

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 18th day of July, 2016, the City Council for the City of Sonora met in Regular Session in the Council Chambers of City Hall with the following to wit:

PRESENT:

**Todd Munn, Councilmember
Doug Chandler, Councilmember
Norm Rousselot, Councilmember
Juanita Barrera, Councilmember**

STAFF:

**Edward Carrasco, City Manager
Belia Fay, City Secretary
Chief William Dudley**

Others attending were: Donna Garrett, Bill Hazelton and Lu Hazelton

CALL TO ORDER: Mayor Pro-tem Todd Munn 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 The Texas Flag.

PRESENTATIONS, RECOGNITIONS AND UPDATES WERE PRESENTED:

City Manager Ed Carrasco reported on the warranty that it initial closes 2 years after project has been completed. Mr. Kosub was going to write them a letter discussing the completion date on the agreement and warranty. Mr. Carrasco also reported on the temporary easement from the Valliant's how they denied the city using it. Charlotte reported on installing the new large meters for the convenience stores and was going to install them at the schools and motels.

CONSENT AGENDA:

Motion made by Councilmember Chandler to approve the minutes of the prior meetings, the Sonora Police Department and Senior Center Monthly Reports. Motion was seconded by Councilmember Rousselot. Motion passed by **unanimous** vote.

DISCUSSION AND ACTION ITEMS:

6a: RENEWING THE JUVENILE CURFEW POLICY:

Councilmember Munn made the motion to renew the Juvenile Curfew Policy and seconded by Councilmember Chandler and it passed by **unanimous** vote.

6b: CHAMBER OF COMMERCE QUARTERLY REPORTS:

Councilmember Barrera made the motion to approve the Chamber of Commerce Quarterly Reports. Councilmember Rousselot seconded the motion and it passed by **unanimous** vote.

6c: ACCEPTING DONATION OF SURGE PROTECTORS FROM ATLAS ELECTRIC:

The motion was made by Councilmember Munn to accept the donation of Surge Protectors from Atlas Electric. The motion was seconded by Councilmember Barrera and carried **unanimously**. The council thanked Bill Hazelton for his generosity.

6d: ACCEPTING TWO CASH DONATIONS FOR SENIOR CENTER

Council member Munn made the motion to approve two twenty dollars donation to the Senior Center. The motion was seconded by Councilmember Chandler and carried **unanimously**.

6e: OPTIONS TO REPAY LOCAL SALES AND USE TAX

Councilmember Munn made the motion to approve option #3 to repay local sales and use tax overpayment amount to the Comptroller of Public Accounts. Councilmember Rousselot seconded the motion and it passed **unanimously**.

REPORT AND OTHER INFORMATION:

Councilmember Barrera was concerned about the big trucks coming out and going in at Road Ranger. Chief Dudley explained there was a 45 mph sign and the state was going to install a flashing sign to warn the people of the trucks crossing.

ADJOURNMENT: There being no further business, Councilmember Munn adjourned the meeting at 6:45 p.m. and seconded by Councilmember Chandler. Motion carried **unanimously.**



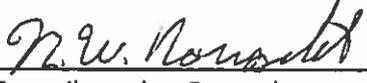
Councilmember Munn



Councilmember Chandler



Councilmember Barrera



Councilmember Rousselot

City Secretary Belia Fay

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 13th day of July, 2016, the City Council of Sonora, Texas met in Special Session at City Hall with the following to wit:

Present: Wanda Shurley, Mayor
 Todd Munn, Councilmember
 Doug Chandler, Councilmember
 Norm Rousselot, Councilmember
 Juanita Barrera, Councilmember

Staff: Edward Carrasco, City Manager
 Belia Fay, City Secretary
 Betty Hernandez, Office Manager
 William Dudley, Chief of Police

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.

BUDGET WORKSHOP AND ANY ACTION RELATING THERETO:

The following departments were discussed regarding the proposed Fiscal Budget 2015-16:

SWIMMING POOL:

Councilmember Munn reported that he had received complaints about the pool not being open on Saturdays. The Council discussed the swimming pool proposed budget. Councilmember Munn also asked about the proposed increase amount on the chemicals. The proposed budget reflected an increase of \$6,225.00 from the current budget.

PARKS:

City Manager Ed Carrasco proposed the amount of \$20,000.00 for restrooms at The Belle Steen Park. The Council decided to table the building of the restrooms and asked Mr. Carrasco to research the matter further. Overall, the proposed budget reflects an increase of \$35,819.00 from the current budget.

FIRE DEPARTMENT:

The Fire Department reflects an increase of \$3,165.00 from the current budget.

CODE DEPARTMENT:

The Code Department reflects an increase of \$15,754.00 from the current budget.

GENERAL FUND ADMINISTRATION:

20828-Equipment Maintenance Line Item will be taken out of GF Administration.

Proposed Budget reflects a decrease of \$57,409.00 from this current budget.

SEWER FUND-ADMINISTRATIVE:

The Sewer fund-Administrative reflects a decrease of \$55,789.00 from the current budget.

SEWER FUND-MAINTENANCE:

The Sewer Fund-Maintenance reflects a decrease of \$119,870.00 from the current budget.

WATER FUND-ADMINISTRATIVE:

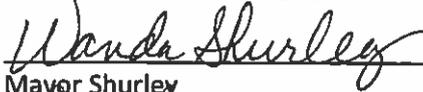
The Water Fund-Administrative reflects a decrease of \$14,700.00 from the current budget.

WATER FUND-MAINTENANCE:

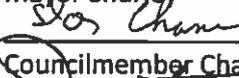
The Water Fund-Maintenance reflects an increase of \$34,060.00 from the current budget.

ADJOURNMENT:

There being no further business to discuss, Councilmember Munn made a motion to adjourn the meeting. Councilmember Rousselot seconded the motion and Mayor Shurley adjourned the meeting by unanimous vote at 5:45 p.m.



Mayor Shurley



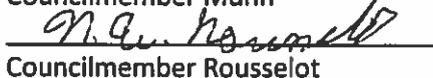
Councilmember Chandler



Councilmember Barrera



Councilmember Munn



Councilmember Rousselot

Betty Hernandez, Office Manager