

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 16th day of April, 2018 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
Juanita Barrera, Councilmember
Cody Gann, Councilmember
Norm Rousselot, Councilmember
Manuel Martinez, Councilmember

STAFF:

Edward Carrasco, City Manager
Belia Fay, City Secretary
Betty Hernandez, OM/Assist. City Secretary
Art Fuentes, Chief of Police

Others attending were: Kimberley Myer, Danny Myer, Rebecca Martinez, Irene Dominguez, Elaine Donaldson, Lorie Cervantez, Lionel Cervantez, Jr., Tammy Favila, Leandra Adame, Tonya Brown, Tammy Fisher and Max Howorth

CALL TO ORDER: Mayor Wanda 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 a walk-through was done at the Love's lift station and it passed. Mr. Carrasco also reported that the floor tile at the Senior Center needs to be replaced. It is a hazard because the tile is coming loose and several people have already tripped. He further reported that Henry Mata will be replacing the floor for the amount of \$5,200.00.

CONSENT AGENDA:

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

- March 19, 2018 Regular Meeting
- Sonora Police Dept. Monthly Report
- Senior Center Monthly Report

Motion was seconded by Councilmember Gann and motion carried unanimously.

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DISCUSSION AND ACTION ITEMS:

6a: SUTTON CO. HISTORICAL SOCIETY'S SECOND QUARTERLY REPORT:

Councilmember Gann made the motion to approve the Sutton County Historical Society's Second Quarterly Report. Councilmember Barrera seconded the motion and it passed with the following votes:

AYES: All members shown present
NAYS: None

6b: SONORA ECONOMIC DEVELOP CORP.'S SECOND QUARTERLY REPORT:

Councilmember Rousselot made the motion to approve the Sonora Economic Development Corporation's Second Quarterly Report. Councilmember Barrera seconded the motion. The following votes were cast.

AYES: All members shown present
NAYS: None

6c: REQUEST TO USE LIBERTY PARK FOR "GET OUT TO VOTE RALLY":

Mrs. Rebecca Martinez requested to use Liberty Park for a "Get out to Vote Rally" on Sunday, April 22nd from 4:00 p.m. to 7:00 p.m. The Council approved the request upon a motion made by Councilmember Barrera and seconded by Councilmember Gann. The following votes were cast:

AYES: All members shown present
NAYS: None

6d: REQ TO CLOSE WATER CONCHO & MAIN STREETS FOR 5K COLOR RUN:

Mrs. Lorie Cervantez requested that part of Water and Main Streets be closed on August 4, 2018 for a 5K Color Run. The Council with the approval of Chief Fuentes unanimously voted to close part of Water and Main Streets upon a motion made by Councilmember Barrera and seconded by Councilmember Martinez. The motion passed with the following votes:

AYES: All members shown present
NAYS: None

6e: AMENDMENT TO AGREEMENT WITH STATE OF TEXAS:

Councilmember Barrera made the motion to amend the agreement with The State of Texas regarding placing an antique windmill in the decorative wall/planter that is located at the intersection of Hwy 277 North and Loop 467 West. Councilmember Gann seconded the motion and it passed with the following votes:

AYES: All members shown present
NAYS: None

6f: CHAMBER OF COMMERCE'S QUARTERLY REPORT:

The Chamber of Commerce Quarterly Report was approved upon a motion made by Councilmember Barrera and seconded by Councilmember Gann. Motion passed with the following votes:

AYES: All members shown present
NAYS: None

6g: APPOINT ELAINE DONALDSON TO SONORA TOURISM COMMITTEE:

Motion appointing Elaine Donaldson as a Sutton County Historical Society Representative to the Sonora Tourism Steering Committee was made by Councilmember Barrera. Motion was seconded by Councilmember Gann. The following votes were cast and motion passed:

AYES: All members shown present
NAYS: None

6h: REVIEW AND APPROVE FIRST QUARTER FINANCIAL REPORTS:

The Sonora Tourism Steering Committee's Second Quarterly Financial Report was approved upon a motion made by Councilmember Barrera and seconded by Councilmember Gann. Motion pass with the following votes:

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AYES: All members present
NAYS: None

6i: APPROVE EXPENDITURE OF HOT FUNDS FOR THREE KIOSKS:

Councilmember Barrera made the motion to allow payment for the amount of \$22,200.00 from the Sonora Hot Fund Account to purchase three kiosks to be placed at Road Ranger Travel Center, Caverns of Sonora and Love's Truck Stop Travel Center (with temporary placement of the Love's unit at the Sutton County Steakhouse) Councilmember Gann seconded the motion and it passed with the following votes cast:

AYES: All members present
NAYS: None

6j: GRANT OF \$6,000.00 TO FRIENDS OF NRA:

Councilmember Barrera made the motion to approve a grant for the amount of \$6,000.00 to Friends of National Rifle Association for their annual dinner and auction, contingent to City Attorney Clint Griffin's legal advice. Councilmember Gann seconded the motion and it passed with the following votes:

AYES: All members present
NAYS: None

6k: GRANT OF \$850.00 TO SONORA POLICE DEPARTMENT:

The Sonora Police Department was approved a grant from the Sonora Tourism Steering Committee for the amount of \$850.00 for the ALERT ERASE (Exterior Response to Active Shooter Event) Training Event upon a motion made by Councilmember Barrera. Councilmember Gann seconded the motion and it carried with the following votes:

AYES: All members present
NAYS: None

6l: MUNICIPAL SWIMMING POOL OPERATING HOURS:

Pool Manager Tammy Favila was present and announced that the pool will be available for end of school parties from May 21st through May 25th and asked if Briggs would be available as adult supervisor since she and her assistant, Leandra Adame will still be involved with their regular jobs. The pool will officially open on Monday, May 28th from 12:00 to 6:00. People can rent the pool for private parties from 6:00-8:00 and the rental fee will be the same as last year which is \$75.00. A brief discussion was held regarding private parties and possible thunder and lightning. Motion was made by Councilmember Barrera to approve the dates, operating hours and rental fee for private parties, including implementing a lightning policy, which is if there is lightning, the person that rents the pool has the choice of waiting 30 minutes before the people can go back in the water, with the stipulation that thunder and/or lightning have ceased and the private party will be over at 8:00 p.m. or receive a swimming pass for another day. Councilmember Gann seconded the motion and it passed with the following votes:

AYES: All members present

NAYS: None

6m: RATIFY THE CLOSURE OF WATER AND MAIN SREETS FOR MARKET DAY:

No action was taken due to the fact that it was unknown if the event took place.

7: REPORT AND OTHER INFORMATION:

Mrs. Kimberly Meyer suggested that the city work on Main Street sidewalks and the curbing. She stated that the sidewalks and curbing are uneven and are hazardous.

Mr. Carrasco replied that he would get with the Public Works Supervisor on this matter.

10: CITIZENS AND VISITORS' COMMENTS: None

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

7:20 p.m. upon a motion made by Councilmember Gann and seconded by Councilmember

Martinez. Motion carried **unanimously**.

Wanda Shurley
Mayor Wanda Shurley

Councilmember Juanita Barrera

Councilmember Cody Gann

Norm Rousselot
Councilmember Norm Rousselot

Manuel Martinez
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Betty Hernandez
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