

CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL SPECIAL MEETING MINUTES
January 11TH, 2018

1. **CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Pauline Gonzales called the **SPECIAL Meeting** of The City of Rocksprings to order at 7:18 p.m. on Thursday, January 11th 2018 at City Hall, 100 West Austin Street, Rocksprings, Texas.

2. **ROLL CALL**

Present:

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

Staff Present:

Robin Clanton
Daniel Garcia

3. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Daniel Garcia

4. **PUBLIC FORUM:**

None

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

Mr. Elliot not present- No Report Received.

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

7. **FINANCIAL REPORT-CITY SECRETARY ROBIN CLANTON**

Robin Clanton reported to council on November & December financial report(s). No one had any questions.

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

- A. Discuss/Approve/Minutes from the October 9th, 2017 Regular Meeting

Motion made by Vicenta Ramirez ,to approve minutes. Seconded by Christine Chapa. All in favor

- B. Discuss/Approve/ Edwards Central Appraisal Districts Board of Directors for 2018-2019. Vicenta Ramirez made a motion to accept the Resolution, allocating the City of Rocksprings 138 votes to Brady Hyde. Seconded by Emma Barnebey. All in Favor.

- C. Discuss/Approve A Priority I Grant for \$10,000.00 to Douglass Goods. Mr. Andrew Barnebey was present to discuss/explain the plans for Douglass Goods. Council requested that a physical address be included on the application, It was stated that the application had been presented at Commissioners Court and was approved. It was also stated that even though the business is located outside of the City limits, Douglass Goods has agreed to pay City sales tax. A motion was made by Emma Barnebey to approve the Grant for \$10,000.00 to Douglass goods with stated adjustments, physical address be included on application, City sales Tax be Paid and the ECEDC application be revised. Seconded by Christine Chapa. All in Favor.

- D. Discuss/Approve A Priority I Grant for \$10,000.00 to Bo's Garage. Bo Pannell was present to discuss the plans for his business. Mr. Pannell also stated that he had no problem paying City Sales Tax. A motion was made by Emma Barnebey to approve the Grant for \$10,000.00 to Bo's Garage. Seconded by Christine Chapa. All in Favor.

- E. Discuss/Approve 2017 Holiday Schedule for the City of Rocksprings Employees. City Secretary, Robin Clanton stated that since Christmas Eve falls on A Sunday should the Employees be given Friday or Tuesday off for Christmas Holidays? Council discussed the issue of trash pickup falling further behind if Tuesday the 26th was the day allowed off. A Motion was made by Emma Barnebey to allow City of Rocksprings Employees off on Friday December 22nd 2017. Seconded by Vicenta Ramirez. All in Favor.

MEETING ADJOURNED: PM

Pauline Gonzales, Mayor

ATTEST:

Robin Clanton, City Secretary