

**CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL MEETING
APRIL 11TH, 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 Monday, April 11th 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
Council Member	Christina Reyes

Staff Present:

Romana Bienek
Tamara Whitworth

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Paula Gallegos.

4. PUBLIC FORUM: Timothy Rios here to participate in the community.

5. EMERENGY MANAGEMENT UPDATE : Mr. John Elliot

Mr. Elliot reported about the Conference held in San Antonio from April 5-8, 2016 Emergency Management now has a facebook page where Mr. Elliott will post weather Updates when needed.

6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:

Public Works Director Garcia reported about upcoming County/City Cleanup set for Sat.

7. FINANCIAL REPORT-CITY SECRETARY ROMANA R BIENEK

Romana R. Bienek reported on financial Reports for the month March. 2016. Questions from council were answered and discussed. Romana advised council about Group Cast program Customer are sending in the paper work to the City Office and we should Be up and running soon.

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

- A. Discuss/Approve Minutes for March 14th Meeting. Motion by Zac Kerbow with amendment to Daniel Garcia not present in March meeting and had no Report. Second by Vicenta Ramirez.
- B. Discuss/Approve Application of AEP Texas Central Company for Approval of a Distribution Cost Recovery Factor. No information Romana Bienek to call Hazel from Corpus and get more information about this item. Motion to table by Paula Gallegos Second by Zac Kerbow.
- C. Discuss/Approve Proclamation of April as Fair Housing Month. Middle Rio Grande Conrad Longoria. Motion by Zac Kerbow, Seconded by Vicente Ramirez
- D. Discuss the possible purchase of two lots next to Transfer Station. The gentlemen came by the office to offer the lots and mentioned the measure will not be exact. Due to sells from other locations being just measured as individual owners. Mayor asked in reference of the survey. Zac Kerbow mentioned the cost of Survey would be about \$1500. After further deliberation Zac Kerbow advised to let Gentlemen know we are interested.
- E. Discuss/Approve Edwards County Fair Association Grant Request for a Priority II Grant of \$10,000 for the purpose of offsetting expenses of the annual July 4th celebration. Vicenta Ramirez asked about paper work. Also if we had sent it to our attorney for verification, Romana R Bienek handed the report from attorney she had received that same afternoon. Mayor read the information to herself; Zac Kerbow made a Motion to approve the grant. The Mayor handed the attorneys response to Zac Kerbow. Zac Kerbow advised visitors the attorney did not like their application. Betty Schnack said "she think the attorney is not considering the prospective of our City is small. She has a big city girl's view. And needs to consider our small city views." The Application was never sent to the ECEDC Attorney. They don't have the funds to send them to the attorney every time it has been applied for. After more deliberation and explanation from Betty Schnack, A motion was on the table by Zac Kerbow. Vicenta Ramirez asked if the ECEDC has records to show the accepted Applications for the paper work. We have to show things are done right. We have made mistakes in the past. And we have to account for all we do. She has advised the City as the City Attorney and we will follow her advice. Betty Schnack Advised this has gone by for years and we don't feel She understands All the laws about the ECEDC. Questions were answered as good as possible. Mayor Gonzales asked "Can we table to the main meeting to clarify all the questions on the table. " Motion still on the table by Zac Kerbow stand as is. Motion dies. Vicenta made Motion to table the item for more information. Second by Paula Gallegos. Three in favor Zac Kerbow apposed.

ADJOURN

Upon a motion by Christina Reyes Seconded by Vicenta Ramirez. Meeting was adjourned at 6:50 pm.


Pauline Gonzales
Pauline Gonzales, Mayor

ATTEST:

Romana R Bienek
Romana R Bienek, City Secretary