City Council January 7, 2025

Present: Mayor Aaron Witt, John Schmidt, Wesley Hofferber, James Farley, Molly Clement Also Present: Sara Ogden, Misty Lynch, Scott Hedrick, Anjanette Gibler, Winter Roybal, Guerrero Garcia

Mayor Witt called the meeting to order. Schmidt made a motion to approve the minutes from the previous meeting. Clement seconded the motion. All voted in favor. Motion carried.

Hofferber made a motion to approve the purchase orders through consent agenda. Schmidt seconded the motion. All voted in favor. Motion carried. Treasurer Report was reviewed and it was noted the Airport Cash Account received the rest of the grant money for the fuel tanks and will show on next month's report. Budget Reports were also reviewed. There was no Public Comments.

Roybal told Council a water sample was missed in September. That sample has been taken and turned in. Bennett Construction will run gas line to large water tower. DEQ came to look at the lagoon and pivot irrigation for our land application permit renewal. Roybal is looking at a remedy for the Glaydas dip. Part time workers have been working on alleys.

Garcia reported 1 building permit. Hedrick, Garcia, and Wayman told Council about recent stops and arrests with one resulting in confiscating drugs. Hedrick said the new cameras have been working great. Wayman said we might have the new Ambulance by May 2025. The specs for the new fire truck have been turned in to Texas County.

Schmidt made a motion to approve Resolution 2025-1 OMAG Resolution to distribute escrow account funds. Farley seconded the motion. All voted in favor. Motion carried.

Farley made a motion to approve Resolution 2025-2 Establishing Building Permit and Mobile Home Permit Fees. The Building Permit fee will be \$50.00 and the Mobile Home Permit fee will be \$150.00. Schmidt seconded the motion. All voted in favor. Motion carried.

Schmidt made a motion to approve Resolution 2025-3 for nonpartisan general election on April 1, 2025 for Ward 2, Ward 4, and City Treasurer. Hofferber seconded the motion. All voted in favor. Motion carried.

Schmidt made a motion to approve REAP Grant Contract TX25-4 in the amount of \$75,000.00 for the water well. Clement seconded the motion. All voted in favor. Motion carried.

Schmidt made a motion to approve Task Order 04 to Master Agreement for Professional Services – Rehabilitate Runway 17/35 Lighting. Farley seconded the motion. All voted in favor. Motion carried.

There was no new business, so Clement made a motion to adjourn the meeting. Schmidt seconded the motion. All voted in favor. Motion carried.

City Clerk

Mayor