

**STATE OF TEXAS §**

**COUNTY OF SUTTON §**

**CITY OF SONORA §**

On this the 13th day of July, 2017, the City Council of Sonora, Texas met in Special Session at City Hall with the following to wit:

**Present: Wanda Shurley, Mayor  
Norm Rousselot, Councilmember  
Juanita Barrera, Councilmember  
Manuel Martinez, Councilmember**

**Staff: Edward Carrasco, City Manager  
Belia Fay, City Secretary  
Betty Hernandez, Office Manager  
Interim Chief of Police, Gabriel Arredondo**

**CALL TO ORDER:** Mayor Shurley called the meeting to order at 6:00 p.m. and led the Invocation followed by the Pledge of Allegiance to the United States Flag and the Texas Flag.

City Manager Edward Carrasco reported that he met with SEDC and the board is currently proposing to contribute a yearly grant of \$8,000.00 to help with Love's infrastructure costs. Mr. Carrasco stated that this was merely a discussion and is subject to change depending on the City's economic status. He announced that Senior Center Director Lesa Galindo has tendered her resignation due to health issues, effective July 28, 2017. He also reported that the bond amount of \$8,000.00 was inadvertently excluded from the water well bid and the City will have to provide the bond payment of \$8,000.00.

**BUDGET WORKSHOP AND ANY ACTION RELATING THERETO:**

**SWIMMING POOL:**

**Item No. 65849-Pool Chemicals**-increased it to \$20,000.00

**POLICE DEPT:** Proposed budget reflects a decrease of \$49,391.00.

**MUNICIPAL COURT:** No major changes, proposed budget reflects a decrease of \$1,048.00.

**STREET DEPT:** Reflects an overall increase of \$5,832.00.

**CODE ENFORCEMENT:** No changes from the current budget.

**FORFEITED PROPERTY REVENUES:** No changes

**FORFEITED PROPERTY EXPENDITURES:** No changes

**STREET MTCE SALES TAX:** Reflects a decrease of \$50,000.00 on Transfers from Surplus.

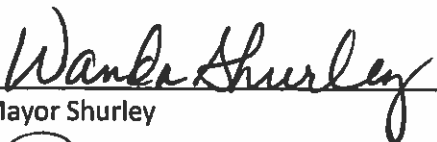
**STREET MTCE SALES TAX EXPENDITURES:** Item No. 20891-St. Paving reflects a decrease of \$50,000.00


**WATER FUND REVENUES:** Item No. 10557-Love's Infrastructure reflects an increase of \$990,420.00 from Love's loan proceeds

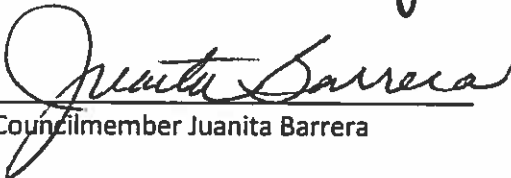
**WATER FUND MAINT-EXPENDITURES:** Reflects an increase of \$991,180.00 due to Love's infrastructure costs

**ADJOURNMENT:**

There being no further business to discuss, Councilmember Barrera made a motion to adjourn the meeting. Councilmember Martinez seconded the motion and Mayor Shurley adjourned the meeting by unanimous vote at 7:15 p.m.

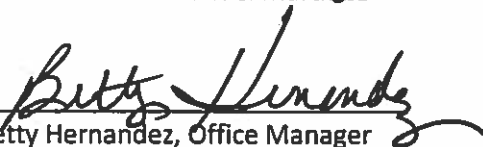
  
\_\_\_\_\_  
Mayor Shurley

  
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Councilmember Norm Rousselot

  
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Councilmember Juanita Barrera

  
\_\_\_\_\_  
Councilmember Manuel Martinez

(absent)  
\_\_\_\_\_  
Councilmember Cody Gann

  
\_\_\_\_\_  
Betty Hernandez, Office Manager

**THE STATE OF TEXAS §**

**COUNTY OF SUTTON §**

**CITY OF SONORA §**

On this the 17th day of July 2017, the City Council for the City of Sonora met in Regular Session in the Council Chambers of City Hall with the following to wit:

