

**CITY OF ROCKSPRINGS, TEXAS**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**August 13, 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 6:01 p.m. on Monday, August 13, 2018 at City Hall, 100 West Austin Street, Rocksprings, Texas.

**2. ROLL CALL**

**Present:**

Mayor Pauline Gonzales  
Council Member Emma Barnebey  
Council Member Sharron Croft  
Council Member Reynaldo Chapa

**Absent:**

Mayor Pro Tem – Brian Wood  
Council Member – Melinda Ortiz

**Staff Present:**

Katherine Harris, Ed. D - City Secretary  
Daniel Garcia, Public Works Director

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Marceala Gonzales

**4. PUBLIC FORUM:** Two residents signed in for attendance. There was no public forum.

**5. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:** The Public Works Director reported that Waste Water Treatment Final effluent for the month of July 2018 was 1,357,681 gallons. A daily average use is 43,796 gallons. Our capacity can handle over 3 million gallons a month and we are well within range even with the additional water/sewer taps with the influx of Pumpco and related employees.

**6. FINANCIAL REPORT-City Secretary, Katherine Harris:** A copy of the monthly statement of revenue and expenses was provided to all council members and copies of the balanced checking accounts. The City Secretary noted that on August 8-10, she attended a workshop on Records Management hosted by the Municipal Clerks Association. All bills were paid and current. Additional Food Bank is scheduled for Friday, August 31 There were no further questions or issues.

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

A. Discuss/Approve Minutes from the July 9, 2018 Regular City Council Meeting.

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

B. Discuss/Approve the Appointment of Greg Stevens to the Edwards County Economic Development Board to fill a vacancy. Sharron Croft made a motion to postpone this action as the ECEDC had not had time to discuss the vacancy. Reynaldo Chapa seconded the motion. All in Favor. Action postponed.

C. Review/Discuss /Approve Prior Service Credit Resolution for Employees who meet criteria. Ordinance authorizes those employees who meet the criteria shall receive prior service credit used only to satisfy length of service requirements for retirement eligibility. Motion to approve by Sharron Croft. Second by Reynaldo Chapa. All in Favor. Resolution passed. City Secretary will forward sighted Authorization to Texas Municipal Retirement System, effective date September 1, 2018.

D. Review/Discuss City Contribution to Edwards County Senior Center and The Attic.

Council reviewed City contribution – No action taken.

E. Review/Discuss 2018 Edwards Central Appraisal District Certification of Appraisal Roll. Council Reviewed. No action taken.

F. Review for September City Council Meeting the City of Rocksprings Personnel Policy Manual. Note with highlight topics for further discussion and/or revision. Mayor requested that Council Members review the Personnel Policy and note any changes and/or areas for discussion at the September meeting.

G. Discuss Proposed 2018-2019 Budget for General and Utility Budgets. Final approval is scheduled for the September 10 Council Meeting. Budget meeting will be held 530-600PM for public comment. Regular Council Meeting to begin at 6PM on Monday, 10 September.

H. There was no Executive Session as all Council Members were not present.

**MEETING ADJOURNED: 6:27PM.** Motion to adjourn made by Emma Barnebey. Second by Sharron Croft. All in Favor.

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Pauline Gonzales, Mayor

ATTEST:

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Katherine A. Harris, Ed. D - City Secretary