

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 16th day of January, 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

STAFF:

Belia Fay, City Secretary
Betty Hernandez, OM/Assist City Secretary
Art Fuentes, Chief of Police

Others attending were: John Ivy, James Kosub, David Smith, Kimberly Meyer, Elaine Donaldson, David Smith and Forrest Hamilton

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 was not present due to illness but City Secretary Belia Fay reported on the pre-construction meeting with Love's representatives. She reported that construction should commence on Monday, January 22nd and plans for Love's Grand Opening should be sometime in the latter part of August, 2018.

City Attorney James Kosub reported on the class action suit regarding the hotel/motel tax. The Judge voted in favor of the cities and according to the figures, the City of Sonora would have been awarded approximately \$84,000.00. Unfortunately the case was appealed and the Court of Appeals reversed the Judge's ruling. The plaintiffs' (cities) filed a motion asking that all Court of Appeal Judges re-hear the case and according to Mr. Kosub, it could take months until a decision is handed down.

CONSENT AGENDA:

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

- December 18, 2017 Regular Meeting
- Sonora Police Dept. Monthly Report
- Senior Center Monthly Report

Motion was seconded by Councilmember Gann and motion carried unanimously.

DISCUSSION AND ACTION ITEMS:

6a: EASEMENT TO HILL COUNTRY TELECOMMUNICATIONS:

Councilmember Gann made the motion to grant an easement to Hill Country Telecommunications for a placement of a cabinet. Councilmember Barrera seconded the motion. The following votes were cast:

AYES: All members shown present
NAYS: None

6b: EASEMENT TO HILL COUNTRY TELECOMMUNICATIONS:

Councilmember Gann made a motion to grant an easement to Hill Country Telecommunications for a placement of a cabinet. Councilmember Barrera seconded the motion and motion passed with the following votes:

AYES: All members shown present
NAYS: None

6c: RESOLUTION NO. 2018-R-01 ORDER OF ELECTION:

Resolution No. 2018-R-01 ordering the May 5, 2018 General Election was unanimously approved upon a motion made by Councilmember Gann and seconded by Councilmember Barrera. The following votes were cast:

AYES: All members shown present
NAYS: None

6d: DISANNEXATION OF A-892, 1.21 ACRES, SEC. 92, SLIM WHITE:

Councilmember Gann made a motion to dis-annex Abstract 892, 1.21 acres, Section 92, Slim White, Owner, Dora Hilda Fuentez. Councilmember Rousselot seconded the motion and it passed with the following votes:

AYES: All members shown present
NAYS: None

6e: DISANNEXATION OF A-809, .757 ACRES, SEC.54, HE&WT RY:

Councilmember Gann made the motion to dis-annex Abstract 809, .757 Acres, Section 54, HE&WT Ry, Owner Armando Castilleja. Councilmember Barrera seconded the motion and it passed with the following votes:

AYES: All members shown present
NAYS: None

6f: REPAYMENT OF ALL CITY TAXES TO OWNERS OF DISANNEXATIONS:

Councilmember Gann made the motion to refund Dora Hilda Fuentes and Armando Castilleja any city taxes that the owners paid since their properties were annexed into the City Limits. Councilmember Rousselot seconded the motion and it passed with the following votes:

AYES: All members present
NAYS: None

6g: RESOLUTION 2018-R-01A CHANGING ZONING NEW ANNEXED AREAS:

Resolution 2018-R-01A was passed zoning the annexed properties as follows upon a motion made by Councilmember Gann:

