

THE STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 15th day of July, 2019 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:

Juanita Gomez, Mayor Pro Tem
Norm Rousselot, Councilmember
Lionel Cervantez, Jr., Councilmember
Todd Munn, Councilmember

STAFF:

Art Fuentes, City Manager
Belia Fay, City Secretary
Betty Hernandez, OM/Assist. City Secretary

Others attending were: Kimberly Meyer, Leanna Gutierrez, Lorie Cervantez, Elaine Donaldson, Kyle Donaldson, David Smith, Cynthia Schiotis, Thomas Schiotis, Maria Munoz, Thomas Adkins and Charles Simms

CALL TO ORDER: Mayor Pro Tem Juanita Gomez called the meeting to order at 6:00 p.m. Councilmember Munn 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 Art Fuentes announced that a new police officer has been hired and he will start working on June 24, 2019. The Council also set a budget workshop to be held on June 29, 2019 at 6:00 p.m.

CONSENT AGENDA:

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

- June 17, 2019 Regular Meeting
- Sonora Police Dept. Monthly Report
- Senior Center Monthly Report

Motion was seconded by Councilmember Rousselot and motion carried unanimously.

SECOND READING: Proposed community development project, considered a Special Grant Project, to commit \$25,000.00 in funds for those approved for a special grant for disaster relief. These grants will assist existing businesses damaged by natural disasters occurring on or after

September 21, 2018, with assistance in repair and/or replacement of structural components, furniture, fixtures and equipment to be distributed in accordance with guidelines of the Sonora Economic Development Corporation.

DISCUSSION AND ACTION ITEMS:

a. RESOLUTION NO 2019-R-07 AUTHORIZING \$25,000.00 GRANT FOR NATURAL DISASTER:

Resolution No. 2019-R-07 authorizing the expenditure of \$25,000.00 of 4B sales tax revenue for the purpose to establish an available fund for disaster relief for businesses and jobs adversely affected by natural disaster was adopted upon a motion by Councilmember Munn. Motion was seconded by Councilmember Rousselot. Motion carried with the following votes cast:

AYES: All members shown present

NAYS: None

b. SONORA ECONOMIC DEVELOPMENT CORP QUARTERLY REPORT:

The Sonora Economic Development Corporation Quarterly Report was approved as presented on a motion made by Councilmember Munn. Motion was seconded by Councilmember Cervantez. Motion passed with the following votes cast:

AYES: All members shown present

NAYS: None

c. RESOLUTION 2019-R-07A-SUTTON COUNTY PARADE ROUTE:

Councilmember Cervantez made the motion to adopt Resolution No 2019-R-07A, approving the parade route for Sutton County Days. Councilmember Rousselot seconded the motion and it passed by the following votes:

AYES: All members shown present

NAYS: None

d. RESOLUTION 2019-R-07B SUPPORTING INTERSTATE 27 AS A FUTURE INTERSTATE IN TEXAS:

Councilmember Munn made the motion to adopt Resolution No. 2019-R-07B supporting the designation of the extension of Interstate 27 as a future interstate by Congress and urges the Texas Dept. of Transportation to support such designation. Councilmember Cervantez seconded the motion and it passed with the following votes:

AYES: All members shown present
NAYS: None

e. FIRST READING ON MOSQUITO CONTROL ORDINANCE:

First Reading was held on a proposed Ordinance regarding mosquito control. No action was taken.

f. PROPOSED ORDINANCE ON SWIMMING POOL:

No action was taken on this matter.

g. NEW 5GCELL PHONE TOWER BEING CONSTRUCTED BY WEST CENTRAL WIRELESS:

Mrs. Cindy Schiotis expressed her concern regarding a 5G cell phone tower that is being constructed on Teaff Property by West Central Wireless. She distributed some information on FCC and FAA regulations. She proceeded to tell the Council that a notification process would have to take place to inform the public of such tower and that the cell tower radiation is harmful to the environment and can cause health issues. City Attorney Clint Griffin stated that the specific Teaff property is not located within the city limits and, therefore; the city would not have any jurisdiction over the property. Mrs. Schiotis urged the Councilmembers to read the material she provided and to research the matter further.

h. SONORA CHAMBER OF COMMERCE QUARTERLY REPORT:

The Sonora Chamber of Commerce Quarterly Report was approved as presented upon a motion made by Councilmember Munn and seconded by Councilmember Gomez. The motion carried with the following votes cast:

AYES: All members shown present
NAYS: None

i. LOS COMPADRES CLUB REQUEST TO CLOSE PART OF STREETS FOR 5K COLOR RUN:

Motion to close portions of Main, Concho and Water Streets for a 5K Color Run on September 21, 2019 was made by Councilmember Cervantez and seconded by Councilmember Rousselot. Motion passed with the following votes cast:

AYES: All members shown present
NAYS: None

j. THOMAS ADKINS' WATER BILL:

Mr. Thomas Adkins addressed the council regarding his water bill. Apparently he had a leak on his sprinkler meter and that caused a substantial increased amount on his monthly bill. He came down to City Hall to discuss his bill and unfortunately the city could not credit his bill because the sprinkler meter does not get charged for sewer services like the regular house meter does. The City did offer him a payment plan. He suggested that a courtesy call would have been helpful and suggested that the city implement a procedure to notify the customer of a possible leak to alleviate the customer having to pay a big bill at the end of the month. City Manager Art Fuentes stated that the city meters nor the computer software have the capability to notify the staff of a leak, but that he will definitely research different options.

