

**CITY OF ROCKSPRINGS, TEXAS  
CITY COUNCIL MEETING  
MAY 09<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 6:00 p.m. on Monday, May 09<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
Council Member	Christina Reyes

**Staff Present:**

Romana Bienek  
Tamara Whitworth  
Daniel Garcia

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Vicenta Ramirez.

- 4. PUBLIC FORUM:** Timothy Rios here to participate in the community. Mr. Rios looking to find ways to fix the City Park. He is interested in getting grants and the community's help to purchase items for the park usage. Vicenta Ramirez let him know there were different grants he could apply for with the state and other organizations. Some will help with 50 percent and others are also available. Amy Zamudio spoke to council about her water/sewer problems for some time now. After two months when he finally went. He was just walking around making excuses, not to fix the sewer. He told me (Amy) that he was only there to fix the water not the sewer. Amy asked him why? He told her the water was more important. And made commits about having too many people at her residence. She asked him to leave and wouldn't leave. He spoke to her daughter and after he got done he finally left. Amy Zamudio advised the council that he was very rude and disrespectful, to her and does not appreciate him coming to her home and act that way. To this day I am still having a lot of trouble with my sewer and nothing has been done.

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

Mr. Elliot reports about attending the Emergency Management Plans Workshop on May 17 & 18. Emergency Management face book page is being used by folks during inclement weather. More and more are becoming aware of the site.

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

Public Works Director Garcia reported Gallons pumped for well #3 were 4,734,000 Total used average 157,800. The New trailer is ready to go. And the ramp has been redone. Daniel Garcia updated the council about the advertisements we have been running the last month. It's an awareness project from TCEQ; how it will help the community understand the risk of our water system. And what can be done to prevent Water loses.

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

Romana R. Bienek reported on financial Reports for the month April 2016. Questions from council were answered and discussed. Romana advised council we would have the election canvassing on Thursday May 12,2016. I have posted the 72 hour I have been able to do my reports for the state and the election board. I'm happy to announce all went well on this election. Tamara Whithworth reported on billing department.

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

- A. Discuss/Approve Resolution 2016:0509 "Appointing the Mayor Pro Tem of the City Council of the City of Rocksprings." Vicenta Ramirez nominated Paula Gallegos. Paula Gallegos advised she wouldn't be able to do it since she works at school and has other commitments. She nominated Vicenta Ramirez as Mayor ProTem. Has the experience that is needed to do the job. Paula Gallegos makes a motion to approve Vicenta Ramirez to be our next Mayor Pro Tem. Christina Reyes 2<sup>nd</sup> the motion, Zac Kerbow Abstained Vicenta Ramirez Abstained. Mayor Gonzales broke the tie by voting for Vicenta Ramirez as our next Mayor Pro Tem.
- B. Discuss/Approve Resolution 2016:0509B contingents on above Agenda item approval, adding authorizes signatures To Bank Accounts. Motion by Paula Gallegos to approve the signature on Bank Accounts. Seconded by Christina Reyes, Zac Kerbow Abstained.
- C. Discuss/Approve Resolution 2016:0509A of Closure of Certificate of Deposit # 16253 Maturity date of 03/15/2016. After Romana R Bienek gave a brief statement about the bank Certificate. Motion by Vicenta Ramirez to close account. Zac Kerbow questioned the maturity date as it was wrong on the agenda then it was not valid at this time. Mayor called for this item to be tabled for next meeting. Motion by Zac Kerbow Seconded by Paula Gallegos all in Favor.
- D. Discuss/Approve Minutes for April 11th Meeting. Paula Gallegos Motion to except with a correction. Vicenta Ramirez Seconded All in favor.

- E. Discuss/Approve Appointment of Labor Standards Officer Conrad Longoria for Contract # 7215421. Motion to appoint Canrad Longoria as Officer made by Vicenta Ramirez, Seconded by Paula Gallegos, Zac Kerbow abstained, Christina Reyes in favor.
- F. Discuss/ Score/Approve the Hiring from Applications for Professional Engineering Services for TxCDBG Contract (TDA) for Water Systems Improvements Award # 7215421. Two contract were received by due date. Council looked over the applications. Scored and completed forms needed for program and Motion to Approve Roslin Group Inc. for services on the Approved Award # 72151421. Motion by Zac Kerbow to hire Roslin Group Vicenta Ramirez Seconded all in favor.
- G. Discuss/Approve the purchase of two lots next to Transfer Station. Discussion on lots in question needs more information. Vicenta Ramirez made a Motion to Table until Survey, Actual cost and exact footage is done and council has time to verify the information. Second by Paula Gallegos all in favor. City council is interested in the purchase of these two lots.

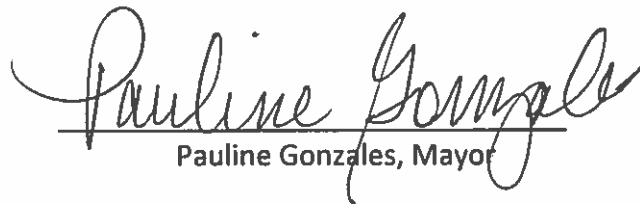
EXECUTIVE SESSION: Went into EXECUTIVE SESSION 6:41 pm.

Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Eladio Rocha Assistant Works Director pursuant to section 551.074, Personnel Matters, of the Government Code.

RECONVENE: Return to Open Session at 7:28 pm to consider and/or act on matters considered in Executive Session. Zac Kerbow makes a motion to reinstate Eladio Rocha to his Full time position. Christina Reyes had questions as to change the motion to be worded with the concerns in closed session. A motion was on the table so after further deliberation Motion was seconded by Christina Reyes. With no changes to motion And all were in favor.

ADJOURN Meeting:

Upon a Motion by Zac Kerbow, Seconded by Christina Reyes. Meeting was adjourned at 7:35 pm.

  
Pauline Gonzales, Mayor

ATTEST:

  
Romana R Bienek, City Secretary