

STATE OF TEXAS

COUNTY OF MITCHELL

CITY OF COLORADO CITY

The City Council of the City of Colorado City, Texas met in a Regular Session at the Colorado City Civic Center, 157 E. 2nd Street, Colorado City, Texas on Thursday, December 16, 2021, at 6:00 p.m. with the following members present:

I. CALL MEETING TO ORDER

Mayor Robert Oliver called the meeting to order at 6:00 p.m.

II. ROLL CALL OF THE MEMBERS OF THE CITY COUNCIL AND DETERMINATION OF QUORUM.

ROBERT OLIVER	Mayor
RUBEN HURT	Mayor Pro Tem
TRAVIS LYNCH	Council Member
HALL DICKARD	Council Member
SAMMY CONTRERAS, JR.	Council Member
BONNIE LANE	Council Member
GARY REDWINE	Council Member

Same and constituting a quorum, and

GREG WORTHAM	City Manager
DONNA MADRID	City Secretary
EILEEN HAYMAN	City Attorney

III. PLEDGE TO THE FLAG

IV. INVOCATION

Council Member Sammy Contreras, Jr. voiced the invocation.

V. RECOGNITION OF VISITORS, CITIZEN OF THE MONTH AND/OR PRESENTATION OF PROCLAMATION, SERVICE AWARD, CONGRATULATIONS, CONDOLENCES, HOLIDAY SCHEDULES, AND CITY/MUNICIPAL EVENTS-MAYOR.

Visitors present were:

Brittany Huckaby	Colorado Record
Rayanna McGaha	Civic Center Director/Permits
Mary McMullen	Museum Curator
Mike Madrid	Well Field Operator
Jason Free	Public Works Director
Arleene Atkinson	Municipal Court Judge
Charles Rice	Police Chief
Jarod Smith	Police Officer
Shawn Curran	Police Officer
Ty Wood	Attorney at Law
Jason Havens	Citizen
Samantha Olds	Citizen
Jerry Boyd	Water Superintendent
Richard Walton	Citizen
Andrew Rholdon	KVMC-Kaum Radio Station
Ryan Eime	Citizen
Lindsey Priest	Citizen
Mr. & Mrs. Ed Rivera	Citizen
Rufino Martinez	Fire Chief
Craig Rees	Code Enforcement Officer
Liz Oakley	Citizen
George Tyson	Citizen
James Brannon New	Clovis Sign Service
Derrick Fowler	Clovis Sign Service
Kirk Lebow	Clovis Sign Service

VI. *COMMENTS FROM THE GENERAL PUBLIC – COUNCIL MEMBERS WILL NOT DELIBERATE ON ANY COMMENTS WHICH ARE MADE BY THE GENERAL PUBLIC.*

Mayor Robert Oliver informed the Council that Wolf Country held a Grand Opening and had 300 plus persons in attendance. Mr. Oliver congratulated the Westbrook Wildcats for their State Championship in six-man football. Mr. Oliver recognized the following:

- Colorado City Middle School - Toy Drive – middle school kids raised \$1,740.00.
- Colorado City Police Department - Blue Santa raised \$3,200.00 to help approximately 60 kids this Christmas.
- CISD Employee raised more than \$10,000.00 to help the community this Christmas and provided children in the area a good Christmas.

Council Member Ruben Hurt expressed his concerns with having a time limit placed upon the citizens who wish to speak during the Public Comment Section. Mr. Hurt said he wants to add the wording on the agenda that five-minutes is the time limit for Public Comment.

Mayor Robert Oliver stated this request needs to be placed on the next month agenda for review.

VII. DISCUSSION AND POSSIBLE ACTION BY MOTION TO APPROVE THE FOLLOWING ITEMS AND/OR REPORTS – CONSENT ITEMS:

- **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING CONDUCTED ON 11-16-21.**
- **TO APPROVE FUND TOTAL REPORTS.**
- **TO APPROVE 5-YEAR BANK BALANCE REPORT.**
- **TO APPROVE THE MANUAL CHECKS.**
- **TO APPROVE THE AUTOMATED CHECKS.**
- **TO APPROVE THE PROPERTY TAX REPORT.**
- **HOTEL/MOTEL TAX FUND REPORT.**

MOTION: Council Member Hall Dickard moved to approve the Consent Items for the December 16, 2021. Council Member Ruben Hurt seconded the motion. The motion carried with all Council Member Gary Redwine opposing the motion.

