

**THE STATE OF TEXAS §**

**COUNTY OF SUTTON §**

**CITY OF SONORA §**

On this the 19th day of March, 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**  
**Art Fuentes, Chief of Police**

**Others attending were:** Kimberley Myer

**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 that dynamite was used at the Love's project to clear the area and the highway was blocked with assistance from the Sheriff's Office and our local Police Department. TxDot also assisted in cleaning out the debris on the highway. One of the contractor's employees was hit in the eye by debris, but luckily he is fine. Mr. Carrasco also reported that the city is in the process of applying for a USDA Grant for meters due to water loss.

**CONSENT AGENDA:**

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

- February 20, 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: AMEND CONTRACT W/ AUSTIN ENGINEERING-RE:LOVE'S INFRAST-L.S.**

Councilmember Barrera voted to approve Change Order No. 3 amending the contract between the City of Sonora and Austin Engineering Co., Inc. for the construction of Love's infrastructure, lift station. Councilmember Gann seconded the motion and motion passed with the following votes:

**AYES: All members shown present**

**NAYS: None**

**6b:ACCEPT CHECK-\$600.00 FOR REIMB. ON WINDMILL MOVING EXPENSES:**

Councilmember Barrera voted to accept a check for the amount of \$600.00 from Mr. Jimmy Holman for reimbursement of the windmill moving expenses to the decorative wall by Highway 277 North and Crockett Ave. Councilmember Gann seconded the motion. The following votes were cast:

**AYES: All members shown present**

**NAYS: None**

**6c:RESOLUTION IN SUPPORT OF NIBRS GRANT APPLICATION:**

Resolution No. 2018-R-03 was adopted in support of NIBRS application and designating the Chief of Police as the grantee's authorized official 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: LICENSE AGREEMENT BETWEEN THE CITY & ART AND ANGIE FUENTES:**

Councilmember Barrera made the motion to approve the License Agreement between the City and Arturo Fuentes and wife, Angelica Fuentes in reference to Lot 6 and SW 10' of Lot 5, Block 59A, agreeing to grant a license to the Fuentes to encroach on said public right-of-way.

Councilmember Gann seconded the motion and it passed with the following votes:

**AYES: All members shown present**

**NAYS: None**

**6e: AMENDING THE 2017-18 FISCAL BUDGET:**

Mr. Carrasco presented amendments to the 2017-18 Fiscal Budget due to less revenue on ad valorem taxes. Councilmember Barrera made the motion to accept the amendments as presented. Councilmember Gann seconded the motion and it passed with the following votes:

**AYES: All members shown present**

**NAYS: None**

**7: REPORT AND OTHER INFORMATION:**

City Manager Edward Carrasco reported that Main Street in front of the post office will be worked tomorrow. The pool was spray-painted during spring break. Councilmember Gann inquired if the pool was going to be ready in time for the school parties. Mr. Carrasco replied that the swimming pool matter will be discussed on the April meeting.

**10: CITIZENS AND VISITORS' COMMENTS:** None


**ADJOURNMENT:** There being no further business, Mayor Shurley adjourned the meeting at 6:45 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

  
\_\_\_\_\_  
Belia Fay, City Secretary