

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 9th day of January, 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:

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

Others attending were: Brigitte Rogers, James Kosub, Kimberly Meyer, Elaine Donaldson and Robin Street

CALL TO ORDER: Mayor Shurley called the meeting to order at 6:00 p.m. and Councilmember Munn 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 reported that he met with the engineers on the proposed water well at the Love's Travel Center. He also reported that the deed from Love's to the City of Sonora has been fully executed and recorded in the County Clerk's Office.

CONSENT AGENDA:

Motion was made by Councilmember Chandler to approve the minutes of the prior meeting, the November Senior Center Report and the Police Dept. Monthly Report as well as their yearly report. Motion was seconded by Councilmember Munn and motion passed **unanimously.**

DISCUSSION AND ACTION ITEMS:

6a: SONORA CHAMBER OF COMMERCE QUARTERLY REPORTS:

Councilmember Munn made the motion to approve the Sonora Chamber of Commerce Quarterly Reports. Councilmember Barrera seconded the motion and motion carried by **unanimous** vote.

6b: SEDC ANNUAL FINANCIAL REPORT FOR YEAR ENDED SEPT. 30, 2016:

Sonora Economic Development Corporation Manager Robin Street presented the audit for the year ended September 30, 2016 and reported that the audit had two findings:

- (1) Actual reconciliation of the bank statements was not done on QuickBooks;
- (2) SEDC will be refunding the City the amount of \$19,978.24 for overpayment on sales tax.

Motion approving the audit report was made by Councilmember Munn and seconded by Councilmember Rousselot. Motion passed **unanimously**.

6c: APPROVING COM MEMBERS TO REVIEW ORDINANCE FOR PERMITS:

The following members were approved to serve on a committee to review suggestions on City Ordinance pertaining to permits upon a motion made by Councilmember Chandler and seconded by Councilmember Barrera: Bill Hazelton, Todd Munn, Anthony Mungia, Corey Correll, Robert Webb and Briggs Simms. Motion passed with Councilmembers Chandler, Barrera and Rousselot voting aye. Councilmember Munn abstained from voting.

6d: RESOLUTION NO. 2017-R-1 AMENDING ANIMAL ORDINANCE:

City Attorney Mr. Kosub went over the proposed changes on the Animal Ordinance. Other changes were suggested and no action was taken on this matter. Council agreed to have a special meeting on January 17, 2017 at 4:30 p.m. to discuss this item further.

6e: ACCEPTING DONATION TO THE SONORA FIRE DEPT:

The Council **unanimously** voted to accept a donation of \$500.00 to The Fire Department upon a motion made by Councilmember Munn and seconded by Councilmember Rousselot.

6f: RESOLUTION NO. 2017-R-1A REDISTRICTING PLAN:

No action was taken on this matter and will further be discussed at a Special Meeting on January 17, 2017 at 4:30 p.m.

7: EXECUTIVE SESSION:

The Council entered into Executive Session at 7:06 p.m. pursuant to Texas Government Code, Subchapter D., Section §551.074-Personnel Matters(William Dudley-Benefits and Report on Staff).

8: RECONVENED TO OPEN SESSION AT 7:29 P.M:

Motion was made by Councilmember Munn to give Chief Dudley credit of four prior years towards vacation which should reflect a total of six years, effective January 9, 2017. Motion was seconded by Councilmember Chandler and passed with Councilmembers Munn, Chandler and Rousselot voting aye. Councilmember Barrera voted nay.

9: REPORT AND OTHER INFORMATION:

Councilmember Chandler asked if the durapatcher was being utilized for patching since it had been an expensive investment. He also reported that a customer had contacted him about a \$900.00 bill he received due to a leak. Mr. Carrasco stated the sewer costs can be adjusted and that he will check on these matters.

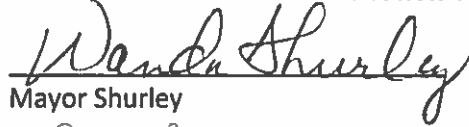
10: CITIZENS AND VISITORS' COMMENTS:

Mrs. Brigitte Rogers addressed the Council and asked the Council to give her a year to place her cats. She further reported that she had found two locations to place the cats but the process will take some time because of vaccinations, tests and neutering.

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the

meeting at 7:45 p.m. upon a motion made by Councilmember Munn and seconded by

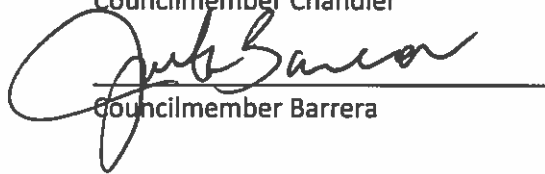
Councilmember Barrera. Motion carried **unanimously**.



Mayor Shurley



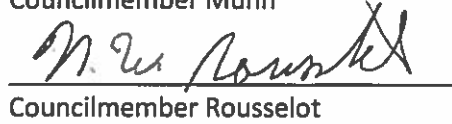
Councilmember Chandler



Councilmember Barrera



Councilmember Munn



Councilmember Rousselot



Office Manager Betty Hernandez

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 17th of January, 2017 the City Council for the City of Sonora met in Special Session in the Council Chambers of 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
Chief Wm. Dudley

Others attending were: Brigitte Rogers, Suzanne Whitworth and Samuel Mar

CALL TO ORDER: Mayor Shurley called the meeting to order at 4:00 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:

City Manager Edward Carrasco announced that the bids for the Love's infrastructure were going to be published for advertisement on February 7, 2017.

DISCUSSION AND ACTION ITEMS:

5a. ANIMAL ORDINANCE:

Mrs. Brigitte Rogers reported that she was an advocate of the elderly and animals and asked the Council to give her some time to re-locate the cats, probably in a place in San Angelo. She further stated that she was being discriminated.

5b. RESOLUTION NO. 2017-R-1, AMENDING THE ANIMAL ORDINANCE:

Motion was made by Councilmember Todd Munn to approve Resolution No. 2017-R-1 amending Chapter 14-Animals Portion of the Municipal Code. Motion was seconded by Councilmember Doug Chandler. Motion passed by **unanimous** vote.