**MEMBERS OF THE CITY COUNCIL:**

**Cody Gann, Mayor Pro Tem  
Norm Rousselot, Councilmember  
Juanita Barrera, Councilmember  
Manuel Martinez, Councilmember**

**STAFF: Edward Carrasco, City Manager  
Belia Fay, City Secretary  
Betty Hernandez Office Manager  
Interim Chief Gabriel Arredondo**

**Others attending were:** James Kosub, David Smith, Kerry Sutton, Jim Kosub, Kimberly Myer, Donna Garrett, Marcos Guajardo, Jr. and Melissa Fuentes

**CALL TO ORDER:** Mayor Pro Tem Cody Gann called the meeting to order at 6:00 p.m. and delivered the Invocation followed by The Pledge of Allegiance to The United States Flag and

**PRESENTATIONS, RECOGNITIONS AND UPDATES WERE PRESENTED:**

City Manager Ed Carrasco reported that he received a letter from Mr. Mark Pearson regarding the income survey stating that the survey process is almost complete.

**CONSENT AGENDA:**

Motion was made by Councilmember Barrera to approve the following items listed on the consent agenda:

- June 19, 2017 Regular Meeting
- June 27, 2017 Regular Meeting
- Senior Center Reports (June)
- Sonora Police Dept. Monthly Report

Motion was seconded by Councilmember Rousselot and the following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**DISCUSSION AND ACTION ITEMS:**

**6i: RECOMMENDATION OF CITY MANAGER TO HIRE CHIEF OF POLICE:**

Mr. Carrasco introduced Mr. Art Fuentes and read his credentials to the Council and asked the Council to approve his recommendation on hiring Mr. Art Fuentes as Chief of Police. Motion to approve the hiring of Mr. Art Fuentes as The Chief of Police was made by Councilmember Barrera and seconded by Councilmember Rousselot and the following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6a: CHAMBER OF COMMERCE QUARTERLY HOTEL TAX REPORTS:**

The Chamber of Commerce Quarterly Hotel Tax Report ending June 2017 was accepted as presented on a motion made by Councilmember Barrera and seconded by Councilmember Martinez and the following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6b: HOMECOMING PARADE ROUTE:**

The Council unanimously voted to close down Concho, Main and part of Water Streets for the Homecoming Parade on September 29<sup>th</sup> upon a motion made by Councilmember Barrera and seconded by Councilmember Martinez. The following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6c: SEDC QUARTERLY REPORT:**

Councilmember Barrera made the motion to approve the Sonora Economic Development

Corporation's Quarterly Report. Councilmember Martinez seconded the motion and the following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6d: SEDC AUDIT:**

SEDC office Manager David Smith presented the Audit/Financial Statements for the year ended September 30, 2013. After reviewing the audit, Councilmember Barrera made the motion to approve the audit. Councilmember Rousselot seconded the motion and it passed with the following votes:

**AYES: All members shown present**  
**NAYS: None**

**6e: SUTTON COUNTY HISTORICAL SOCIETY QUARTERLY REPORT:**

The Sutton County Historical Society Quarterly Report was approved upon a motion made by Councilmember Barrera and seconded by Councilmember Martinez. The following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6f: HCTC'S REQ FOR USE OF SPACE FOR UTILITY EQUIPMENT:**

Mr. Kerry Sutton with Hill Country Telephone Cooperative made a presentation on plans to bring high speed fiber optic internet to Sonora and requested a space on the Police Dept. property to set utility equipment for service. The Council agreed to grant the space with the stipulation that HCTC provide the survey upon a motion made by Councilmember Barrera and seconded by Councilmember Martinez. The following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6g: OPTION TO REPAY COMP OF PUBLIC ACCTS ON TAX OVERPAYMENT:**

Councilmember Rousselot made the motion to enter into a 65-month payback agreement where an additional \$594.00 will be deducted for 64 months with a final deduction of \$566.94 for an overpayment of local sales and use tax by The Texas Comptroller of Public Accounts to the City. Councilmember Barrera seconded the motion and the following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

**6h: LOVE'S AGREEMENT FOR INFRASTRUCTURE AND COST RECOVERY:**

The Council voted to approve the agreement between the City of Sonora and Love's Travel Stops & Country Stores, Inc. for development of infrastructure and cost-recovery upon a motion made by Councilmember Barrera. The motion was seconded by Councilmember Rousselot and the following votes were cast:

**AYES: All members shown present**  
**NAYS: None**

The Council agreed to set a budget workshop on July 31, 2017 at 6:00 p.m.