LEGAL DESCRIPTION	OWNER	PHYSICAL ADDRESS	ZONE
A-318, 1.726 Acres, Sec.91, HE&WTRy	Town and Country Food Stores, Inc.	1105 N. Crockett Ave.	Commercial
A-834, 3.72 Acres, Sec. 86, HE& WT Ry Co.	Clay Cade	108 Kisselburg Rd.	Residential
Lomax, Sec. 85, HE&WT Ry Co., 0.25 Acres	Kyle A. Donaldson	125 E. Castlehill Rd	Residential
A-315, .24 Acres, Sec.85 HE&WT Ry & 0.191 Ac, A-1186=0.431 Ac	Kyle A. Donaldson	125 E. Castlehill Rd	Residential
A-1186, 0.42 Acres, Sec. 84 Steve J. Murphy	Hulsey Roy L & Glenna Living Trust	718 E. 2 nd St	Residential
A-1186, 25.3.05 Acres, Sec. 84 Steve J. Murphy	Thompson Vaughn Trustee	804 E. 2 nd St	Residential
Southwest Subdivision, Lot 1 & 10, 0.56 Ac & 0.24 Ac	Julio Samaniego, Sr.	1102 Savell St.	Residential
A-809, 5.2382 Acres, Sec.54 CF Adams & Southwest Division	Tracy Crites	1 ac facing Cornell St., 6.35 ac lots 11-26	Residential
A-1186, 61.05 Acres, Sec. 84 Steven J. Murphy Survey	Sutton County Hospital District		Commercial
A-1312, 14.18 Acres, Sec. 76 August Meckel	Roserock Holdings, LLC	3880 Loop 467	Commercial

Councilmember Barrera seconded the motion and it passed by the following votes:

AYES: All members shown present
NAYS: None

6h: CHANGE ORDER NO. 2-CONTRACT WITH NELSON LEWIS INC.:

Councilmember Barrera made the motion to approve Change Order No. 2 amending the contract regarding the Love's Infrastructure by increasing the amount by

\$8,320.00, which revised contract amount is \$1,092,795.00 and also amending the contract time to 305 calendar days. Councilmember Gann seconded the motion and it passed by the following votes:

AYES: All members shown present

NAYS: None

6i: 2017 RACIAL PROFILE REPORT:

Motion approving the 2017 Racial Profile Report as presented by Chief Fuentes was made by Councilmember Gann and seconded by Councilmember Barrera. Motion passed with the following votes cast:

AYES: All members shown present

NAYS: None

6j: SONORA ECONOMIC DEVELOPMENT CORP-FIRST QUARTERLY REPORT:

SEDC Manager David Smith presented Sonora Economic Development Corporation's First Quarterly Report. Councilmember Gann made the motion to approve the report. Councilmember Barrera seconded the motion. Motion passed with the following votes cast:

AYES: All members shown present

NAYS: None

6k: SUTTON CO. HISTORICAL SOCIETY'S FIRST QUARTERLY REPORT:

The Sutton County Historical Society's First Quarterly Report was presented by Elaine Donaldson. Motion to approve the report was made by Councilmember Gann and seconded by Councilmember Barrera. Motion passed with the following votes:

AYES: All members shown present

NAYS: None

6l: SONORA CHAMBER OF COMMERCE QUARTERLY REPORT:

The Sonora 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

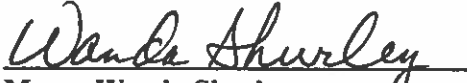
NAYS: None

9: REPORT AND OTHER INFORMATION: None

10: CITIZENS AND VISITORS' COMMENTS: None

ADJOURNMENT: There being no further business, Mayor Shurley adjourned the meeting at 6:38 p.m. upon a motion made by Councilmember Barrera and seconded by Councilmember

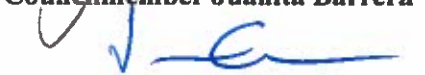
Gann. Motion carried **unanimously.**



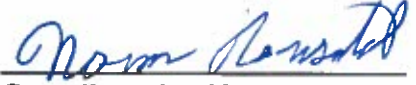
Mayor Wanda Shurley



Councilmember Juanita Barrera



Councilmember Cody Gann



Councilmember Norm Rousselot



Councilmember Manuel Martinez (absent)



Betty Hernandez, OM/Assist City Secretary