5c: RESOLUTION NO. 2017-R-1A REDISTRICTING PLAN:

Councilmember Todd Munn made the motion to adopt Plan B reflecting the dis-annexation of Loma Alta and Sinaloa Additions from the City of Sonora. Councilmember Chandler seconded the motion and it carried **unanimously**.

6. REPORT AND OTHER INFORMATION:

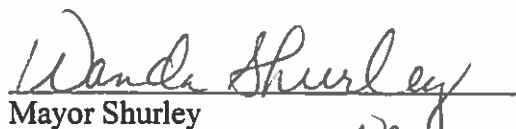
None

7. CITIZENS AND VISITORS' COMMENTS:

Mrs. Brigitte Rogers commented for the record that her house at 118 Castlehill Road is not vacant and that her address on her driver's license reflects 118 Castlehill Road.

8. ADJOURNMENT:

With no further business at hand, a motion was made by Councilmember Munn to adjourn. Councilmember Barrera seconded the motion. Motion passed by **unanimous** vote and Mayor Shurley adjourned the meeting at 5:30 p.m.



Mayor Shurley



Councilmember Rousselot

Councilmember Barrera



Councilmember Munn



Councilmember Chandler



Belia Fay, City Secretary

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 7th of February, 2017 the City Council for the City of Sonora met in Special Session in the Council Chambers of 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

Others attending were: Irene Dominguez and Cecilia Sanchez

CALL TO ORDER: Mayor Shurley called the meeting to order at 4:00 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:

City Manager Edward Carrasco announced that the wall at the Oak Tree facing Water Street has been completed and Works Supervisor Peter Duran donated the planters that are placed at each end of the wall. He further reported that only 6.6% of the survey has been received and they need 25% of the surveys, therefore; further efforts will be made to meet the 25% criteria by media and public notice. Mr. Carrasco also reported that Don Barker has been hired to work at the sewer plant. Mr. Barker comes with an Engineering Degree.

DISCUSSION AND ACTION ITEMS:

5a. LOVE'S INFRASTRUCTURE COST, BIDDING AND BUDGET:

City Engineer Matt Hickey addressed the Council regarding the infrastructure costs for Love's Travel Center. He presented them with the following figures:

FM:	\$1,080,645	BID
LS:	<u>\$790,254</u>	BID
TOTAL	\$1,870,899	
WATER	\$759,000	ESTIMATE
WELL (1)	\$50,000	ESTIMATE
3-PHASE	<u>\$55,300</u>	QUOTE
POWER		
TOTAL	\$2,735.199	
BUDGET	<u>\$1,875,000</u>	
DEFICIT	-\$860,199	

No action was taken.

6. REPORT AND OTHER INFORMATION:

None

7. CITIZENS AND VISITORS' COMMENTS:


None

8. ADJOURNMENT:

With no further business at hand, a motion was made by Councilmember Munn to adjourn. Councilmember Barrera seconded the motion. Motion passed by **unanimous** vote and Mayor Shurley adjourned the meeting at 5:00 p.m.




Mayor Shurley



Councilmember Rousselot



Councilmember Barrera



Councilmember Munn



Councilmember Chandler



Belia Fay, City Secretary

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 13th day of February, 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:

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

STAFF: **Edward Carrasco, City Manager**
Belia Fay, City Secretary
William Dudley, Chief of Police

Others attending were: Dusty Routh, Rebecca Martinez, Irene Dominguez, Cecilia Sanchez, David Sanchez, Lidia R. White, Sonia Castro, Lydia R. Martinez, Savannah Castro, Samantha Castro, Delia Samaniego, Kimberly Meyer, Linda J. Johnson, Augustine Chavez, Robin Street, Elaine Donaldson, Max Howorth and Charles Briggs

CALL TO ORDER: Mayor Shurley called the meeting to order at 6:00 p.m. and Councilmember Munn 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 reported that the staff is making further efforts to get people to complete the survey from the USDA by asking people if they have completed the survey that was mailed to them and if not, the staff is providing them the survey along with a self-addressed stamped envelope for their convenience. He further reported that the notice will be re-published in the newspaper.

CONSENT AGENDA:

Motion was made by Councilmember Munn to approve the minutes of the prior meeting, the December and January Senior Center Reports and the Police Dept. Monthly Report. Motion was seconded by Councilmember Barrera and motion passed **unanimously**.

DISCUSSION AND ACTION ITEMS:

6h: 2015-16 AUDIT REPORT:

Mr. Dusty Routh presented the 2015-16 Audit Report to the Council. Motion to approve the 2015-16 Audit Report was made by Councilmember Barrera and seconded by Councilmember Chandler. Motion carried by **unanimous** vote.

6i: 2016-17 CONTRACT WITH COLEMAN, HORTON & CO. LLP:

Councilmember Munn made the motion to renew the contract with Coleman, Horton & Company, LLC to conduct the 2016-17 Fiscal Year Audit. Councilmember Barrera seconded the motion and it passed **unanimously**.

6a: RESOLUTION 2017-R-02 AND ORDER OF ELECTION:

Resolution No. 2017-R-02, ordering the May 6, 2017 Election was **unanimously** adopted upon a motion made by Councilmember Munn and seconded by Councilmember Rousselot.

6b: RESOLUTION 2017-R-02A RE I27 ALONG THE PORTS TO PLAINS CORRIDOR:

Resolution No. 2017-R-02A, supporting the extension of Interstate 27 along the Ports-to-Plains corridor South of Lubbock was **unanimously** adopted upon a motion made by Councilmember Munn and seconded by Councilmember Barrera.

6c: CONDUCTING AN EVALUATION OF SR CENTER HOME DELIVERY MEALS:

Senior Center Director Lesa Galindo was authorized to re-evaluate the guidelines for home delivery meals upon a motion made by Councilmember Munn and seconded by Councilmember Chandler. Motion passed **unanimously**.

6d: CASE NO. 2014-V-12, REQ VARIANCE TO BUILD AN OPEN CARPORT:

Motion to table this matter until the next regular meeting was made by Councilmember Munn and motion was seconded by Councilmember Chandler. Motion carried by **unanimous** vote.