VIII. PRESENTATION AND APPROVAL BY MOTION OF THE MONTHLY COMBINED REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER, 2021.

City Manager Greg Wortham presented the monthly Combined Revenues and Expenditures Report to the City Council with the following: 7th Month of the 12 Month Budget Year- 58.33% of the 12 Month Budget Year May 1, 2021 – April 30, 2022.

<u>GENERAL FUND</u>	<u>BUDGET 21-22</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>%</u>
Total Revenues	\$4,079,626.50	\$ 238,877.29	\$ 1,726,124.69	42.31%
Previous Year		\$ 559,675.51	\$ 2,163,959.52	
Total Expenditures	\$4,079,626.50	\$ -242,695.61	\$ -2,355,721.05	57.74%
Previous Year		\$ -238,842.16	\$ -2,108,448.54	
SURPLUS/DEFICIT		\$ -3,818.32	\$ -629,596.36	
Previous Year		\$ 320,833.35	\$ 55,510.98	

WATER & SEWER BUDGET 21-22 CURRENT MONTH YEAR TO DATE %

Total Revenues	\$3,034,300.00	\$ 227,407.48	\$ 2,094,256.79	69.02%
Previous Year		\$ 235,478.17	\$ 1,833,975.48	
Total Expenditures	\$3,034,300.00	\$ -209,481.56	\$ -1,625,344.26	53.57%
Previous Year		\$ -249,496.17	\$ -1,502,721.64	
SURPLUS/DEFICIT		\$ 17,925.92	\$ 468,912.53	
Previous Year		\$ -14,018.00	\$ 331,253.84	
GENERAL & WATER/SEWER		\$ 14,107.60	\$ -160,683.83	
Previous Year		\$ 306,815.35	\$ 386,764.82	

VOUCHER TOTALS

NOVEMBER 30, 2021

General Fund	\$ 52,750.08
Water & Sewer	\$ 56,315.94
GRAND TOTAL	\$109,066.02

BANK BALANCE

November, 2021-2022	\$ 1,811,400.28
November, 2020-2021	\$ 1,883,469.50

MOTION: Council Member Travis Lynch moved to accept the Combined Revenue and Expenditure Report. Council Member Hall Dickard seconded the motion. The motion carried with all Council Members in favor.

IX. THE CITY COUNCIL MAY DISCUSS AND OR TAKE ACTIONS ON THE FOLLOWING AGENDA ITEMS:

No. 1. DELIBERATE AND ACT ON APPROVING EXPENDITURES.

City Secretary Donna Madrid presented the expenditure request for Council consideration for the following:

<u>Department</u>	<u>Bids</u>	<u>Vendors</u>	<u>Amounts</u>	<u>Description</u>
City Council/Admn		American Express	\$ 553.52	Election Training – Donna Hotel Reservation
01 501 5500				

MOTION: Council Member Gary Redwine moved to approve the expenditures. Council Member Bonnie Lane seconded the motion. The motion carried with all Council Members in favor.

No. 2. DELIBERATE AND ACT ON A REQUEST FROM CLOVIS SIGN SERVICE INC. FOR A VARIANCE TO ALLOW A 10' X 20' LOGO AND 11' X 41-1/2" PRICE SIGN BE INSTALLED 100' TO THE TOP ON PROPERTY BEING DESCRIBED AS PROPERTY ID# 13329; T & P RR CO. SURVEY, BLOCK 26, SECTION NUMBER 33, ABSTRACT 444, COLORADO CITY, MITCHELL COUNTY, TEXAS (I-20 CORRIDOR).

- *PUBLIC HEARING.*
- *APPROVE ORDINANCE 2021-24 – AN ORDINANCE OF THE CITY OF COLORADO CITY, TEXAS PROVIDING FOR A VARIANCE TO THE TERMS OF THE ZONING ORDINANCE FOR A LARGER AND TALLER SIGN THAN IS NORMALLY ALLOWED ON PROPERTY DESCRIBED AS PROPERTY ID 13329, T & P RR CO. SURVEY, BLOCK 26, SECTION NUMBER 33, ABSTRACT 444, COLORADO CITY, MITCHELL COUNTY, TEXAS (I-20 CORRIDOR); PROVIDING FOR AN EFFECTIVE DATE.*

6:10 p.m. Mayor Robert Oliver opened the Public Hearing.

