyes. All in favor.
- M. Discuss/Approve Application for Use of Rocksprings Hotel Occupancy Tax Fund. For the amount of \$2500. For the Rocksprings Sonora Texas A & M Agrilife Research Station 100th Anniversary Celebration. After commits and Question to and from Romana Bienek. The Motion was made to approve Funds of \$2500. Motion made by Vicenta Ramirez Seconded by Paula Gallegos All in Favor

ADJOURN

Upon a motion by Vicenta Ramirez Seconded by Paula Gallegos. Meeting was adjourned at 7:21 pm.


Pauline Gonzales, Mayor

ATTEST:


Romana R Bienek, City Secretary