6e: ACTION ON LOUD NOISE:

Mrs. Linda Johnson appeared before the Council and stated that she lives close by Mitch Guerra' gym and further stated that the base from the music be turned down because it is a nuisance to her. She has contacted the police department and thus far, nothing has been done. Chief Dudley stated that he has talked to Mr. Guerra and he agreed to turn down the base. Councilmember Munn requested that the Council review the City's Noise Ordinance at the next regular meeting.

6f: LIBERTY PARK-NAME ENGRAVEMENT ON PANELS AND FLAG DISPLAY:

Mr. Augustine Chavez appeared before the Council and presented a letter regarding Liberty Park. He requested that the American flag be displayed on specific dates. The Council **unanimously** agreed to display the flag on May 20th, May 29th, June 14th, July 4th, November 11 and Pearl Harbor Day upon a motion made by Councilmember Munn and seconded by Councilmember Barrera.

6g: LIBERTY PARK-ENGRAVEMENT OF PANELS:

Ms. Lidia White addressed the Council and requested that her two sons' names which are Robert R. Gandar and George R. Gandar be stone carved on one of the panels at Liberty Park. Councilmember Munn made a motion to table this item until next month and asked the City Manager and City Secretary to contact members of Viva Sonora to see what their status was on this project. Councilmember Barrera seconded the motion and motion carried **unanimously**.

6j: SONORA ECONOMIC DEVELOPMENT CORP QUARTERY REPORT:

Motion was made by Councilmember Munn to accept the Sonora Economic Development Corp. Quarterly Report. Motion was seconded by Councilmember Chandler and motion carried by **unanimous** vote.

6k: HISTORICAL SOCIETY QUARTERLY REPORT:

Motion was made by Councilmember Munn and seconded by Councilmember Barrera to accept The Sutton County Historical Society Quarterly Report. Motion passed **unanimously**.

6l: SONORA TOURISM COMMITTEE FINANCES AND ACTIONS:

No action was taken on this matter.

6m: GRANT- CHAMBER OF COMMERCE FOR DEVIL'S RIVER MUSIC FLOOD:

Motion was made by Councilmember Munn to approve the grant for the amount of \$16,000.00 to The Sonora Chamber of Commerce for the Devil's River Music Flood. Motion was seconded by Councilmember Rousselot and carried by **unanimous** vote.

6n: LATE PAYMENT POLICY ON UTILITY BILLING:

Councilmember Chandler made the motion to leave the late payment policy as is, which is the late payment will be due at 8:00 a.m. Councilmember Munn seconded the motion and it passed **unanimously**.

6o: RESOLUTION 2017-R-02B DESIG AN AUTHORIZED OFFICIAL FOR GRANT:

The Council **unanimously** adopted Resolution 2017-R-2B, designating Chief William R Dudley, Jr. as the grantee's authorized official for the DJ-Edward Byrne Memorial Justice Assistance Grant upon a motion made by Councilmember Chandler and seconded by Councilmember Barrera.

6p: SPEED LIMIT-RAILROAD ST. BETWEEN HWY 277 SOUTH AND GLASSCOCK:

No action was taken.

7: REPORT AND OTHER INFORMATION:

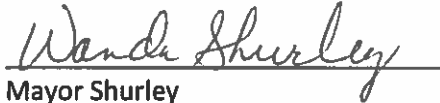
Councilmember Munn reported that the committee that was formed to review the code ordinances met and was an informative meeting and will be meeting next month again.

8: CITIZENS AND VISITORS' COMMENTS:

None

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 8:27 p.m. upon a motion made by Councilmember Munn and seconded by Councilmember

Barrera. Motion carried **unanimously**.



Mayor Shurley



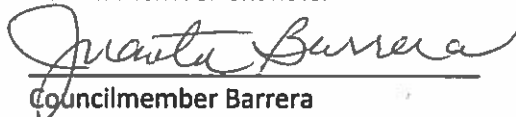
Councilmember Munn



Councilmember Chandler



Councilmember Rousselot



Councilmember Barrera



Belia Fay, City Secretary

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 14th day of March, 2017 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: Ed Carrasco, City Manager
Belia Fay, City Secretary
Betty Hernandez, Office Manager
William Dudley, Chief of Police

Others: James Kosub, Bill Gleason, Robin Street, Bill Hazelton, Lu Hazelton and Tonya Brown

CALL TO ORDER: Mayor Shurley called the meeting to order at 4:00 p.m. and led the Invocation followed by the Pledge of Allegiance to the United States Flag and the Texas Flag.

A lengthy discussion was held regarding the finances of Love's infrastructure matters. City Manager Edward Carrasco introduced Mr. Bill Gleason, Representative of Love's Travel Center. Mr. Carrasco stated due to the infrastructure bids that were submitted, there will be a shortage of approximately \$900,000.00. The Council discussed several options. Mr. Gleason stated he would relay this to Love's Travel Center and there would be a possibility that they would consider funding the additional \$900,000.00, which would total the amount of the loan between the City and Love's Travel Center to \$1.4 million. Mr. Gleason further stated that Love's Travel Center would want an assurance from the City that it could pay back approximately \$100,000.00 yearly on the loan. SEDC Manager Robin Street stated that perhaps the SEDC would be able to award an additional grant to the City for \$50,000.00 for 15 years to assist the City with the reimbursement of the loan to Love's. Mr. Carrasco also reported that the

Pilot Truck Stop in Junction is valued at a total of \$6,600,500.00 and calculated that Love's Travel Center ad valorem taxes to the City would be approximately \$47,000.00 yearly or more if it is valued for more than \$6,600,500.00. City Attorney Mr. James Kosub stated that according to the law, the City could only go with a 10-year loan, but that he would research this matter further.

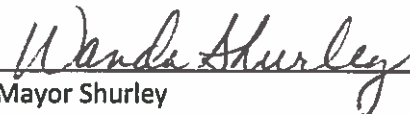
Mr. Bill Gleason stated that Love's is calculating usage of 10,000 gallons per day and inquired about the capacity of water that the wells will be able to produce. He further recommended that the City consider charging a tap fee for other businesses that would like to build in that area.