Kirk Lebow - Clovis Sign Service informed the Council of the request for a sign variance for the construction of a new Allsup's Convenience Store. Mr. Lebow stated he was aware revenue was a struggle for small towns. Mr. Lebow said he has reviewed the area for the placement of a sign. Mr. Lebow said a sign must be at a height that is visible but not too tall that it appears out of place or too bright that it is distracting. Mr. Lebow said this location really needs a 100' sign to be visible from the East Bound traffic. Mr. Lebow said the sign will have a dimmer switch on it that will be activated with a sensor. The sign will be brighter in the daytime to be seen and lighter in the nighttime, but not too bright as to make the sign blurry. Mr. Lebow said this sign is designed to be neighbor friendly. Mr. Lebow said the Allsup's being constructed in Colorado City will have approximately 6,277 square foot with large restrooms and 12 fuel dispensers. Fuel will be DK Fuel. The store will have a beer cave, Allsup's famous food, and groceries at grocery store prices. Mr. Lebow stated Allsup's has spoken to TxDot about the sign permit and the TxDot Right of Way Division and there are no issues there. Mr. Lebow said plans are ready for construction and the approval of the variance for the sign is the last piece to begin the construction phase. Mr. Lebow said he believed the taller sign will help pull traffic off the Interstate. This will increase Sales Tax Revenue for the City of Colorado City. Mr. Lebow stated he projected this Capital Investment will be approximately 4.5 million dollars and will be placed on

the Tax Rolls; thereby increasing the Tax Revenue for the City and the County. Mr. Lebow said the Allsup's Convenience Store will bring extra jobs to Colorado City.

Derrick Fowler - Clovis Sign Service said the permit process will begin once the construction process begins. Mr. Fowler said he has visited with TxDot and they have advised they would not have an issue with an On Premise Business Sign as long as it meets all the set back requirements. TxDot regulates Off Premise Signs. Mr. Fowler stated the variance for a 100' foot sign is critical for this project to move forward.

Council Member Bonnie Lane question if the workers for this store would be filled with local residence or with persons from outside the City.

Mr. Lebow said the positions would be opened and filled by persons who live in area.

Ty Wood stated his family-owned property West of the property in question. Mr. Wood said his family supports this project.

George Tyson said this project will bring in jobs to the City. Mr. Tyson said he has visited Allsup's Stores and find they are clean well-kept stores. Mr. Tyson said he believed this to be a necessary project for Colorado City.

6:20 p.m. Mayor Robert Oliver closed the Public Hearing.

City Attorney Eileen Hayman questioned the square footage for the price sign for the Allsup's Store. Mrs. Hayman said the Allsup sign is 10 x 20 feet.

Mr. Derrick Fowler said the price sign is 11' x 41' 6" and the Allsup sign is 10' x 20'.

Mrs. Hayman pointed out that the Ordinance under 3E had some conditions for the variance that states if the property at any point and time is used for another purpose other than an Allsup's Store, the variance is voided. The variance would not follow the property and the sign would have to be removed.

MOTION: Council Member Ruben Hurt moved to approve Ordinance 2021-24 granting the variance. Council Member Sammy Contreras, Jr. seconded the motion. The motion carried with all Council Members in favor.

No. 3. ***DELIBERATE AND ACT ON ACCEPTING A BID FOR THE CONSTRUCTION OF LANDFILL GAS MONITORING WELLS & BACKUP GENERATOR IMPROVEMENTS.***

- ***CONTRACT #1 – LANDFILL GAS MONITORING WELLS.***
- ***CONTRACT #2 – BACKUP GENERATOR IMPROVEMENTS.***

City Secretary Donna Madrid advised the City Council that the City did seek bids for Landfill Gas Monitoring Wells and for Backup Generator Improvements. Mrs. Madrid advised the Council that Ken Martin with Jacob and Martin has made the request that they not take action at this time, so that time could be had to review the bids for accuracy and to verify references and credentials. Mr. Martin said at this time he was not ready to make a recommendation.

