

**CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL MEETING
February 14TH, 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 6:00 p.m. on Monday, February 14th 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	Christina Reyes
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:** Dawn Rudasill spoke in reference of ECEDC she explained to the City Council that 2010 they entered into a contract with the ECEDC. After 2016 they decided to enter a 3 year contract. The Angora Association lost other income they had so the \$2400 ECEDC would be a hardship if it was moved back to the City. Mr. Barnebey also committed on the ECEDC moving to the City. There is plenty of money to be able to use it to pay the rent and help out the AAGBA.

5. EMERENGY MANAGEMENT UPDATE : Mr. John Elliot

No Report from John Elliot

6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:

Public Works Director Garcia reported water usage from well 3 was 5,126,000 gallons Average daily usage of 165,354 gallons. Waste water treated usage 2,058,242 gallons with a Daily average of 66,394 gallons. The city sent Joseph Rodriguez to take his basic Animal Control Test and he passed it. So we now have another Animal Control person that is licensed. You have to be employed for two years in order to be able to get a license. He was sent early. He was certified by the state. TCEQ came in and did an

inspection. We had two minor violations. One was the valve on the tower was broken and needs to be replaced. I did order it but it didn't come in on time. Also on my Daily reports I wrote in a 2% instead of 8% daily. Also announced was the build for Elva at the transfer station will be delivered tomorrow.

7. FINANCIAL REPORT-CITY SECRETARY ROBIN CLANTON

No report was given.

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

- A. Discuss/Approve Minutes from the January 8, 2018 Special Meeting.

Motion by Emma Barnebey to Approve. Second by Vicenta Ramirez. All in Favor.

- B. Discuss/Approve moving ECEDC into City Hall new Office Space. Brenna provided the City with a copy of the contract she also included where in the minutes they had approved the contract. The Mayor asked if the building is open. Dawn Rudasill answered no unless she was there. There are too many files at the office. No one is allowed in unless I am there. Mayor Gonzales advised that we are needing to use and help Library and donation with the help of ECEDC. After further discussion Vicenta Ramirez made a motion to table to look into finding more information from the last time this issue was brought up. Motion was seconded by Emma Barnebey. All in Favor.

- C. Discuss/Approve Lupe Enriquez as Vice President for ECEDC Board.

Item was not discussed. Motion to table was made by Emma Barnebey. Seconded by Melinda Ortiz All in Favor.

- D. Discuss/Approve Cindy Maltos as Board Member for ECEDC. Motion to Approve by Emma Barnebey. Seconded by Melinda Ortiz. All in favor.

- E. Discuss/Approve Change Yield Signs to Stop Signs on Corners of Nueces and Kerr Streets. Mayor Gonzales advised with the Senior Citizen Center no one slows down on the Yield Signs. After discussion Motion to Approve made by Emma Barnebey. Seconded by DeeDee Chapa. All in favor.

- F. Discuss/Approve Date for Rabies Clinic for April 7th 2018.

Motion made by Emma Barnebey, to approve date. Seconded by Dee Dee Chapa All in favor.

- G. Discuss/Approve Offer of Free Registration for all Pets during Rabies Clinic on April 7th 2018. Motion to approve Emma Barnebey, Seconded by Dee Dee Chapa. All in favor.

- H. Discuss/Approve Ordinance 2018:1 Order of Election/Notice of City General Election.

Motion to approve made by Vicente Ramirez, Seconded by Melinda Ortiz All in favor.

- I. Discuss/Approve City/County Wide Spring Clean Up Day for March 17th 2018.

Motion to approve made by DeeDee Chapa Seconded by Melinda Ortiz. All in Favor.

- J. Discuss/Approve Price on Tires at \$2 each on Clean up Day set for March 17th 2018.

Motion to approve made by Vicenta Ramirez Seconded by Dee Dee Chapa All in favor.

Sheriffs Dept also will have inmates to load the trailer this Friday. To make room for new tires.

EXECUTIVE SESSION: 6:28 pm

Discuss/Approve Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Clerk under Texas Government Code section 551.074, Personnel Matters.

RECONVENE: 7:46 PM

In Open Session for Possible discussion/Possible Action on matters considered in Executive Session Vicenta Ramirez made a motion to continue the Administrative Leave with pay. Until February 23rd and also leave Romana R Bienek to continue day to day City clerk's duties until the City Clerk Probation period is over. Seconded by Emma Barnebey. All in Favor. Motion to Adjourn the meeting Motion by Emma Barnebey Seconded by Melinda Ortiz. All in favor.

MEETING ADJOURNED: 7:49 pm

Pauline Gonzales, Mayor

ATTEST:

Romana R Bienek, Interim City Secretary