Mrs. Tonya Brown, SEDC President reported that she would email the SEDC directors to inform them about today's meeting.

Mr. Carrasco reported that the City has submitted an application to drill two water wells with the Sutton County Underground Water Conservation District and they have scheduled a public hearing for March 20, 2017 at 9:00 a.m. He further stated that everything is on a stand still until the water board can make a decision on the drilling of the water wells.

ADJOURNMENT:

There being no further business to discuss, Councilmember Munn made a motion to adjourn the meeting. Councilmember Barrera seconded the motion and Mayor Shurley adjourned the meeting by unanimous vote at 4:50 p.m.



Mayor Shurley



Councilmember Munn



Councilmember Chandler



Councilmember Rousselot



Councilmember Barrera



Betty Hernandez, Office Manager

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 20th day of March, 2017 the City Council of Sonora, Texas met in Joint/Special Session at City Hall with the following to wit:

WATER BOARD MEMBERS PRESENT: **CITY COUNCILMEMBERS IN ATTENDANCE**

**Robert Mayer
Joe David Ross
James Archer
Max Howorth
Dean Dermody**

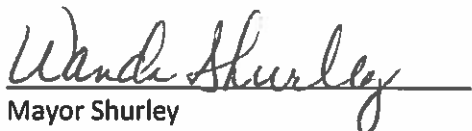
**Wanda Shurley, Mayor
Juanita Barrera
Doug Chandler
Norm Rousselot**

CALL TO ORDER: Mr. Robert Mayer called the Public Hearing to order which was conducted by The Sutton County Underground Water Conservation District regarding the City of Sonora's application to drill two water wells for the Love's Infrastructure Project.

Mr. Robert Mayer asked the audience for any comments or questions and a lengthy discussion followed.

It was announced that The Sutton County Underground Water Conservation District will have to wait 10 days from today's date before they can vote on the application.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:10 a.m.



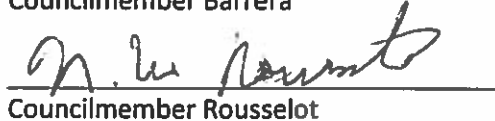
Mayor Shurley



Councilmember Barrera



Councilmember Chandler



Councilmember Rousselot



Betty Hernandez, Office Manager

THE STATE OF TEXAS §

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On this the 20th day of March, 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:

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

Others attending were: James Kosub, Lidia R White, Briggs Simms, Elaine Donaldson, Lewis Allen, Kimberly Meyers, Sonia Castro, Melissa Fuentes, Garrett Douthit and Dora Fuentez

CALL TO ORDER: Mayor Shurley called the meeting to order at 6:00 p.m. and Councilmember Munn 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 reported that The Sutton County Underground Water Conservation District held a public hearing regarding the City's application to drill two water wells for the Love's Travel Center. The Water Board has 10 days to make a decision and Mr. Polonis will try to have a special meeting as soon as the 10 days are up so the process can be expedited. Mr. Carrasco also reported that he met with Fire Marshal TJ Thorp and Fire Chief Rick Cearley concerning the Fire Dept. radios. He reported that the radios are becoming obsolete. They are currently using a texting method which is called E.Dispatchers.com, along

with the EMS and Sheriff. The City's cost for this service will be \$500.00 per year, which is a substantial decrease from the costs of the radios.

CONSENT AGENDA: Motion was made by Councilmember Munn to approve the following items listed on the consent agenda:

February 7, 2017 Special Meeting
February 13, 2017 Regular Meeting
Senior Center Report (February)
Sonora Police Dept. Monthly Report

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

AYES: All members shown present
NAYS: None

DISCUSSION AND ACTION ITEMS:

6a: 2014-V-12 REQUEST FOR A VARIANCE:

A lengthy discussion was held regarding the application from Sammy and Sonia Castro requesting a variance allowing them to build a carport 10 feet from the street. The City issued the permit erroneously to build the carport without the variance being granted. Councilmember Munn made the motion to refund the Castro's the permit fee and give them 30 days to tear the carport down. Motion died due to a lack of second. Mrs. Sonia Castro was present and stated that AEP is willing to re-route the electrical lines so they wouldn't be directly above the carport. The issue of utility lines under the carport was discussed and Mrs. Sonia Castro agreed that if there were any utility lines buried under the carport and any of the utility companies had to work on them that the Castro's would be responsible for any costs to re-construct the carport and that the City or the utility companies would not be liable or responsible for any damages or costs to their carport. Councilmember Barrera made the motion to grant the variance allowing the Castro's to build the carport 10 feet from the street. Councilmember Chandler seconded the motion and motion carried with the following votes:

AYES: Councilmembers Barrera and Chandler
NAYS: Councilmember Munn
ABSTAINED: Councilmember Rousselot

6b: CONSTRUCTION CONTRACT TO N. LEWIS, INC. FOR THE LOVE'S PROJECT:

Councilmember Munn made the motion to award the construction contract to Nelson Lewis Inc. in the amount of \$1,080,645.00 for the Love's infrastructure upon recommendation of Mr. Matt Hickey. Councilmember Chandler seconded the motion and it unanimously carried with the following votes:

AYES: All members shown present

NAYS: None

6c: CONSTRUCT CONTRACT -AUSTIN ENGINEERING CO. - LOVES' PROJECT:

Councilmember Munn made the motion to award the construction contract to Austin Engineering Co., Inc. in the amount of \$790,254.00 for the Base Bid of the Love's infrastructure project. Councilmember Rousselot seconded the motion and it carried by unanimous vote with the following votes:

AYES: All members shown present

NAYS: None

6d: INTRODUCTION OF WATER QUALITY ADVISORY COMMITTEE:

Mr. Lewis Allen introduced the following members of The Water Quality Advisory Committee: Fernando DeLuna, Jerry Kemp, Joe David Ross, Jackie Thomas, Bob Caruthers, Lewis Allen, and Ann Ruthstrom and Peter Duran as Ex Officios.

