

**CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL MEETING
JULY 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 6:00 p.m. on Monday, July 11th 2016 at City Hall, 100 West Austin Street, Rocksprings, Texas.

2. ROLL CALL

Present:

Mayor	Pauline Gonzales
Mayor Pro Tem	Vicenta Ramirez
Council Member	Christine Chapa
Council Member	Melinda Ortiz

Staff Present:

Romana Bienek
Tamara Whitworth
Daniel Garcia

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Christine Chapa.

4. PUBLIC FORUM:

Cynthia Leal rescheduled to July meeting did not show
Air Vac Masa Medical Transport Solutions. Speaker Will Winters.

5. EMERENGY MANAGEMENT UPDATE : Mr. John Elliot

Mr. Elliot gave report the Mitigation Plan and the

6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:

Public Works Director Garcia reported Gallons

7. FINANCIAL REPORT-CITY SECRETARY ROMANA R BIENEK

Romana R. Bienek reported on financial Reports for the month June 2016. Questions from council were answered and discussed. I am a member of the SWAC committee and we will be filing on some small grants for our area. Mr. Roslin also brought back our maps reprinted for better usage for the crew members.

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

- A. Discuss/Approve Minutes for Regular June 13th Meeting. Motion by Vicenta Ramirez
Seconded by DeeDee Chapa, None apposed.
- B. Discuss/Approve Animal Ordinance 2016:0711 to replace Ordinance 2015-01
Motion to table made by Vicenta Ramirez until we hear from attorney approval on
wording. Seconded by DeeDee Chapa. All in favor.
- C. Discuss/Approve Declaring Junked Vehicles To Be A Public Nuisance Ordinance 2016:0712
to replace Ordinance 2013:1 and 2014:1 Question for Daniel was both ordinance
combined or made up. No I started from scratch. No information was not found in the
minutes from back in 2008. This has been a long time going process and has never been
finalized. Motion to table made by DeeDee Chapa until we hear from attorney approval
on wording. Seconded by Vicenta Ramirez. All in favor.
- D. Discuss/Approve/Update Ordinance 86-2 establishing a fee scale for Beer Licenses.
This is an old Ordinance and we would have to redo the whole ordinance. Romana
Bienek will download all state information to do so. Motion to table made by
Vicenta Ramirez. Seconded by Melinda Ortiz . All in favor.
- E. Discuss/Approve Waste Haulers Contract between Country Boys and City of Rocksprings
On last meeting council approved ordinance but not the contract. Vicenta Ramirez
advised all fields are not filled in. Tiny still has original and advised she would notarize
It asap. Motion by Vicenta Ramirez to approve contract, With the agreement that we
have their part filled In properly. DeeDee Chapa. All in Favor.
- F. Discuss/Approve Adding 12 New lights to all or some of dark streets.
Tammy Whitworth gave report on total of lights needed for dark areas. Cost and/or
locations still need to be verified and approved by customers. After further discussion
Motion to table item until all information is collected made by Vicenta Ramirez,
Seconded by Melinda Ortiz. All in favor.
We will now go into executive session it is 6:38 pm

EXCUTIVE SESSION:

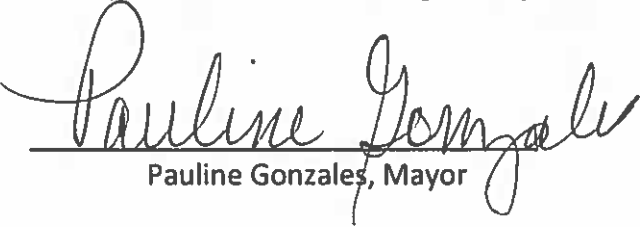
Discuss/Approve performance/Appraisal/Evaluation and Annual Raises for each individual
City Employees.

RECONVENE: 7:27 pm

In Open Session to consider and/or act on matters considered in Executive Session.
Motion to approve the salaries presented to council in executive session made by Vicenta
Ramirez, Seconded By Christina DeeDee Chap,all in favor. A Certified Agenda has been
prepared and entered into the City Minute Books as mandated by Texas Government Code

551.103 and may only be disclosed to a member of the public under Court order, Texas
Government Code 551.146
ADJOURN Meeting:

Upon a Motion by Dee Dee Chapa , Seconded by Vicenta Ramirez. Meeting was adjourned
at 7:35 pm.



Pauline Gonzales, Mayor

ATTEST:


Romana R Bienek, City Secretary