

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 16th day of November, 2015, 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: Wanda Shurley, Mayor
Todd Munn, Councilmember
Terri Johnson, Councilmember
Jeremy Dawson, Councilmember
Doug Chandler, Councilmember**

**STAFF: Edward Carrasco, City Manager
Belia Fay, City Secretary
Betty Hernandez, Office Manager
Chief William Dudley**

Others attending were: James Kosub, Trey Rushing, Lesa Galindo, Gabriel Arredondo and Ashley Arredondo

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 Ed Carrasco reported that the environmental survey was conducted and presented a written report. He also reported that the City is going to need easements from Mr. Stanley James and Mr. Mike Dillard, landowners adjacent to the proposed Love's Truck Stop.

CONSENT AGENDA:

Motion approving the minutes of the prior meeting was made by Councilmember Munn and seconded by Councilmember Chandler. Motion carried **unanimously**.

DISCUSSION AND ACTION ITEMS:

6k. AUTHORIZING ADVERTISEMENT FOR BIDS ON OIL CHANGE SERVICE:

Mr. Trey Rushing with Rush & Lube addressed the Council about his oil change services to the City. Motion was made by Councilmember Munn for Mr. Kosub to research if the city has to take bids for oil change services and if so, authorizing Mr. Carrasco to advertise for bids. Motion was seconded by Councilmember Dawson. Motion carried by **unanimous** vote.

6a: PURSUING ANNEXATION:

Motion was made by Councilmember Munn and seconded by Councilmember Chandler to proceed with the proposed annexation of Stripes at 1105 N. Crockett Ave. and Dora Fuentes, at 202 Wilson St. Motion carried **unanimously**.

6b: POPULATION AND CITY LIMIT SIGNS:

No action was taken. It was reported that TXDot will post the signs upon the request of the City.

6c: ZONING THE PROPERTY ON EXIT 401, PROPOSED LOVE'S TRUCK STOP:

City Manager Ed Carrasco reported that the property where the proposed Love's Truck Stop has been annexed into the City but not zoned by the City Council. Motion zoning the following property as a Commercial Zone was made by Councilmember Munn and seconded by Councilmember Chandler. Motion carried by **unanimous** vote.

Property: Love's Truck Stop (Max Howorth)-Abstract 1312, 141.27 acres, Section 76, August Meckel Survey. A Platted parcel of commercial land of fifteen (15) acres

6d: ALLOWING BURNING OF BRUSH AT THE SONORA GOLF COURSE:

Motion to table this matter was made by Councilmember Munn and seconded by Councilmember Dawson. Motion carried by **unanimous** vote.

6e: JOB DESCRIPTION OF PATROL SERGEANT:

The job description for Patrol Sergeant that was submitted by City Manager Ed Carrasco was unanimously approved upon a motion made by Councilmember Munn and seconded by Councilmember Chandler. Motion carried **unanimously**.

6f: TAX REBATE GUIDELINES AND CRITERIA:

The Council **unanimously** adopted Ordinance No. 2015-O-11 approving the tax rebate guidelines and criteria upon a motion made by Councilmember Munn and seconded by Councilmember Johnson.

6g: REINVESTMENT ZONES AND SETTING A PUBLIC HEARING:

Motion setting a public hearing on December 14, 2015 at 6:00 p.m. to adopt Ordinance No. 2015-O-11A, approving a reinvestment zone was made by Councilmember Johnson and seconded by Councilmember Chandler. Motion passed by **unanimous** vote.

6h: RESOLUTION NO. 2015-R-11 CHANGING THE REGULAR MEETING DATE:

Resolution No. 2015-R-11 was adopted, changing the regular meeting date for Monday, December 21st to Monday, December 14, 2015 due to The Christmas Holidays.

6i: RESOLUTION 2015-R-11A CHANGING THE REGULAR MEETING DATE:

The Council **unanimously** adopted Resolution 2015-R-11 to change the regular meeting on Monday, January 18, 2016 to Tuesday, January 19, 2016 due to The Martin Luther King's Day holiday upon a motion made by Councilmember Munn and seconded by Councilmember Chandler.

6j: RESOLUTION 2015-R-11B CHANGING THE REGULAR MEETING DATE:

Motion adopting Resolution 2015-R-11A to change the regular meeting on Monday, February 15, 2016 to Tuesday, February 16, 2015 due to The Presidents' Day holiday was made

by Councilmember Dawson and seconded by Councilmember Johnson. Motion passed by **unanimous** vote.

Mayor Shurley recessed the meeting for a five-minute break and announced that immediately after the break; the Council would go into Executive Session.

EXECUTIVE SESSION: Mayor Shurley announced at 7:20 p.m. that accordance to Texas Government Code, Subchapter D., Section §551.074(Personnel Matters) the Council would convene into Executive Session (George Hernandez, Chief William Dudley and review position of School Resource Officer)

RECONVENED AT 8:10 P.M. INTO OPEN SESSION:

Motion to authorize advertisement for a code enforcement officer was made by Councilmember Dawson and seconded by Councilmember Munn. Motion carried **unanimously**.

Chief Dudley announced that December 1, 2015 is the tentative date for Officer Gabriel Arredondo to start his position as School Resource Officer.

REPORT AND OTHER INFORMATION:

The Police Department monthly report and Senior Center Reports were accepted as presented upon a motion made by Councilmember Munn and seconded by Councilmember Chandler.

CITIZENS' AND VISITORS' COMMENTS:

None

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 8:15 p.m. upon a motion made by Councilmember Munn and seconded by Councilmember Dawson. Motion carried **unanimously**.

Wanda Shurley

Mayor Shurley

Toad Munn

Councilmember Munn

Dr. Chandler

Councilmember Chandler

[Signature]

Councilmember Johnson

[Signature]

Councilmember Dawson

Betty Hernandez

Betty Hernandez, Office Manager