k. SUTTON COUNTY HISTORICAL SOCIETY'S QUARTERLY REPORT:

A motion was made by Councilmember Munn to approve The Sutton County Historical Society's Quarterly Report. Motion was seconded by Councilmember Cervantez and it passed with the following votes:

AYES: All members shown present

NAYS: None

l. APPROVE THE RECOMMENDATION OF THE CITY MANAGER TO HIRE THE CHIEF OF POLICE:

Motion to approve the City Manager's recommendation to hire Jerzy Bider as the Chief of Police was made by Councilmember Gomez and seconded by Councilmember Munn. Motion carried with the following votes:

AYES: All members shown present

NAYS: None

9: REPORT AND OTHER INFORMATION: None

10. CITIZENS AND VISITORS' COMMENTS: None

11: ADJOURNMENT:

There being no further business, Mayor Pro Tem Juanita Gomez adjourned the meeting at 7:10 p.m. upon a motion made by Councilmember Munn and seconded by Councilmember Cervantez. Motion carried unanimously.

(Absent)

Mayor Wanda Shurley

Juanita Gomez

Mayor Pro Tem Juanita Gomez

Lionel Cervantez, Jr.

Councilmember Lionel Cervantez, Jr.

Norm Rousselot

Councilmember Norm Rousselot

Todd Munn

Councilmember Todd Munn

Betty Hernandez

Betty Hernandez, OM/Assist City Secretary

STATE OF TEXAS §

COUNTY OF SUTTON §

CITY OF SONORA §

On this the 29th day of July, 2019, the City Council of Sonora, Texas met in Special Session at City Hall with the following to wit:

Present: Wanda Shurley, Mayor
Norm Rousselot, Councilmember
Juanita Gomez, Councilmember
Todd Munn, Councilmember
Lionel Cervantez, Councilmember

Staff: Art Fuentes, City Manager
Belia Fay, City Secretary
Betty Hernandez, OM/Assist City Secretary

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 RECOGNITIONS AND UPDATES:

City Manager Art Fuentes reported that notice to the public regarding the 5G Tower that West Central Wireless is constructing at Teaff Property will be revised and published. He further reported that he had forwarded the information to City Attorney Clint Griffin that Mrs. Cindy Schiotis provided. Mr. Fuentes also reported that the granules for mosquito control that had been distributed have been collected and are back at city hall.

DISCUSSION AND ACTION ITEMS:

Mr. Fuentes announced that The San Angelo Area Foundation is willing to donate some funds for the demolition costs of the houses that were affected by the September 21st flood. They have proposed that the City accept the monetary donation and pay the contractors that do the demolishing. No action was taken on this matter until more information becomes available from the city attorney, Clint Griffin.

BUDGET WORKSHOP AND ANY ACTION RELATING THERETO:

The following departments were discussed regarding the proposed
Fiscal Budget 2019-20:

Mr. Fuentes reported that the proposed budget reflects a 6% increase on health insurance and up to a 3% increase on employees' salaries due to evaluation determinations.

GENERAL FUND ADMINISTRATION EXPENDITURES:

Reflects an increase of \$114,186.00 from current budget due to the increase of hotel/motel tax that will be paid out to the Chamber of Commerce, Historical Society and Sonora Tourism Committee. It also includes the SEDC Manager's salary which the City will receive reimbursement.

ANIMAL CONTROL:

Reflects a decrease of \$2,600.00 from current budget.

FIRE DEPARTMENT:

Includes \$7,000.00 for new bunkers. Reflects a decrease of \$1,862.00 from the current budget.

SENIOR CENTER:

Reflects a decrease of \$3,350.00 from current budget.

PARKS:

This department reflects a decrease of \$10,900.00 from current budget.

SWIMMING POOL:

Reflects an increase of \$4700.00 from current budget.

POLICE DEPT:

Decrease of \$8,800.00 from current budget.

MUNICIPAL COURT:

Decrease of \$18,950.00 from current budget.

STREET DEPT:

Reflects an increase of \$13,900.00 from current budget.

CODE DEPT:

Decrease of \$3,000.00 from current budget.

STREET MAINTENANCE SALES:

Decrease of \$10,000.00 from current budget.

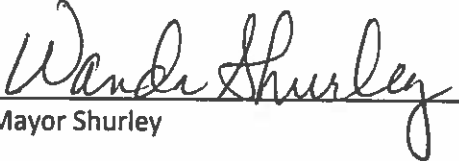
AIRPORT:

A decrease of \$600.00

The Council agreed to set another budget workshop on August 6, 2019 at 6:00 p.m.

ADJOURNMENT:

There being no further business to discuss, Councilmember Munn made a motion to adjourn the meeting. Councilmember Gomez seconded the motion and Mayor Shurley adjourned the meeting by unanimous vote at 8:30 p.m.



Mayor Shurley



Councilmember Norm Rousselot



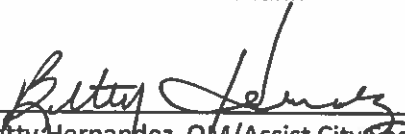
Councilmember Juanita Gomez



Councilmember Todd Munn



Councilmember Lionel Cervantez



Betty Hernandez, O/M/Assist City Secretary