The following bids were received for the Landfill Gas Monitoring Wells:

Mark's Water Well	\$38,790.00
Erwin Drilling	\$53,000.00
West Texas Water Well Services	\$42,500.00

The following bid was received for the Backup Generator Improvement:

Merket Industries	Total Base Bid	\$153,200.00
	Additional Alternate Bid Item A1	\$36,250.00
	Additive Alternate Bid Item A2	\$62,600.00

Mayor Robert Oliver stated the bids received by the City for the electrical work to wire in two new generators in the Well Field is more than the cost to purchase six new smaller generators for the Well Field. The electrical wiring for the small generators that can be placed at each water well location can be done by City employees.

City Secretary Donna Madrid stated the City purchased three large generators two which would be placed in the City well field and would supply power to six water wells in the event electricity was shut off. The issue is the concept would require electrical lines to be installed to feed the generators that supply power to the water wells. The construction would consist of running more than 5,000 feet of electrical lines. The bid received from Merket Industries demonstrates the cost for this project. Mrs. Madrid said Oncor Electric will require the City to pay for their construction cost to provide the services to the meters for the generators too. Oncor is in the process of reviewing the construction cost and designing their plans for this project. This amount is undetermined at this time.

Well Field Operator Mike Madrid explained to the Council that he presented a concept to the City Manager to purchase six generators to feed six locations in the City Well Field to supply an alternative power source to water wells in the event the City lost electrical power. Mr. Madrid said the concept was changed to purchase three large generators to place two in the City Well Field. One large generator would supply power to three water wells. Mr. Madrid stated that by doing this, the electrical wiring for all these generators will require addition infrastructure from Oncor Electric and the City to support the power lines. This is running approximately 5,000 plus feet of electrical lines and is very costly and continues to rise. Mr. Madrid said the cost for six 60K generator is approximately \$108,000.00 and has a 6–12-month delivery date. Mr. Madrid said he recommends that the City purchase six generators with an automatic start system. Mr. Madrid said he could wire all six generators without Oncor Electric having to install additional electrical infrastructure.

City Secretary Donna Madrid advised the Council that she is researching the question of can a City Employee wire in the generators. A City Employee can provide electrical services to the City, but there may be some requirements from the State if grant funding is used to support this project.

Mike Madrid advised the Council that the generators currently owned can be placed at other locations in the City and those places also need to have generators too. Mr. Madrid said the booster station on 22nd Street and the Filter plant need a generator, and the City Lift Stations need generators.

MOTION: Council Member Sammy Contreras, Jr. moved to go with the proposal for purchase of six generators for the City Well Field. Council Member Bonnie Lane seconded the motion. The motion carried with all Council Members in favor.

No. 4. *DELIBERATE AND ACT ON ACCEPTING A PROPOSAL FOR FUEL – GASOLINE & HIGHWAY DIESEL.*

City Secretary Donna Madrid advised the Council the City received one bid from Matlock Enterprises, Inc. for fuel. The bid price was for .16 cents above the cost of the fuel.

MOTION: Council Member Gary Redwine moved to accept the bid from Matlock Enterprises, Inc. Council Member Ruben Hurt seconded the motion. The motion carried with all Council Members in favor.

No. 5. DELIBERATE AND ACT ON APPROVING A 380 ECONOMIC DEVELOPMENT AGREEMENT FOR LINDSEY PRIEST.

• **PUBLIC HEARING.**

6:47 p.m. Mayor Robert Oliver opened the Public Hearing.

Lindsey Rivera Priest informed the Council about her business “Something Girly” which has been in business for six years. Mrs. Priest said she has purchased the old stamp building located next to her building and is in the process of renovating the building. Mrs. Priest also explained how she was utilizing the side of the old stamp building for a mural that has helped to improve the look of the downtown area and it promotes/advertises local businesses in the area. Mrs. Priest stated she has additional plans to restore the historic frontage of her new business which is projected to cost approximately \$10,000.00. Mrs. Priest advised the old stamp business will be used for an event center. The building will be available for rent for special events like birthday parties, showers, small gatherings, etc. Mrs. Priest said she has invested approximately \$15,000.00 into the building and an additional \$12,000.00 is needed for an HVAC Unit. Mrs. Priest said her dad, husband and herself have done the majority of the work. Mrs. Priest stated her hope is other potential business owners will be inspired to open businesses in the downtown area. Mrs. Priest said she has applied for a 380 Economic Development Agreement to receive \$10,000.00 to be applied towards the cost of the HVAC Unit.

