

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 1st day of August, 2016, the City Council of Sonora, Texas met in Special Meeting at City Hall with the following to wit:

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

Staff: Edward Carrasco, City Manager
Belia Fay, City Secretary

Other attending were Tom and Brenda Valliant, Becky Collins, Victoria Powers and James Kosub.

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.

PRESENTATIONS:

City Manager Edward Carrasco reported that he is in the process of obtaining estimates for the roofs that were damaged due to the hailstorm. He also reported that he will meet with Advanced Customs regarding the front windows at city hall.

Mrs. Brenda Valliant presented a letter to the Council regarding the Love's Travel Center. She addressed the Council and stated that they don't want to negotiate with the city because of prior negative experience. No action was taken on this matter.

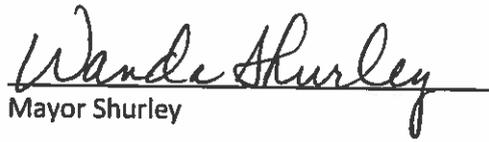
Motion was made by Councilmember Munn to pass Ordinance No 2016-O-08, regulating use of city Parks after 10:00 p.m. Motion was seconded by Councilmember Rousselot. Motion carried **unanimously**.

BUDGET WORKSHOP AND ANY ACTION RELATING THERETO:

A discussion was held regarding the proposed 016-17 budget but no action was taken.

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 5:45 p.m.



Mayor Shurley



Councilmember Munn



Councilmember Chandler



Councilmember Rousselot



Councilmember Barrera



Belia Fay, City Secretary

THE STATE OF TEXAS §

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On this the 15th day of August, 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: **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: James Kosub, Brigitte Rogers, Mike Sanchez, Ben Lawrence, Peter Duran and Garrett Douthit

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 on the status of the handicapped ramp at the end of Main St. The work is almost complete and the rails should be installed by the end of the week. Advance Customs of San Angelo will install the four front windows at the city hall building. Windows will be delivered in about six weeks.

CONSENT AGENDA:

Motion made by Councilmember Barrera to approve the minutes of the prior meetings. Motion was seconded by Councilmember Chandler. Motion passed by **unanimous** vote.

July 13, 2016 Minutes (Special Meeting)

July 18, 2016 Minutes (Regular Meeting)

DISCUSSION AND ACTION ITEMS:

6a: EMPLOYEES HEALTH INSURANCE:

Joe Munoz was not present for the health insurance presentation; therefore, the council decided to table this item until next meeting.

6f: \$40,000.00 OF STREET MTC. SALES TAX ON A MAINTAINER:

Public Works Peter Ryan Duran addressed the Council regarding the purchase of a maintainer. At the present time, the City has a 1976 Model but it is very difficult to buy parts and the County has one that the City can borrow but there can be a scheduling conflict and besides the County's maintainer is a bigger one and Peter would like a smaller one to be able to work on an alley and half a street. Peter further stated that Mr. Bill Lawrence with Lawrence Equipment is willing to go evaluate three maintainers to see if they are compatible to what Peter has requested. Motion made by Councilmember Munn to go with Mr. Lawrence's recommendation and to allow payment not to exceed \$40,000.00, which payment will come out of the Street Maintenance Sales Tax. Motion was seconded by Councilmember Rousselot. Motion carried by **unanimous** vote.

6b: 2016 TAX RATE WORKSHEET:

Next was the discussion on the 2016 Tax Rate. City Manager Edward Carrasco reported that the effective tax rate was \$0.633755 per one hundred value. The Councilmembers **unanimously** agreed to consider the tax rate of \$0.65 per one hundred value upon a motion made by Councilmember Munn and seconded by Councilmember Chandler. They also set the two public hearings for the proposal of the tax rate to be held on August 29th and September 6th at 6:00 p.m.

6c: CASH DONATION FROM BANK AND TRUST:

Councilmember Munn made a motion to accept a \$30 donation from the Bank and Trust. Councilmember Rousselot seconded the motion and it passed by **unanimous** vote.

6d: CLOSE STREETS FOR HOMECOMING PARADE ON SEPT. 30, 2016

Councilmember Munn made a motion to accept the same route as provided on the map by the Chamber of Commerce and motion was seconded by councilmember Rousselot. The motion passed by **unanimous** vote.

6e: AWARDING BIDS FOR REPAIRING HAIL DAMAGED ROOFS:

Councilmember Munn made a motion to accept Jody's Roofing bid for the hail damaged roofs for the City of Sonora. Councilmember Chandler seconded the motion and it passed by **unanimous** vote.

REPORT AND OTHER INFORMATION:

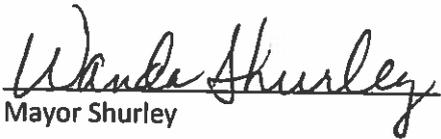
Council member Munn made a motion to accept the Senior Center and Police Dept. and seconded by council member Chandler. The motion passed by unanimous vote.

