

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 12th day of December, 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:

MEMBERS OF THE CITY COUNCIL:

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

Others attending were: Brigitte Rogers, Marcos Guajardo, Kimberly Meyers, Caroline Vickers, Briggs Simms, Bill Hazelton, Lu Hazelton, Brian Snyder and Robin Street.

CALL TO ORDER: Mayor Shurley 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 Edward Carrasco distributed a time table regarding the Love's infrastructure schedule as of 11/30/2016. He reported that he will be in contact with Mr. Jim Polonis regarding any grants for Region F. Mr. Carrasco also reported that City Attorney James Kosub had met with The Sutton County Appraisal District Board of Directors to report on the City's procedure in handling the ad valorem refunds for the taxpayers that were dis-annexed from the City limits.

CONSENT AGENDA:

Motion was made by Councilmember Munn to approve the minutes of the prior meeting and the Police Dept. Monthly Report. Motion was seconded by Councilmember Rousselot and

motion passed **unanimously**.

DISCUSSION AND ACTION ITEMS:

6e: PROJECT GRANT FROM HOTS TAX REVENUE TO FLING DING CLUB:

Councilmember Munn made the motion to authorize the amount of \$7,500.00 from The Sonora HOTS revenue to The Fling Ding Club for their Annual Fling Ding Dance. The motion was seconded by Councilmember Chandler and it carried by **unanimous** vote.

6a: 2017 HOLIDAYS:

The Council unanimously approved the 2017 Holidays as follows upon a motion made by Councilmember Barrera and seconded by Councilmember Munn:

CITY OF SONORA 2017 HOLIDAYS

HOLIDAY		OFFICIAL PAID HOLIDAY
New Year's Day	January 1, 2017	Monday, January 2, 2017
Martin Luther King Day	January 16, 2017	Monday, January 16, 2017
Presidents' Day	February 20, 2017	Monday, February 20, 2017
Good Friday	April 14, 2017	Friday, April 14, 2017
Memorial Day	May 29, 2017	Monday, May 29, 2017
Independence Day (4 th of July)	July 4, 2017	Tuesday, July 4, 2017
Labor Day	September 4, 2017	Monday, September 4, 2017
Columbus Day	October 10, 2017	Monday, October 9, 2017
Veterans Day	November 11, 2017	Friday, November 10, 2017
Thanksgiving Day	November 23, 2017	Thursday, November 23, 2016
Day after Thanksgiving	November 24, 2017	Friday, November 24, 2017
Christmas Eve	December 24, 2017	Friday, December 22, 2017
Christmas Day	December 25, 2017	Monday December 25, 2017
New Year's Eve	December 31, 2017	Friday, December 29, 2017
New Year's Day	January 1, 2018	Monday, January 1, 2018

6b: RESOLUTION NO. 2016-R-12 CHANGE DATE OF JANUARY MEETING:

Resolution No. 2016-R-12 was **unanimously** adopted changing the date of the January 16, 2017 meeting to January 9, 2017 due the Martin Luther King's Day holiday upon a motion made by Councilmember Munn and seconded by Councilmember Rousselot.

6c: RESOLUTION 2016-R-11B CHANGE DATE OF REGULAR MEETING:

Resolution No. 2016-R-12A was **unanimously** adopted changing the date of the February 20, 2017 regular meeting to February 13, 2017 due to Presidents' Day holiday upon a motion made by Councilmember Barrera and seconded by Councilmember Chandler.

6d: WTG 3RD ANNUAL GAS RELIABILITY INFRASTRUCTURE INTERIM RATE ADJUST:

Next item was the request from WTG to approve the interim rate for the Gas Reliability Infrastructure adjustment. The proposed rate increased adjustment for Texas Domestic customers is \$0.59 per meter per month and \$1.57 per meter per month for Texas Non-Domestic customers. The proposed rate will be effective on December 31, 2016. The Council unanimously agreed to no action and let the adjustment go into effect by operation of law.

6f: CITY ORDINANCES REGARDING REGULATIONS ON ISSUING PERMITS:

No action was taken on this matter. Councilmember Munn will present a list of proposed members to a committee to review any suggestions or changes to the current City Ordinance at the January meeting.

6g: CASE NO. 2016-PL-12, SOUTH HEIGHTS ADDITION, BLOCK 45A:

A brief discussion was held regarding the re-platting of Lots 1A and 3A, Block 45A, South Heights Addition. Code Enforcer in Training Briggs Simms stated that a mobile home is currently placed on Lot 3A. The motion to grant a variance and to approve the new plat of Lots 1A and 3A, Block 45A, South Heights Addition was made by Councilmember Munn and seconded by Councilmember Barrera. Motion passed by **unanimous** vote.

6h: AUTHORIZING CM TO SELECT AN ELECTRIC CO. FOR LOVE'S PROJECT:

Motion authorizing City Manager Ed Carrasco to select an electric company for the Love's Infrastructure Project was made by Councilmember Munn and seconded by Councilmember Chandler. Motion passed **unanimously**.

6i: MAKING CHANGES TO CAT AND DOG ORDINANCES:

No action was taken on this matter. The following are suggestions from the Mayor and Councilmembers and these suggestions will be emailed to City Attorney James Kosub so that he can include them in a draft Ordinance for further consideration from the Council at the next meeting:

- (1) No more than five pets allowed in a household;
- (2) No feeding animals at vacant houses;
- (3) No feeding outside after 10:00 p.m. (or making food available for varmints);
- (4) If you take your dog for a walk, pick up the dog's waste;
- (5) Assess a fine to people that are caught dropping animals and leaving them abandoned;

7: EXECUTIVE SESSION:

The Council did not go into Executive Session due to the person requesting the Executive Session rescinded his request because he would not be present at the meeting.

9: REPORT AND OTHER INFORMATION:

None

10: CITIZENS AND VISITORS' COMMENTS:

None

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 7:23 p.m. upon a motion made by Councilmember Munn and seconded by Councilmember Barrera. Motion carried **unanimously.**



Mayor Shurley



Councilmember Munn



Councilmember Chandler



Councilmember Rousselot



Councilmember Barrera



Office Manager Betty Hernandez