Colorado City Economic Development Board Member Ty Wood informed the Council he believed Lindsey Priest and her family are doing great things to improve the community and he believed they are inspiration to encourage others to do the same thing. Mr. Wood stated the Economic Development Corporation has been working on a Façade Program that he believed could be a good incentive to help Mrs. Priest with a Façade Grant, but at this time the program is still in the development phase and will be for some time now. Mr. Wood said renovating buildings is a labor of love and is very costly. Mr. Wood said he believed a leap of faith has been made on Mrs. Priest part and any support to help her could be seen as the City’s willingness to help bring businesses to the City. Mr. Wood said empty store fronts is the first thing seen in this community and if the City is going to grow we got to change this image. Mr. Wood said he is in support for Lindsey Priest and her efforts. Mr. Wood said the State does have some downtown grants and he would like to work on setting up those programs to assist the downtown area with tax credits.

George Tyson stated he believed Mrs. Priest is doing great things; however, he wanted to caution Council that if they approve Mrs. Priest, the Council

would be setting a precedence and would be obligated to assist other businesses who ask for assistance.

Council Member Bonnie Lane said she was glad to hear about this business and thanked Mrs. Priest for coming to Colorado City to set up these businesses. This is an exciting opportunity for Colorado City.

Ed Rivera father of Lindsey Priest advised the Council that his daughter is very passionate about her businesses and he said she has worked very hard for this opportunity. Mr. Rivera thanked the Council for their consideration in helping his daughter to open her business.

Council Member Travis Lynch stated the mural has changed the looks in the downtown area.

Mary McMullen advised the Council that as a former Main Street Director it is great to see the improvements that have taken place in the downtown area. Mrs. McMullen said she is encouraged by the property owner's effort.

7:06 p.m. Mayor Robert Oliver closed the Public Hearing.

Council Member Gary Redwine said he had concerns using tax dollars to fund a private business. Mr. Redwine said he believed this needed to be funded through the Economic Development Program.

City Attorney Eileen Hayman said a 380 Economic Development Program was created in accordance with the Texas Local Government Code which allows for a grant of public money in accordance with a policy that was adopted based upon some performances of the business owner. Mrs. Hayman said this agreement will be an agreement that will be in place for five years and it states the business will be operational within six months with an effective date of December 17, 2021 and within one year the business will employ two part time employees or one full time employee. To prove the employee requirement Mrs. Priest must submit to the City copies of her documents that she submits to Texas Workforce, she must show proof of her \$15,000.00 investment, and documents on how she used the incentive provided for in this agreement. Mrs. Hayman said if Mrs. Priest does not comply with the terms of this agreement, Mrs. Priest would be required to reimburse the City the funds that she received.

MOTION: Council Member Council Member Travis Lynch moved to approve a 380 Economic Development Agreement for Lindsey Rivera Priest. Council Member Ruben Hurt Seconded the motion. The motion carried with all Council Members in favor.

- No. 6. DELIBERATE AND ACT ON MOVING THE JANUARY 13, 2022 MEETING DATE TO JANUARY 20, 2022.**

Mayor Robert Oliver asked the Council to consider moving the January 13, 2022 meeting date to January 20, 2022 to allow the record keeper to attend Election Law Training.

7:11 p.m. Council Member Hall Dickard left the meeting.

MOTION: Council Member Gary Redwine moved to move the meeting date of January 13, 2022 to January 20, 2022. Council Member Sammy Contreras, Jr. seconded the motion. The motion carried with all Council Members in favor.

Mayor Robert Oliver Skipped Agenda Items 14, 15, & 16.:

- No. 14. PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ILLUSTRATIVE PLAN FOR REDISTRICTING THE CITY COUNCIL DISTRICTS.**

No Action taken.

- No. 15. DISCUSSION OF PROPOSED REDISTRICTING PLAN BY THE CITY COUNCIL AND ANY COMMENTS FROM THE PUBLIC HEARING: CONSIDER AMENDMENTS, AS APPROPRIATE, TO FINALIZE THE PROPOSED PLAN FOR ADOPTION, AND POSSIBLE ADOPTION.**

No Action taken.

- No. 16. THE CITY COUNCIL MAY GO INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE 551.071 – TO RECEIVE ADVISE FROM LEGAL COUNSEL REGARDING THE CITY’S REDISTRICTING.**

No Action taken.