**9: REPORT AND OTHER INFORMATION:** None

**10: CITIZENS AND VISITORS' COMMENTS:**

None

**ADJOURNMENT:** There being no further business, Mayor Pro Tem Gann adjourned the meeting at 7:00 p.m. upon a motion made by Councilmember Barrera and seconded by Councilmember Martinez. Motion carried **unanimously**.

(absent)  
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Mayor Wanda Shurley  
Juanita Barrera  
Councilmember Juanita Barrera  
Cody Gann  
Councilmember Cody Gann

Norm Rousselot  
Councilmember Norm Rousselot  
Manuel Martinez  
Councilmember Manuel Martinez  
Betty Hernandez  
Betty Hernandez, Office Manager

**STATE OF TEXAS §**

**COUNTY OF SUTTON §**

**CITY OF SONORA §**

On this the 31<sup>st</sup> day of July, 2017, the City Council of Sonora, Texas met in Special Session at City Hall with the following to wit:

**Present:** Wanda Shurley, Mayor  
Norm Rousselot, Councilmember  
Juanita Barrera, Councilmember  
Manuel Martinez, Councilmember

**Staff:** Edward Carrasco, City Manager  
Belia Fay, City Secretary  
Betty Hernandez, Office Manager

**CALL TO ORDER:** Mayor Shurley called the meeting to order at 6:00 p.m. and led the Invocation followed by the Pledge of Allegiance to the United States Flag and the Texas Flag.

City Manager Edward Carrasco reported that TxDot has proposed to sale 3.08 acres adjacent to the proposed Love's Travel Center for the purchase price of \$6,480.00, plus survey and appraisal costs and any additional incurred closing costs. Mr. Carrasco further reported that the City has 30 days to respond. It was the consensus of the Council that a letter be sent to TxDot indicating that the City is very interested in the purchase of the land.

The Council agreed to set the joint meeting with the Sutton County Commissioners regarding the interlocal agreements for August 23<sup>rd</sup>. Mr. Carrasco will contact Judge Smith to make sure the commissioners can meet on this date.

**BUDGET WORKSHOP AND ANY ACTION RELATING THERETO:**

**STREET DEPT:** Mr. Carrasco reported some corrections on the salaries and employees' health insurance.

**WATER FUND ADMIN:** No major changes –reflects an increase of \$856.00.

**SEWER FUND REVENUES:** Reflects a \$1,039,201.00 increase due to the Love's loan and grants for Love's infrastructure costs.

**SEWER FUND MAINTENANCE:** Reflects a \$1,009,261.00 increase mainly due to Love's infrastructure costs.

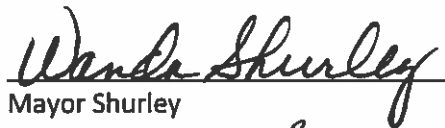
**SEWER FUND ADMINISTRATION:** Reflects a \$34,606.00 increase


**SANITATION FUND REVENUE:** Reflects a \$10,700.00 decrease

**SANITATION ADMINISTRATION:** Reflects a \$2,353.00 increase

**ADJOURNMENT:**

There being no further business to discuss, Councilmember Barrera made a motion to adjourn the meeting. Councilmember Martinez seconded the motion and Mayor Shurley adjourned the meeting by unanimous vote at 6:25 p.m.

  
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Mayor Shurley

  
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Councilmember Norm Rousselot

  
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Councilmember Juanita Barrera

  
\_\_\_\_\_  
Councilmember Manuel Martinez

*(absent)*  
\_\_\_\_\_  
Councilmember Cody Gann

  
\_\_\_\_\_  
Betty Hernandez, Office Manager