6e: ORDINANCE 2017-O-03, AMEND ORDINANCE RE-LATE CHARGES:

Councilmember Munn made the motion to approve Ordinance No. 2017-O-03, amending City Code of Ordinances accessing a flat rate late charge on all utility bills. Councilmember Rousselot seconded the motion and carried with the following votes:

AYES: All members shown present

NAYS: None

6f: PUBLICITY AND TOURISM AGREEMENT WITH COC:

Councilmember Munn made the motion to approve the Publicity and Tourism Agreement with The Sonora Chamber of Commerce. Councilmember Barrera seconded the motion. Motion carried with the following votes:

AYES: All members shown present
NAYS: None

6g: PUBLICITY AND TOURISM AGREEMENT WITH HISTORICAL SOCIETY:

Councilmember Munn made the motion to approve the Publicity and Tourism Agreement with The Sutton County Historical Society. Councilmember Barrera seconded the motion, which carried with the following votes:

AYES: All members shown present
NAYS: None

6h: CITY EMPLOYEES AND SEAT BELTS:

Councilmember Chandler expressed his concern over some of the city employees that are not wearing seat belts while driving a city vehicle. Mr. Carrasco replied that they have all been instructed to wear the seat belts and a couple of them have already been issued citations. No action was taken on this matter.

6i: EXPEND & REF TO TAXPAYERS AT LOMA ALTA & SINALOA ADDITIONS:

City Manager Ed Carrasco reported total expenses of \$21,236.01 that the city incurred during the time that Loma Alta and Sinaloa Additions were annexed into the City. He further reported that approximately \$11,233.05 will be refunded to the taxpayers that have paid their tax bill in full. Councilmember Barrera made the motion to approve the reimbursement of approximately \$11,233.05 to the taxpayers of Loma Alta and Sinaloa Additions that have paid their tax bill in full. Councilmember Chandler seconded the motion and it carried with the following votes:

AYES: All members shown present
NAYS: None

6j: AMENDING THE BUDGET DUE TO DIS-ANNEXED PROPERTY REFUNDS:

Councilmember Munn made the motion to amend the 2016-17 Fiscal Budget for the amount of \$11,500.00 which a new line item will be added under General Fund Disannexed Refunds for reimbursement to taxpayers that were disannexed. Councilmember Chandler seconded the motion and motion carried with the following votes:

AYES: All members shown present
NAYS: None

6k: NOISE ORDINANCE:

No action was taken on this matter.

6l: STATUS OF VIVA SONORA:

Mr. Carrasco reported to the Council that he and Belia had contacted Jo Ann Hernandez regarding Viva Sonora and their status on the veterans' names engraving on the monuments at Liberty Park. He reported that Viva Sonora does not have the funds to continue with this project. City Attorney James Kosub advised the Council that the City can legally take over this project and solicit donations from citizens and/or organizations via, website but would have to apprise the donors that the City cannot issue a tax deductible statement. Mr. Kosub also suggested that the City obtain a written document from Viva Sonora stating that they are no longer going to continue with the engraving project. No action was taken on this matter.

6m: ELECTION WORKERS FOR THE MAY 6 2017 ELECTION:

Councilmember Barrera made the motion to approve the following Election Judge, Alternate Judge and Clerk for the May 9, 2017 Election:

Selena Mesa, Judge
Melissa Fuentes, Alternate Judge
Loma Surber, Clerk

Councilmember Chandler seconded the motion and carried with the following votes:

AYES: All members shown present

NAYS: None

6n: MAIN STREET BANK ACCOUNTS:

City Secretary Belia Fay reported that there are two Main Street accounts at The Bank and Trust and asked the Council how to proceed with the accounts that have remained dormant since Friends of Historic Sonora/Main Street ceased. Motion to close the accounts and distribute the hotel/motel funds to Sonora Tourism Committee and the General Fund to the City of Sonora Pool Cash was made by Councilmember Munn. Councilmember Barrera seconded the motion. Motion carried with the following votes:

AYES: All members shown present

NAYS: None

6o: DURAPATCHER:

Councilmember Chandler asked why the durapatcher was not being used as often. Public Water Supervisor Peter Duran replied that the durapatcher has been used at least 13 times, and that it is usually used when there are at least 5 or 6 holes that need to be patched. At the present time some of the employees are not acquainted with the durapatcher and he feels he needs to be present when it is being utilized since it is an expensive equipment. No action was taken on this matter.

6p: WALL BY THE OAK TREE FACING WATER ST:

Councilmember Chandler reported that some people were inquiring about the wall that was built by the oak tree facing Water St. He further stated that he had gotten positive and negative remarks about it. Mr. Carrasco stated that he had it built for retaining and landscaping purposes. No action was taken on this matter.

6g: CHANGE SPEED LIMIT ON ORIENT ST.&BETWEEN RAILROAD ST HWY 277:

Motion was made by Councilmember Munn to leave the speed limit as is on Orient St. and between Railroad St. and Hwy 277. Motion was seconded by Councilmember Barrera and carried with the following votes:

AYES: All members shown present
NAYS: None

7: EXECUTIVE SESSION:

Mayor Shurley announced at 7:35 p.m. that accordance to Texas Government Code, Subchapter D., Section §552.074 (a) Personnel Matters-Pay Review and (b) Personnel Matters, Departmental Review), the Council would enter into Executive Session.

8: RECONVENE INTO OPEN SESSION:

Motion was made by Councilmember Munn to compensate the FTO Supervisor \$20.00 an hour when he is training a new officer only. Councilmember Rousselot seconded the motion. Motion carried with the following votes:

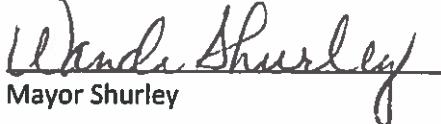
AYES: All member shown present
NAYS: None

9: REPORT AND OTHER INFORMATION: None

8: CITIZENS AND VISITORS' COMMENTS: None

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 8:05 p.m. upon a motion made by Councilmember Munn and seconded by Councilmember

Barrera. Motion carried **unanimously**.