7:13 p.m. Council Member Hall Dickard joined the meeting.

- No. 7. DELIBERATE AND ACT ON APPROVING RESOLUTION OF THE CITY OF COLORADO CITY, TEXAS AUTHORIZING THE COLORADO CITY ECONOMIC DEVELOPMENT CORPORATION TO UNDERTAKE A FAÇADE GRANT PROJECT; ALLOWING THE COLORADO CITY ECONOMIC DEVELOPMENT CORPORATION**

TO PROVIDE INDIVIDUAL GRANTS TO BUSINESS OWNERS NOT TO EXCEED \$10,000 EACH.

- ***SCHEDULE A PUBLIC HEARING FOR JANUARY 20, 2022.***
- ***COLORADO CITY EDC BOARD RECOMMENDS APPROVAL.***

Colorado City Economic Development Board Member Ty Wood advised the Council that this program was discussed at a previous meeting and this Resolution is formally adopting the Façade Grant Project for the Colorado City EDC and it is providing a grant program for business in the City of Colorado City.

Mayor Robert Oliver advised the Council a Public Hearing for the Façade Grant Program will be held on January 20, 2022 at the Colorado City Economic Development Corporation Meeting.

City Attorney Eileen Hayman stated the program was approved at the November 16, 2021 council meeting. Mrs. Hayman said this first reading of the Resolution is a procedural requirement for the development of this program. Mrs. Hayman said a Public Notice of this project has been posted on December 2, 2021 and the Colorado City EDC must wait sixty days after the published notice before any money could be expended. Mrs. Hayman said in the meantime the City Council must have two readings of the Resolution and that is required to be done at two separate meetings. The EDC must hold a Public Hearing and that is being done in January, 2022.

MOTION: Council Member Gary Redwine moved to approve the first reading of the Resolution authorizing the Colorado City Economic Development Corporation to undertake a Façade Grant Program. Council Member Sammy Contreras, Jr. seconded the motion. The motion carried with all Council Members in favor.

No. 8. DELIBERATE AND ACT ON APPROVING AN AIRPORT LEASE AGREEMENT FOR LUKE KUSS.

Mayor Robert Oliver informed the Council that Luke Kuss is in negotiation with Mrs. Zane Whiteside for the purchase of a Hangar located at the City Airport and he would like to be approved for an Airport Lease Agreement for that Airport Space in which the hangar is located.

MOTION: Mayor Robert Oliver moved to approve an Airport Lease Agreement for Luke Kuss. Council Member Ruben Hurt seconded the motion. The motion carried with all Council Members in favor.

No. 9. DELIBERATE AND ACT ON SUGGESTED PROJECT FROM PUBLIC MANAGEMENT AND JACOB & MARTIN, LTD FOR USE OF THE AMERICAN RESCUE PLAN OF 2021.

City Manager Greg Wortham informed the Council that the City has been allocated \$1 million dollars in federal grant monies. Mr. Wortham said he has visited with Public Management and Ken Martin with Jacob & Martin, Ltd for recommendations on how to best use the American Rescue Plan of 2021 dollars. Mr. Wortham said he will be bringing back eligible projects for Council consideration. Mr. Wortham said the funds from the American Rescue Plan must be spent by 2026. Mr. Wortham stated the City currently has some of the funds in the bank now.

City Secretary Donna Madrid informed the Council that one project for review would be the River Lift Station Improvement.