CITIZENS AND VISITORS' COMMENTS:

Mrs. Rogers expressed her concerns that Esperanza Clinic came and made a presentation on a health insurance program at the Senior Center, but unfortunately the local doctors do not accept this insurance which will make it very hard for the elderly because they will have to travel to San Angelo. She also stated that Sam Dillard's Insurance can assist them with the Obama Care program, which can be more beneficial to the elderly since the local doctors do accept it. She also reported that she is on the board of the Thunderbird Transportation and there is a possibility that the rates will be increased by 40% and would like City to support her if she has to go and

convince them otherwise . The Council requested for her to obtain figures and facts and present it to them.

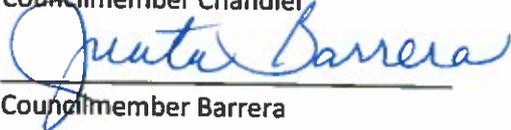
ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 6:48 p.m. upon a motion made by Councilmember Chandler and seconded by Councilmember Munn. Motion carried **unanimously**.



Mayor Shurley

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Councilmember Chandler



Councilmember Barrera



Councilmember Munn



Councilmember Rousselot



City Secretary Belia Fay

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 19^{day} of August, 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

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 today was the last day the pool would be open.

DISCUSSION AND ACTION ITEMS:

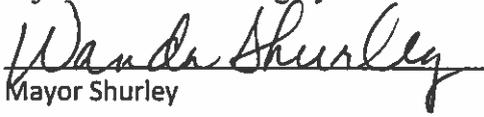
The only item of discussion was the 2016 tax rate. Mr. Carrasco explained to the Council that due to the additional sales tax revenue which was estimated at \$91,872.00, the 2016 effective tax rate was calculated at \$0.633755 per hundred and the 2016 rollback tax rate was calculated at \$0.611002 per hundred; therefore, if the Council opted to exceed the rollback tax rate, there would have to be an election. After a brief discussion, motion was made by Councilmember Munn to consider \$0.610000 as the tax rate and to set the two public hearings to discuss the tax rate for August 29, 2016 and September 6, 2016 at 6:00 p.m. Motion was seconded by Councilmember Rousselot.

ADJOURNMENT:

There being no further business to discuss, Councilmember Munn made a motion to

adjourn the meeting. Councilmember Chandler seconded the motion and Mayor Shurley

adjourned the meeting by unanimous vote at 4:20 p.m.



Mayor Shurley



Councilmember Munn



Councilmember Chandler



Councilmember Rousselot



Councilmember Barrera



Betty Hernandez, Office Manager

STATE OF TEXAS §

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On this the 29th day of August, 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: Ed Carrasco, City Manager
Belia Fay, City Secretary
Betty Hernandez, Office Manager
William Dudley, Chief of Police

Others: Cecilia Sanchez

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. She proceeded to open the first public hearing on a proposal to increase the tax rate and announced that the Council is considering the rate of .610000 per \$100.00 of taxable value.

Mayor Shurley further stated that the present rate is \$0.551806 per \$100.00 of taxable value and the Council will be adopting the new tax rate on September 19, 2016.

Mayor Shurley asked if anyone from the audience would like to speak about this matter. Mrs. Cecilia Sanchez was the only person present and she asked why the council was considering increasing the taxes. Mayor Shurley responded that the council did not raise the taxes last year due to a passage of an election that was held last year to increase the sales tax by one quarter percent and unfortunately this year, the council did not have an option but to increase the tax rate due to the decrease of values of properties resulting in less revenue coming in from ad valorem taxes.

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 6:10 p.m.



Mayor Shurley



Councilmember Munn



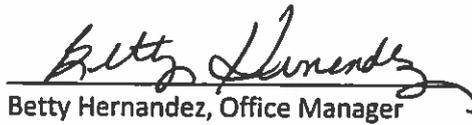
Councilmember Chandler



Councilmember Rousselot



Councilmember Barrera



Betty Hernandez, Office Manager

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On this the 29th day of August, 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
 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 4:00 p.m. and Councilmember Munn 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:

City Manager Ed Carrasco went over the following proposed changes regarding the proposed 2016-17 Fiscal Budget:

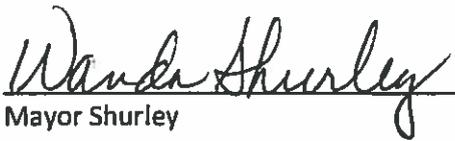
FUND	CODE NO.	INITIAL PROPOSED AMT	AMENDED AMT
General Fund-Revenue	10101	\$791,964	\$829,863
Airport Revenue	10901	\$12,200	\$12,400
Fire Dept.	40840	\$50.00	\$500
Senior Center	50825	\$2,700	0

He also reported that Works Supervisor Peter Duran and Code Enforcer in training Charles Sims can build the restrooms at the baseball field for the proposed amount of \$20,000.00. Mayor Shurley inquired about the health insurance rates for the city employees. He also replied that he did not have the actual premium rates for the employees' health insurance, but that the proposed figures are estimated high since he is aware that the premiums will increased by at least 4 percent.

City Secretary Belia Fay reported that she has been researching figures regarding the election equipment and recommended that leasing would be the better option for next year. The fee for leasing the voting machines is approximately \$1,200.00 per machine.

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