Mayor Shurley



Councilmember Chandler




Councilmember Barrera



Councilmember Munn



Councilmember Rousselot



Betty Hernandez, Office Manager

STATE OF TEXAS §
COUNTY OF SUTTON §
CITY OF SONORA §

On this the 24th day of April, 2017 the City Council of Sonora, Texas met in Special Session at City Hall with the following to wit:

Present: Wanda Shurley, Mayor
Juanita Barrera, Councilmember
Norm Rousselot, Councilmember
Staff: Ed Carrasco, City Manager
Belia Fay, City Secretary
Betty Hernandez, Office Manager
Others: Cody Gann and Robin Street

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 Ed Carrasco reported that pre-construction meetings regarding the proposed Love's Travel Center are set for Thursday, April 27th at 2:00 p.m. He also reported that the response of the income survey has not met the required number thus far.

Councilmember Barrera volunteered to assist with distributing the surveys for completion and visiting with residents about the survey and how vital it is that they complete and mail it as soon as possible.

The public hearing was held to expend 4-B Sales Tax Funds for a Quality of Life Project to Sonora Dental and Braces to purchase a Pano/Ceph Machine in the amount of \$39,017.93. Sonora Economic Development Corporation Manager Robin Street stated that this amount would be paid in increment payments of three. First Reading will be held on May 15th and Second Reading will be held on June 19th.

Mayor Shurley adjourned the meeting at 3:15 p.m.


Mayor Wanda Shurley


Councilmember Norm Rousselot


Councilmember Juanita Barrera


Betty Hernandez, Office Manager

**THE STATE OF TEXAS §
COUNTY OF SUTTON §
CITY OF SONORA §**

On this the 17th day of April, 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:

**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**

Others attending were: James Kosub, Donna Garrett, Kimberly Meyer, Robin Street, Craig Leonard, Edward Earwood, Max Howorth and Wheless Baker.

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 reported that sales tax revenue is down \$37,000.00 from the previous year. Mr. Carrasco also reported that The Underground Water Conservation District has issued the permit allowing the City to drill two water wells to service the Love's Travel Center. In conclusion, Mr. Carrasco reported that TCEQ conducted an inspection on the water at the airport and they reported some findings but did not specify on them until they can review the storm water permit that the City applied for in September, and apparently TCEQ has not processed the application for the permit thus far.

Chief Dudley introduced Justin Gutierrez as the newly hired officer. He further reported

that the Police Dept. had applied for a \$54,000.00 grant for a new vehicle and was awarded only the amount of \$16,648.00.

CONSENT AGENDA: Motion was made by Councilmember Chandler to approve the following items listed on the consent agenda:

March 14, 2017 Special Meeting
March 20, 2017 Special/Joint Meeting
March 20, 2017 Regular Meeting
Senior Center Report
Sonora Police Dept. Monthly Report

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

AYES: All members shown present
NAYS: None

DISCUSSION AND ACTION ITEMS:

6a: DISTRIBUTION OF MAIN STREET BANK ACCOUNTS:

City Secretary Belia Fay reported the following balances on the two Friends of Historic Sonora, Inc. bank accounts at The Bank and Trust:

General Fund: \$2,541.42-Acct No. 1085549
Hotel/Motel Tax Fund: \$4,987.46-Acct No. 1085565

She also reported that the City paid Main Street expenses in excess of \$7,528.88 and requested that the City be reimbursed from the above-mentioned bank accounts. City Attorney James Kosub stated that the City could get reimbursed from the accounts. Motion was made by Councilmember Munn to reimburse the City the total amount balance on both accounts and authorized Belia Fay and Betty Hernandez to close the Friends of Historic Sonora, Inc. accounts at The Bank and Trust. Motion was seconded by Councilmember Barrera and passed unanimously with the following votes.

AYES: All members shown present
NAYS: None

6b: ADJUST MUNICIPAL TELECOMMUNICATIONS ROW ACCESS LINE RATES:

No action was taken on this matter.

6c: CHAMBER OF COMMERCE QUARTERLY HOTS FINANCIAL REPORTS:

Councilmember Munn made the motion to approve the Chamber of Commerce Quarterly HOTS Financial Reports. Councilmember Chandler seconded the motion and it carried by unanimous vote with the following votes:

AYES: All members shown present
NAYS: None

6d: SEDC 2ND QUARTERLY REPORT:

Councilmember Munn made the motion to approve the Sonora Economic Development Corporation's 2nd Quarterly Report. Councilmember Barrera seconded the motion and it passed unanimously with the following votes:

AYES: All members shown present
NAYS: None

6e: 1ST READING TO EXP 4-B SALES TAX FUND TO SONORA DENTAL&BRACES:

This item was inadvertently placed on the agenda as the first reading and it should have been the public hearing, therefore; the Council agreed to hold the public hearing on April 24, 2017 at 3:00 p.m.

6f: SONORA TOURISM COMMITTEE HOTS FINANCES-2ND FISCAL QUARTER:

Mr. Max Howorth presented Sonora Tourism Committee's Income Statement and HOTS Tax Monthly Income Chart and discussed the figures with the Council. No action was taken on this matter.

6g: STEVIE SMITH MEMORIAL TEAM ROPING AND DANCE EVENT:

Motion was made by Councilmember Munn to approve the grant for the amount of up to \$3,000.00 from The Sonora Tourism Committee to The Stevie Smith Memorial Roping to

benefit Good Sam's Summer Program. Motion was seconded by Councilmember Barrera and carried by **unanimous** vote with the following votes:

AYES: All members shown present
NAYS: None

6h: APPOINTING AIRPORT ADVISORY BOARD MEMBERS:

A brief discussion was held regarding the appointment of Airport Advisory Board members. City Manager Edward Carrasco reported the terms of the members that were previously appointed have expired. The Council asked Mr. Edward Earwood to contact the members to see if they are interested in continuing to serve. This item will be on the agenda for the next regular meeting to appoint and/or nominate members. No action was taken on this matter.

9: REPORT AND OTHER INFORMATION: None

8: CITIZENS AND VISITORS' COMMENTS:

Mr. Joe David Ross expressed his appreciation to Councilmember Chandler for his service to the City as Councilmember. The audience, city staff and councilmembers applauded and thanked him as well.