Water Superintendent Jerry Boyd informed the Council that one option for the funds is to purchase property for an additional Well Field. This would help to ensure the future water supply for Colorado City. Mr. Boyd advised the Council of all the issues related to the River Lift Station. Mr. Boyd said this is a four-pump station with currently one pump working because of broken check valves. Mr. Boyd said the check valves are located in the hole of the lift station with the pump. If a repair is required someone must get in the hole to do repairs. Mr. Boyd said the only way to do this is to shut down the Lift Station which causes the sewer to overflow. Mr. Boyd said a plan is being reviewed to design a new lift station that prevents the need to go into a hole to repair pumps and valves plus an overflow pit could be designed to catch any sewer overflow with a drain mechanism allowing sewage that overflows into the pit to drain once repairs are complete. The plan is to utilize the current Lift Station as a backup system to the newly constructed system. Mr. Boyd stated this would solve lots of issues with the River Lift Station. Mr. Boyd said a generator with an electronic start system needed to be installed at the River Lift Station. Mr. Boyd advised the Council of an incident that occurred the prior week where Oncor Electric lost power to the River Lift Station. Mr. Boyd said this electrical failure on Oncor caused the River Lift Station to shut down and sewage to overflow into the river. The lost of electrical power also shut down the emergency warning system that calls the Police Department to alert the failure. Mr. Boyd said he received a call from the City Secretary about the sewage overflow on Saturday morning and once he arrived on site, he flipped the transfer switch to the generator on and that stopped the sewer overflow. Mr. Boyd said the second problem with the River Lift Station is the generator burned up during the power shortage. Mr. Boyd said this happened as the power was being turned back on by Oncor Electric approximately four hours later. Mr. Boyd said the generator now needs to be repaired or replaced.

No. 10. DELIBERATE AND POSSIBLE ACTION ON AMENDING THE CHARTER FOR THE CITY OF COLORADO CITY.

City Attorney Eileen Hayman informed the Council that the Governing Body by motion can present a Charter Amendment to the voters. Mrs. Hayman said the Charter Amendment has to be limited to one topic. Mrs. Hayman said the Council needs to decide how to amend the Charter to loosen the restriction for the Purchasing requirement. Mrs. Hayman said she thought the best way to move forward would be to repeal the section for Purchasing requirement in its entirety and then define the new purchasing policy by city ordinance. Mrs. Hayman said she has worked on a purchasing policy for the City of Haskell and she could present that policy for Council review. Mrs. Hayman said Council could self-impose restriction on purchasing requirements in an Ordinance.

Mayor Robert Oliver said he was in favor of amending the Charter to follow Local Government Code 252 and then apply some restrictions with a City Ordinance to keep future Council hands from being tied.

Council Member Ruben Hurt stated he believed all the checks and balances are done with a budget. Mr. Hurt said if an expenditure is done that is not in the budget, then an explanation is owed to the Council.

Council Member Sammy Contreras, Jr. expressed his concerns with the current checks and balance system.

City Attorney Eileen Hayman said she wanted to get direction on the verbiage for all election documents, but since Council is undecided Mrs. Hayman said she would bring some options for Council consideration in January, 2022.

No. 11. DISCUSSION REGARDING POTENTIAL AMENDMENT TO CHAPTER 4, ARTICLE 4.11, GAME ROOMS AND GAMING MACHINES, OF THE COLORADO CITY CODE OF ORDINANCES.

Council Member Sammy Contreras, Jr. advised the Council that he would like Council consideration on amending the current Ordinance regulating the Games Rooms in Colorado City. Mr. Contreras stated he believed stricter enforcement and larger fees needed to be imposed.

Police Chief Charles Rice asked the Council to give him an opportunity to review other City Ordinances with regards to regulations of Gaming Rooms. Mr. Rice said he would like to see how the City of Sweetwater is regulating the Gaming Room.

Council Member Sammy Contreras, Jr. said he has concerns with the current Game Rooms because of the complaints from other local businesses and the complaints from owners of recently closed business.

City Attorney Eileen Hayman advised the Council about a document supplied by the TML Attorneys and their opinions regarding the regulations of Game Rooms. Mrs. Hayman stated TML says the rates charged for permit fees must be reflective to the City's cost for regulating the Games Rooms. Mrs. Hayman said the City charges \$500.00 per game machine plus \$2,500.00 permit fee for the actual game room business permit. Mrs. Hayman stated the City of Sweetwater charges \$1,250.00 for game room business permit and \$15.00 per machine.

MOTION: Mayor Robert Oliver moved to authorize the Police Chief and the City Attorney to review the current Ordinance regulating Game Rooms and bring back suggestions for regulations of Game Rooms. Council Member Sammy Contreras, Jr. seconded the motion. The motion carried with all Council Members in favor.

8:06 p.m. City Council recessed the Council Meeting.

8:12 p.m. City Council reconvened the Council Meeting.

No. 12. *DELIBERATE AND POSSIBLE ACTION ON HIRING AN ADA INSPECTOR FOR RUDDICK PARK IMPROVEMENTS.*

Mayor Robert Oliver informed the Council that an ADA Inspector is needed to do an inspection for the newly constructed restrooms for Ruddick Park.

