

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 15th day of October, 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**  
**Norm Rousselot, Councilmember**  
**Manuel Martinez, Councilmember**  
**Juanita Gomez, Councilmember**  
**Cody Gann, Councilmember**

**STAFF:**

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

**Others attending were:** Elaine Donaldson, Kyle Donaldson, Joe Spano, David Blessing, Kimberly Myer, Tammy Fisher, David Smith, Armie Sanchez, Donna Garrett, Melissa Fuentes and Max Howorth

**CALL TO ORDER:** Mayor Wanda 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, RECOGNITIONS AND UPDATES WERE PRESENTED:**

City Manager Ed Carrasco reported that Perry Brothers has provided the Alco Bldg. for storage of flood related supplies. He also reported that Traci Alvis made a Sonora Strong Fundraiser for the flood victims and delivered a check to city hall for the amount of \$6,800.00, which check was turned over to the San Angelo Foundation. The city has been contacted by TCEQ on a report of illegal burning. It was reported that the fire could have been caused by lightning and City Attorney, Clint Griffin is addressing the issue. Mr. Joe Spano with Republic addressed the Council and stated that due to the continuous rain, they have not been able to haul a lot of the trash/debris but once weather-permitting they will start hauling to the landfill in Eldorado. He further reported that Republic has agreed to donate the cost of the first 100 hauls. The Council was very appreciative on Republic's generosity. He also reported that the trash routes in the city are doubling daily.

**CONSENT AGENDA:**

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

- September 4, 2018 Special Meeting
- September 17, 2018 Regular Meeting
- September 20, 2018 Special Meeting
- September 24, 2018 Regular Meeting
- Sonora Police Dept. Monthly Report
- Senior Center Monthly Report

Motion was seconded by Councilmember Rousselot and motion carried unanimously.

**DISCUSSION AND ACTION ITEMS:**

**6a: REO PARADE ROUTE FOR DOWNTOWN CHRISTMAS CELEBRATION:**

Motion was made by Councilmember Gann to approve the closing of E. Main, parts of Water and Concho Ave. on November 28, 2018 for a Christmas parade and live Nativity.

Motion was seconded by Councilmember Gomez. Motion carried with the following votes:

**AYES: All members show present**

**NAYS: None**

**6b: SONORA ECONOMIC DEVELOPMENT CORPORATION 4<sup>TH</sup> QUARTERLY REPORT:**

Councilmember Gann made the motion to approve The Sonora Economic Development Corporation's 4<sup>th</sup> Quarterly Report as presented. Councilmember Rousselot seconded the motion and it carried with the following votes cast:

**AYES: All members shown present**

**NAYS: None**

**6c: SUTTON CO. HISTORICAL SOCIETY'S 4<sup>TH</sup> QUARTERLY REPORT:**

Motion approving The Sutton County Historical Society's 4<sup>th</sup> Quarterly Report as presented was made by Councilmember Gann and seconded by Councilmember Rousselot.

Motion carried with the following votes:

**AYES: All members shown present**

**NAYS: None**

**6d: SONORA CHAMBER OF COMMERCE'S QUARTERLY REPORT:**

Councilmember Gomez made the motion to approve The Sonora Chamber of Commerce Quarterly Report as presented. Councilmember Gann seconded the motion and it passed with the following votes:

**AYES: All members shown present**

**NAYS: None**

**6e: SONORA TOURISM STEERING COMMITTEE'S FINANCIAL REPORT:**

Councilmember Gann made the motion to approve The Sonora Tourism Steering Committee's Financial Report for Fiscal Year Ending September 30, 2018 as presented. Councilmember Rousselot seconded the motion and it carried with the following votes cast:

**AYES: All members shown present**

**NAYS: None**

**6f: \$10,000.00 GRANT FROM HOTS FUNDS TO SONORA RODEO CLUB DANCE:**

Motion to authorize a grant for the amount of \$10,000.00 from HOTS Funds to Sonora Rodeo Club-"Dance 2019" was made by Councilmember Gomez and seconded by Councilmember Gann. Motion passed with the following votes:

**AYES: All members shown present**

**NAYS: None**

**6g: \$15,000.00 GRANT -HOTS FUNDS TO SUTTON CO. HISTORICAL SOCIETY:**

Councilmember Gann made the motion to approve a grant of \$15,000.00 from HOTS Funds to The Sutton County Historical Society for purposes of a new security system, painting the Depot, pest control, termite inspections and installation of L. W. Elliott School flag pole. Councilmember Gomez seconded the motion and it carried with the following votes:

**AYES: All members shown present**

**NAYS: None**

**6h: \$5,000.00 BID ON A FORECLOSED DELINQUENT TAX PROPERTY:**

Councilmember Gann made a motion to accept the bid for the amount of \$5,000.00 on the following foreclosed delinquent tax property: Lot 2, Block 6, Mexican Addition, 505 Rock Ave., which will allow the property to be placed back on the tax roll. Councilmember Rousselot seconded the motion and motion passed with the following votes:

**AYES: All members present**

**NAYS: None**

**6i: AMEND THE 2017-2018 FISCAL BUDGET:**

Councilmember Gann made the motion to authorize City Manager Ed Carrasco to amend the 2017-2018 Fiscal Budget line-items within the same department. Motion was seconded by Councilmember Rousselot and motion passed with the following votes:

**AYES: All members present**

**NAYS: None**

**6j: AMEND ORDINANCE NO. 593:**

No action was taken on this matter. Council agreed to discuss it at the next regular meeting.

**6k: SENIOR CENTER MEALS:**

After a brief discussion on senior center meals, Councilmember Gomez made the motion to continue charging \$7.00 for guest meals. Councilmember Gann seconded the motion and it passed with the following votes:

**AYES: All members present**

**NAYS: None**

**7: REPORT AND OTHER INFORMATION:** None

**8. CITIZENS AND VISITORS' COMMENTS:**

Mr. T. M. Mayhew complimented the city crew for their excellent job on recovery efforts due to the flood that occurred on September 21, 2018.

**9: ADJOURNMENT:**

There being no further business, Mayor Shurley adjourned the meeting at 6:44 p.m. upon a motion made by Councilmember Gomez and seconded by Councilmember Gann. Motion carried **unanimously**.


  
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Mayor Wanda Shurley

  
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Councilmember Juanita Gomez

  
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Councilmember Cody Gann

  
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Councilmember Norm Rousselot

  
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Councilmember Manuel Martinez

  
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