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 7:05 p.m. upon a motion made by Councilmember Munn and seconded by Councilmember Barrera. Motion carried **unanimously**.


Mayor Wanda Shurley

Councilmember Doug Chandler


Councilmember Juanita Barrera

Councilmember Todd Munn


Councilmember Norm Rousselot


Betty Hernandez, Office Manager

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 19th day of June, 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:

Wanda Shurley, Mayor
Norm Rousselot, Councilmember
Juanita Barrera, Councilmember
Manuel Martinez, Councilmember
Cody Gann, Councilmember

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

Others attending were: James Kosub, David Smith, Kelly Holder, Garrett Douthit, Gabriel Arredondo, Lorie Powers, Max Howorth, Melissa Fuentes, Joe David Ross, Kimberly Myer

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

PRESENTATIONS, RECOGNITIONS AND UPDATES WERE PRESENTED:

City Manager Ed Carrasco reported that the main line to one of the clarifiers at the plant has been fixed. He further reported that the lightning resister was installed at the plant. He stated that a joint meeting with the Sutton County Commissioners regarding the interlocal agreements will be scheduled later on and the city cleanup will be held on July 6th through the 8th. The Council scheduled a budget workshop for June 27th at 5:00 p.m. Mayor Shurley inquired about the Love's contract and City Attorney James Kosub replied that contract has not been executed yet and the city is waiting to hear a response from Love's regarding the 1.7 million infrastructure costs.

CONSENT AGENDA:

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

consent agenda:

- May 15, 2017 Regular Meeting
- Senior Center Reports (April and May)
- Sonora Police Dept. Monthly Report

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

AYES: All members shown present
NAYS: None

DISCUSSION AND ACTION ITEMS:

6a: 2ND READING & RESOLUTION 2017-R-06 SEDC GRANT TO SONORA DENTAL:

Motion adopting Resolution 2017-R-06 authorizing expenditure to Dr. Brian Midei in the amount of \$39,017.93 to promote new or expanded business development was made by Councilmember Barrera and seconded by Councilmember Gann and the following votes were cast:

AYES: All members shown present
NAYS: None

6b: PRESENTATION AND ACTION OF VISTA SOFTWARE:

Mr. Tony Alvarez with Vista Software made a presentation on their scanning software that would benefit the City Hall Administrative offices and Municipal Court. The initial cost is \$8,750.00, including the first year maintenance fee which is \$2,750.00. Motion was made by Councilmember Barrera to purchase the software with the stipulation that half of the total amount of \$8,750.00 will be paid out of the current budget and the remaining balance will be paid out of the 2017-18 fiscal budget. Motion was seconded by Councilmember Rousselot and the following votes were cast:

AYES: All members shown present
NAYS: None

6c: APPROVAL OF EUTHANIZING FEES:

City Manager Ed Carrasco reported to the Council that The Sonora Animal Hospital has proposed an increase of euthanizing fees from \$10.00 to \$15.00. Councilmember Barrera made the motion to approve the increase of euthanizing fees from \$10.00 to \$15.00, effective July 1st. Councilmember Martinez seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6d: HCTC'S REQUEST FOR EASEMENTS:

Mr. Carrasco reported that HCTC would like to build a fiber optic network in Sonora and their internet services will be offered to all residences. No action was taken on this matter, but the Council encouraged HCTC to proceed with the internet service.

6e: SEDC OFFICE MANAGER:

Mrs. Tonya Brown, President of the Sonora Economic Development Corporation introduced Mr. David Smith as SEDC's manager. He will be replacing Robin Street and has already been working with Robin since June 5th. She further explained their interviewing process and decided to hire Mr. David Smith out of eight applicants. She requested that the Council approve his hiring as of June 5th. City Attorney James Kosub addressed the Council and stated that the Council cannot retroact his hiring but can approve retro-payment from June 5th. Councilmember Barrera made the motion to approve the hiring and retro-payment as of June 5 of Mr. David Smith as SEDC Office Manager. Councilmember Gann seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6f: SEDC AUDIT:

SEDC office Manger Robin Street reported that the SEDC audit was not complete yet so there was no action taken on this matter. Council agreed to place this item on the agenda on the June 27th special meeting.

6g: CLOSURE OF STREET FOR MAIN STREET MARKET DAYS:

No action was taken due to the fact that Mrs. Tai Aruajo was not present to discuss this matter.

6h: HOT GRANT TO SONORA GOLF CLUB FOR 2017 TOURNAMENT:

Mr. Max Howorth with The Sonora Tourism Steering Committee presented the Income Statement and the Hotel Occupancy Tax Monthly Income Report to the Council, along with an application from The Sonora Golf Club for a grant amount of \$4,000.00 for four golf tournaments. Motion to approve the grant amount of \$4,000.00 to The Sonora Golf Club was made by Councilmember Barrera and seconded by Councilmember Gann. The following votes were cast:

AYES: All members shown present
NAYS: None

6i: HOT GRANT TO EATON HILL NATURE CENTER:

Councilmember Barrera made the motion to authorize payment of \$897.00 to Eaton Hill Nature Center & Preserve to advertise with Texas Tour.Com. Councilmember Martinez seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6j: HOT GRANT TO EATON HILL NATURE CENTER:

The Council voted to approve the funds of \$4,800.00 to Eaton Hill Nature Center for two billboards upon a motion made by Councilmember Barrera. The motion was seconded by Councilmember Martinez and the following votes were cast:

AYES: All members shown present
NAYS: None

6k: CHIEF DUDLEY'S RESIGNATION LETTER:

Councilmember Gann made the motion to accept Chief Dudley's resignation letter. Councilmember Rousselot seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6m: REQ OF APPROVAL OF \$16,468.66 GRANT FOR A NEW VEHICLE:

Police Dept. Administrative Assistant Melissa Fuentes provided information to the Council regarding a new vehicle and requested that the Council accept the \$16,468.66 grant to be used as a payment for a new vehicle. The Council **unanimously** voted to table this item until the next regular meeting in July upon a motion made by Councilmember Gann and seconded by Councilmember Barrera.

