

**NOTICE OF REGULAR MEETING
CITY OF ROCKSPRINGS CITY COUNCIL
Meeting Minutes – Monday, February 11, 2019**

1. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pauline Gonzales called the Regular Meeting of the City of Rocksprings to order at 6:03p.m. on Monday February 11, 2019.

2. ROLL CALL

Present:

Mayor Pauline Gonzales
Mayor Pro Tem Brian Wood
Council Member Melinda Ortiz (Present after roll call)
Council Member Emma Barnebey
Council Member Sharron Croft
Council Member Reynaldo Chapa

Staff Present:

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

3. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mayor Gonzales.

4. PUBLIC FORUM – Richard Avila (local resident) and Conrado Longoria from Middle Rio Grande Development Corp) were present.

5. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA. Dive team inspected water in water tower. 6 new water/sewer taps were done. Waste water used was 1,354,000. Gallons. Our water tower and ground storage are clean. The trash truck is having some issues and needs service and repair. Trash collection is a slower as the guys are doing it by hand with a pickup truck and trailer.

6. MONTHLY REPORT(S) FROM CITY SECRETARY – Bank reconciliations complete and council member were provided a copy. Bills for January are all paid in full. The City Secretary noted that she attended a conference on Municipal Elections held in Frisco, Texas by the Municipal Clerks Association. This was a step-by-step election conference for municipalities.

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

- A.** Review/Discuss/Approve Minutes from the December 17, 2018 Special City Council Meeting. Motion to approve by Sharron Croft. Second by Emma Barnebey. All in favor, none opposed.
- B.** Review/Discuss/Approve for Mayor Gonzales to appoint City of Rocksprings Emergency Management Coordinator, Jon Elliott for the 2019 year. Motion to approve by Brian Wood. Second by Melinda Ortiz. All in favor, none opposed.
- C.** Consider and take appropriate action to approve delaying administration service contract with MRGDC for 2019-2020 TxCDBG cycle with stipulation that it will be negotiated when and if Texas Dept. of Agriculture (TDA) funds the application. Motion to approve by Emma Barnebey. Second by Rey Chapa. All in favor, none opposed.
- D.** Consider and take appropriate action to approve delaying engineering service contract with KSA engineering for 2019-2020 TxCDBG cycle with stipulation that it will be negotiated when and if TDA funds the application. Motion to approve by Mayor Pro Tem Brian Wood. Second by Emma Barnebey. All in favor none opposed.
- E.** Consider and take appropriate action to advertise for public review of application as required at least five days prior to submission to TDA. Motion to approve advertisement for March 13, 2019 by Mayor Pro Tem Brian Wood. Second by Emma Barnebey. All in favor none opposed.
- F.** Discuss/Approve Ordinance 2019:1 Authorizing a Joint Election with Rocksprings ISD. Motion to approve by Emma Barnebey. Second by Sharron Croft. All in favor none opposed.
- G.** Discuss/Approve Ordinance 2019:2 Order of Election/Notice of City General Election. Motion to approve by Mayor Pro Tem Brian Wood. Second by Reynaldo Chapa. All in favor, none opposed.
- H.** Discuss/Approve Ordinance 2019:3 Order of Appointment for Election Judge. Motion to approve by Emma Barnebey. Second by Sharron Croft. All in favor, none opposed.

- I. Discuss/Approve Designation of Deputy Early Voting Clerk – Mrs. Patty Saunders. Motion to approve by Emma Barnebey. Second by Mayor Pro Tem Brian Wood. All in favor, none opposed.
- J. Review/Discuss/Approve Open Burning Ordinance. Open Burning Ordinance 2-11-2019 to establish regulations for open burning within the city limits of Rocksprings - following State of Texas and Texas Commission on Environmental Quality (TCEQ) requirements. Motion to approve by Mayor Pro Tem Brian Wood. Second by Emma Barnebey. All in favor none opposed.
- K. Review/Discuss/Approve Noise Ordinance. Motion to table pending further information and feedback from city residents by Mayor Pro Tem Brian Wood. Second by Emma Barnebey. All in favor, none opposed.
- L. Discuss Public Works Department Water Meters – Council Member Chapa had questions for PWD Garcia about the meter at the American Legion Hall. Council Member Chapa asked about the age of water meters within the city and what is done when there a reported leak.
- M. Review/Discuss/Approve City property 13288, Rocksprings Block 22, Lot 1. 300 Block of Sweeten. Assessed value provided by Edwards Central Appraisal District. First order of business was for Council to agree to sell the property. Motion to approve sale by Emma Barnebey. Second by Reynaldo Chapa. All approved, none opposed. The City Secretary then provided information to Council Members about the methods whereby the property could be sold. Auction or a Sealed Bid process. By a unanimous vote Council will accept bids. Motion to approve bids by Sharron Croft. Second Emma Barnebey. All in favor, none opposed. City Secretary went on to explain that the request for proposals will run 2 consecutive weeks in the Newspaper. Sealed bid proposals will be accepted until 5pm on Friday March 15th. There will be a special meeting of City Council on Monday March 18th to unseal the bids and select a winner.

Executive Session - At 7:12 pm, Council went into Executive Session. Council went back into regular session at 8:14pm. Once back in Open Session, Mayor Pauline Gonzales announced that this was her last meeting and that she was stepping down as the Mayor of Rocksprings. Mayor Gonzales cited personal/family reasons for her decision.

MEETING ADJOURNED – Motion to adjourn meeting by Brian Wood. Second by Reynaldo Chapa. All in favor, none opposed. Meeting adjourned at 8:30pm.

NOTE TO THE AGENDA - The City Council for the City of Rocksprings reserves the right to adjourn into executive session at any time during the course of this meeting to (discuss any of the matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session) any matters listed above as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071. (Consultation with Attorney) and Section 551.074 (Personnel Matters). In compliance with the Americans with Disabilities Act, the City of Rocksprings will provide reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 72 hours prior to the meeting. Please contact City Hall at 830-683-3181.

ATTEST:

Brian Wood, Acting Mayor

Katherine A. Harris, Ed. D City Secretary