

**CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL MEETING MINUTES
April 9, 2018**

1. CALL TO ORDER – Regular Meeting

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, April 9, 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	Melinda Ortiz

Staff Present:

Katherine Harris
Daniel Garcia
Tammy Whitworth

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Katherine Harris

- 4. PUBLIC FORUM:** 14 Residents were in attendance for the council meeting. Many concerns were raised again about the animal ordinance. Mayor Gonzales requested more input from city residents. Ray Franco, City resident commented that Rocksprings was a ranching community. Many residents have livestock on their property. A grandfather clause was asked about for those residents with animals in pens. Concerns from the public included loose dogs, feral cats, and loose chickens at grocery store. Carlos Franco wanted to know how far away from a dwelling can livestock be kept on your property. Vicenta Ramirez, Mayor Pro Tem responded, “75ft. from any house or dwelling, and that is state health code.”

- 5. EMERGENCY MANAGEMENT UPDATE:** No report filed this month.

- 6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:** Public Works Director Garcia reported water usage from main well #3 was 4,805,000 gallons with an average daily usage of 155,000 gallons a day. Waste water treated usage 1,810,412 gallons with a daily average treatment of 58,400.

- 7. FINANCIAL REPORT-City Secretary, Katherine Harris:** All bills were paid and were current.

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

- A. Discuss/Approve Minutes from the March 12, 2018 Regular Meeting. Motion to approve by Emma Barnebey. Second by Vicenta Ramirez. All in favor.
- B. Discuss/Approve Deputy for Early Voting Clerk. It was noted by the City Secretary, that Mrs. Patti Saunders will serve as Deputy Voting Clerk for the Early Voting period 23 April-1 May 2018. Early voting will take place in the City Hall conference room. A copy of Mrs. Saunders’ online poll worker training was

on file with the City. City Secretary will serve as Early Voting Clerk. Motion by Emma Barnebey. Second by Vicenta Ramirez. All in favor.

- C. Discuss/ Approve Edwards County Fair Association Priority II Grant Request for \$10,000. Motion to approve by Emma Barnebey. Second by Melinda Ortiz. All in Favor.
- D. Discuss/Approve Priority I Grant request for Rocksprings Automotive for \$10,000. Motion made by Melinda Ortiz. Second by Vicenta Ramirez. All in Favor.
- E. Discuss/Approve Resolution 2018:07 Appointing City Secretary for the City of Rocksprings. Motion to approve Resolution by Emma Barnebey. Second by Melinda Ortiz. All in Favor.
- F. Discuss/Approve Resolution 2018:08 Authorizing City Secretary as signature authority on bank account. Motion by Emma Barnebey. Second by Vicenta Ramirez. All in favor.
- G. Discuss recent city lot purchases – Discussion tabled pending further information.

EXECUTIVE SESSION: 6:54 pm

Discuss and review employee evaluation and pay raise under Texas Government Code section 551.074, Personnel Matters.

RECONVENE: 7:10 PM

In Open Session to consider and /or act on matters considered in Executive Session. Employee hourly pay rate is increased by .65 an hour. Motion by Emma Barnebey. Second by Melinda Ortiz. All in Favor.

MEETING ADJOURNED: 7:15 PM

Pauline Gonzales, Mayor

ATTEST:

Katherine A. Harris, Ed.D - City Secretary