

**CITY OF ROCKSPRINGS, TEXAS  
CITY COUNCIL MEETING  
MARCH 14<sup>TH</sup>, 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 6:01 p.m. on Thursday, March 14<sup>th</sup> 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	Zac Kerbow

**Staff Present:**

Romana Bienek  
Tamara Whitworth

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Tamara Whitworth.

**4. PUBLIC FORUM**

**5. EMERGENCY MANAGEMENT UPDATE : Mr. John Elliot**

No report was given.

**6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:**

Public Works Director Garcia reported no report.

**7. FINANCIAL REPORT-CITY SECRETARY ROMANA R BIENEK**


Romana R. Bienek reported on financial Reports for the month Feb. 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. Amendment can be done if needed in our May meeting when we update the accounts.

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

- A. Discuss/Approve Minutes for February 8<sup>th</sup> Meeting. Changes from Jon to Dawn, and correct spelling on Grady and wording on last paragraph. Motion by Vicenta Ramirez to accept minutes after mistakes amended. Was approved and all in favor one abstain .
- B. Discuss/Approve Hiring from Applications of RFQ ENGINEERING(s) for Services to the City of Rocksprings. Roslin Group, Inc. Owners were present and gave a presentation to the city council. Questions were asked by council. Upon a Motion by Zac Kerbow to except them as our Engineer Provider for all projects, was Seconded By Paula Gallegos. All in favor.
- C. Discuss/Approve Approve Classes required for Animal Control Project for the City of Rocksprings. We have been unsuccessful getting the Interlocal Agreements done. So we need to continue the project on our own. Classes will be done by me, Tamara and the Mayor. To help Daniel continue the program. Approved upon a Motion by Vicenta Ramirez to except for Romana, Tamara, and the Mayor to take the classes Paula Gallegos to except the program. Seconded By Zac Kerbow . All in favor.
- D. Discuss/Approve Date for City/County Wide Clean up to be set for April 16<sup>th</sup> 2016. Upon a Motion by Paula Gallegos to except date. Seconded by Zac Kerbow. All in favor.
- E. Discuss/Approve \$2.00 fee for tires on City/ County Clean Up. Approved Upon a Motion by Zac Kerbow. Seconded by Paula Gallegos. All in favor.
- F. Discuss/Approve Appointment of Election Judge(s) (To be notated as Resolution 2016:3). A Motion to approve by Zac Kerbow. Seconded by Vicenta Ramirez. All in favor.
- G. Discuss/Approve Appointment of Early Voting Clerk. Motion by Vicenta Ramirez and Seconded by Zac Kerbow to appoint Early Voting Clerk For the City.
- H. Discuss/Approve Cinco de Mayo Parade and Road Closures. Motion by Zac Kerbow to accept The road closures for the parade on May 7, 2016. Seconded by Paula Gallegos.

ADJOURN

Upon a motion by Vicenta Ramirez Seconded by Zac Kerbow. Meeting was adjourned at 6:37 pm.

  
Pauline Gonzales, Mayor

ATTEST:

  
Romana R Bienek, City Secretary