

CITY OF ROCKSPRINGS, TEXAS
CITY COUNCIL REGULAR MEETING MINUTES
June 11, 2018

1. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pauline Gonzales called the Meeting of The City of Rocksprings to order at 6:00 p.m. on Monday, June 11, 2018 at City Hall, 100 West Austin Street, Rocksprings, Texas.

2. ROLL CALL

Present:

Mayor Pauline Gonzales
Mayor Pro Tem Brian Wood
Council Member Emma Barnebey
Council Member Melinda Ortiz
Council Member Sharron Croft

Absent: Council Member Reynaldo Chapa

Staff Present:

Katherine Harris, City Secretary
Daniel Garcia, Public Works Director
Jerry Gonzales, Public Works Dept.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Gonzales

- 4. PUBLIC FORUM:** Four residents were in attendance for the meeting. Two residents representing Hillbilly Spirits 2 (Rocksprings Liquor Store) were on hand to answer any question or concerns from Council regarding the Priority 1 Grant request for \$10,000. There were no additional issues raised by those in attendance for the public forum.

- 5. EMERGENCY MANAGEMENT UPDATE:** A report was filed and was read into the record by Mayor Gonzales. Daniel Garcia will attend the June 21st meeting.

- 6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:** There are 4 major leaks. The old valve at the water tower is to be replaced. Water will be cut off to the entire city on an evening to be determined at 9pm. Advance notices in the paper, flyers and social media will be utilized to get the word out. Public Works Director thinks the main system will be off for about 2 hours, if all goes according to plan. The 9pm timeframe has the least impact on businesses and residents.

- 7. FINANCIAL REPORT-City Secretary, Katherine Harris:** A copy of the monthly statement of revenue and expenses was provided to all council members. The City Secretary noted that the TML conference in May was extremely informative and beneficial. There were no further questions or issues.

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

- A. Discuss/Approve Minutes from the May 11, 2018 Canvass/Regular Meeting.

Motion to approve by Emma Barnebey. Second by Sharron Croft. All in Favor.

- B. Discuss/Approve Annual 4th of July Parade with RS Chamber of Commerce.

Motion to approve by Emma Barnebey. Second by Melinda Ortiz All in Favor.

- C. Discuss/Approve Resolution 2018:06 - 4th of July Parade Road Closure of US 377/SH 55 in Edwards County.

Motion to approve by Emma Barnebey. Second by Melinda Ortiz. All in Favor.

- D. Discuss/Approve local Street Closure one block of E. Kimble St. for Family Reunion Genesis Salmon, Requester.

Motion to approve by Emma Barnebey. Second by Mayor Pro Tem Brian Wood. One abstention by Melinda Ortiz. All others in Favor.

- E. Review 2017-2018 Grant Applications Edwards County Development Corp. and Review Budget for ECEDC. – Seven Applications reviewed. Will add to approve at next meeting.
- F. Discuss/Approve Priority I Grant Request for Rocksprings Liquor Store \$10,000

Motion to approve by Emma Barnebey. Second by Melinda Ortiz. All in Favor.

- G. Discuss/Approve Priority I Grant Request for Rocksprings Shipping Store \$10,000

Shipping store will have a separate entrance from the Liquor Store. Hours of operation are schedule for Monday-Friday 7am-7pm. Motion to approve by Emma Barnebey. Second by Sharron Croft. All in Favor.

- H. Discuss/Approve Priority I Grant Request for The Hang Out \$10,000 (pending).

Motion to table made by Mayor Pro Tem Brian Wood pending additional information of Grant request. Second by Emma Barnebey. Sharron Croft opposed motion. Balance of Council members voted in favor to table until next meeting.

- I. Discuss/Approve Priority II Grant Request for Devil's Sinkhole Society for \$10,000

Emma Barnebey Abstained. Motion to approve by Mayor Pro Tem Brian Wood. Second by Melinda Ortiz. Balance of Council approved in favor.

- J. Discuss/Approve Grant submission for National Parks, Trails, and Conservation Assistance-Community Assistance in Conservation and Outdoor Recreation.

Mayor Gonzales suggested a collaborative effort for this Grant that may include other key community stakeholders beyond the City and the County. Motion to approve by Emma Barnebey. Second by Mayor Pro Tem Brian Wood. All in favor.

- K. Discuss/Approve Budget Workshop Dates for Fiscal Year 2019 – General Budget proposed date July 12 and Utility Budget proposed date of August 9 with Overall Review in Regular Meeting of City Council on Monday, August 13, 2018

Motion to approve by Emma Barnebey. Second by Sharron Croft. All in Favor.

- L. Review Edwards Central Appraisal District Proposed Budget.

No action taken.

- M. Review/Discuss Animal Control Policy for the City of Rocksprings.

No action taken.

- N. Review/Discuss Trash Receptacle Ordinance. \$5.00 fee for an additional receptacle.

No action taken.

- O. Review/Discuss/Approve Reimbursement for 504 N. Well St. re: water usage.

Motion to approve water reimbursement for the difference in water not hooked up to city sewer. Kathy Walker asked City to check on the Women's Club building from 8 years ago. Motion to approve reimbursement by Emma Barnebey. Second by Mayor Pro Tem Brian Wood. All in favor.

EXECUTIVE SESSION: 6:55PM Discuss/Deliberate Personnel Matters of Employees under Texas Government Code Section 551.074, Personnel Matters.

RECONVENE: 8:10PM...In Open Session to consider and/or act on matters discussed in Executive Session. Motion to move employee from Part-Time to Full-Time and increase salary by \$.35 made by Emma Barnebey. Second by Melinda Ortiz. All in Favor.

MEETING ADJOURNED: 8:15 PM. Motion to adjourn made by Emma Barnebey. Second by Mayor Pro Tem Brian Wood. All in Favor.

Pauline Gonzales, Mayor

ATTEST:

Katherine A. Harris, Ed.D - City Secretary