6n: AUTHORIZING THE HIRING OF A PART-TIME POLICE OFFICER:

Councilmember Gann made the motion to table this matter until the regular meeting in July. Councilmember Martinez seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6o: REQUEST TO PURCHASE TWO BULLET-PROOF VESTS:

Officer Douthit requested that the Council approve the purchase of two bullet-proof vests. One will be for Officer Gutierrez and the other vest will be for the part-time police officer.

Councilmember Gann made the motion to allow the purchase of one vest for Officer Gutierrez and to wait on the second one since the part-time position has not been filled yet.

Councilmember Martinez seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6p: CONTRACT TO J.S. HAREN CO. FOR LOVE'S INFRASTRUCTURE PROJECT:

Councilmember Barrera made the motion to award the construction contract to J. S. Haren Company in the amount of \$937,000.00 for Love's infrastructure project that will consist of a pump station, ground storage reservoir and site work. Councilmember Rousselot seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

6q: CONTRACT TO ABEL WATER SYSTEMS- LOVE'S INFRAST. PROJECT:

Councilmember Barrera made the motion to award the construction contract to Abel Water Systems in the amount of \$293,692.54 for Love's infrastructure project that will consist of two water wells. Councilmember Gann seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

7: EXECUTIVE SESSION:

Mayor Shurley announced at 7:55 p.m. that accordance to Texas Government Code, Subchapter D., Section §551.074 (a) Personnel Matters-Policies and Procedures in the Police Department), the Council would enter into Executive Session.

8: RECONVENE INTO OPEN SESSION:

6l: AUTHORIZING ADVERTISEMENT FOR CHIEF OF POLICE:

Motion authorizing City Manager Ed Carrasco to advertise for position of Chief of Police was made by Councilmember Gann. Councilmember Martinez seconded the motion and the following votes were cast:

AYES: All members shown present
NAYS: None

9: REPORT AND OTHER INFORMATION: None

10: CITIZENS AND VISITORS' COMMENTS:

None

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 8:45 p.m. upon a motion made by Councilmember Barrera and seconded by Councilmember Gann. Motion carried **unanimously**.

Mayor Wanda Shurley



Councilmember Juanita Barrera



Councilmember Cody Gann



Councilmember Norm Rousselot



Councilmember Manuel Martinez



Betty Hernandez, Office Manager

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 27th day of June, 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
 Cody Gann, 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 he has been in contact with Mr. Bill Gleason regarding the Love's infrastructure agreement.

5a: SEDC AUDIT:

This item was tabled until the regular meeting on July 17, 2017.

5b: CLOSING PART OF MAIN ST FOR MAIN STREET MARKET DAYS:

Councilmember Barrera made the motion to close down part of Main St. for The Main Street Market Days that will held on July 30th. Councilmember Gann seconded the motion and the following votes were cast:

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

5c: APPOINTING AN INTERIM CHIEF:

Officer Gabriel Arredondo was appointed as Interim Chief upon a motion made by

Councilmember Gann and seconded by Councilmember Barrera. The following votes were cast:

AYES: All members shown present

NAYS: None

5d: NEW 2015 IBC CODE:

Motion to adopt the new 2015 IBC Code, set by the State effective August 1, 2017 as recommended by both City Manager Ed Carrasco and Code Enforcer in Training Briggs Simms was made by Councilmember Barrera and seconded by Councilmember Gann. The following votes were cast:

AYES: All members shown present

NAYS: None

5e: ANIMAL SHELTER BOARDING FEES:

The Council unanimously approved to increase the animal shelter boarding rates from \$10.00 to \$15.00 due to the reason that The Animal Hospital will be increasing their rates as well upon a motion made by Councilmember Gann and seconded by Councilmember Barrera. The following votes were cast:

AYES: All members shown present

NAYS: None

BUDGET WORKSHOP AND ANY ACTION RELATING THERETO:

City Manager Ed Carrasco reported the rates for employees' health insurance are not available yet, but is anticipating an increase. The health insurance premiums reflect a 12% increase from last year's and is hopeful that it will not be that much of an increase.

The following departments were discussed regarding the proposed
Fiscal Budget 2017-18:

GENERAL FUND REVENUES:

City Manager Ed Carrasco reported that the 2017 estimate appraisal values are lower

than last year but should have the certified values from the Chief Appraiser by the end of July. The proposed amounts on revenue reflect a decrease due to lower tax values, sales tax, and hotel/motel tax. The Council went over the line items. No action was taken.

GENERAL FUND ADMINISTRATION EXPENDITURES:

Council went over the line items and Mr. Carrasco reported that expenditures reflected a decrease of approximately \$56,795.00. Mayor Shurley inquired about all the Capital Equipment Reserve balances for each department and requested the figures for next workshop. No action was taken on this matter.

ANIMAL CONTROL:

Council went over the line items and Mr. Carrasco reported that expenditures reflected an increase of \$5,178.00 from the current budget. No action was taken on this matter.

FIRE DEPARTMENT:

Council went over the line items and the proposed figures reflect a decrease of \$25,875.00. No action was taken.

SENIOR CENTER:

The proposed figures on the upcoming budget reflect a decrease of \$75,542.00 from the current budget due to fact that this year the City will not be purchasing a new vehicle, also did not allot \$10,000 for capital equipment reserve and salaries were decreased by \$15,350.00, as well as other line items.

PARKS:

This department reflects a decrease of \$23,848.00 due to some line items expenses that were decreased.

AIRPORT REVENUE:

Fuel revenue had a proposed decrease of \$3,000.00 and transfers from General Fund reflect a decrease of \$1,300.00 on transfers from General Fund.

AIRPORT EXPENDITURES:

Airport proposed budget reflects an overall decrease of \$6,200.00.

The Council agreed to set another budget workshop on July 12, 2017 at 6:00 p.m.

ADJOURNMENT:

There being no further business to discuss, Councilmember Barrera made a motion to adjourn the meeting. Councilmember Gann seconded the motion and Mayor Shurley adjourned the meeting by unanimous vote at 6:40 p.m.

Mayor Shurley




Councilmember Norm Rousselot



Councilmember Juanita Barrera



Councilmember Manuel Martinez



Councilmember Cody Gann



Betty Hernandez, Office Manager