MOTION: Council Member Ruben Hurt moved to hire an ADA Inspector to inspect the newly constructed restrooms for Ruddick Park. Council Member Sammy Contreras, Jr. said he wanted to provide additional information with regards to the Ruddick Park Restrooms. Council Member Ruben Hurt withdrew his motion.

Council Member Sammy Contreras, Jr. said in addition to making sure the newly constructed restrooms is ADA compliant, the City is required to have a Handicap Lift Chair for the City Pool.

City Secretary Donna Madrid advised the Council the City did have a Handicap Lift Chair for the City Pool. Mrs. Madrid stated it was a portable lift chair that is on rollers. Mrs. Madrid informed the Council that a list of ADA issues has been received by the City with regards to the restroom facility from the plumber. The City is required to have an ADA Inspection to review the project for compliance. Once this process is complete the City Engineer will provide the City with plans to proceed with the construction

and once the construction is completed the City will have a Certified Engineer Plan (As Built Plans) and ADA Permit for the facility.

MOTION: Council Member Ruben Hurt moved to hire an ADA Inspector for Ruddick Park Improvements. Council Member Sammy Contreras, Jr. seconded the motion. The motion carried with all Council Members in favor.

No. 13. *DELIBERATE AND ACT ON SEEKING BIDS FOR THE CONSTRUCTION AND ELECTRICAL WORK FOR CIVIC CENTER.*

MOTION: Council Member Ruben Hurt moved to authorize the City to seek bids for the construction and electrical work for the Civic Center. Council Member Travis Lynch seconded the motion. The motion carried with Council Member Sammy Contreras, Jr. opposing the motion.

No. 17. *DELBERATE AND ACT ON ACCEPTING THE RECOMMENDATIONS OF THE COLORADO CITY AIRPORT ADVISORY BOARD.*

- ***RECOMMENDATION FOR COUNCIL CONSIDERATION TO REMOVE THE PAY PHONE AT THE MUNICIPAL AIRPORT AND INSTALL RISE BROADBAND INTERNET AT THE AIRPORT.***
- ***RECOMMENDATION FOR COUNCIL CONSIDERATION TO APPROVE THE AIRPORT ADVISORY BOARD TO SPONSOR AN AVIATION SCHOLARSHIP PROGRAM.***
- ***RECOMMENDATION FOR COUNCIL CONSIDERATION TO APPOINT RICHARD WALTON AS A MEMBER TO SERVE ON THE AIRPORT ADVISORY BOARD.***

Airport Advisory Board President Jason Haven advised the Council of the recommendations of the Airport Advisory Board Members:

- Desire to remove the payphone and install a phone and internet line from Rise Boardband.
- Approval to sponsor an Aviation Scholarship Program for Mitchell County Students.
- Appoint Richard Walton to serve as a member of the Airport Advisory Board.

Mayor Robert Oliver informed the Council that a contract for Internet Services would have to follow the Bidding Process. This recommendation can not be approved at this time.

Richard Walton introduced himself to the City Council. Mr. Walton said he worked as a City Manager in four different cities. Mr. Walton said he was also manager of a municipal airport.

MOTION: Council Member Ruben Hurt moved to authorize the City to seek bids for Internet Services for the Municipal Airport. Council Member Sammy Contreras, Jr. seconded the motion. The motion carried with all Council Members in favor.

MOTION: Council Member Sammy Contreras, Jr. moved to approve the recommendation of the Airport Advisory Board to sponsor an Aviation Scholarship Program for Mitchell County Students. Council Member Bonnie Lane seconded the motion. The motion carried with all Council Members in favor.

MOTION: Council Member Sammy Contreras, Jr. moved to appoint Richard Walton as a member to serve on the Airport Advisory Board. Council Member Bonnie Lane seconded the motion. The motion carried with all Council Members in favor.

No. 18. *DELIBERATE AND ACT ON A REQUEST TO INTALL NEW LIGHTING ABOVE THE ALLEY BETWEEN 157 E. 2ND STREET AND SOMETHING GIRLIE LOCATED AT 129 E. 2ND STREET.*

Ty Wood – Attorney at Law – informed the Council that he owned property formally known as the Good Old Days. Mr. Wood said he is in the process of renovating the property and as part of that renovation he would like to install lighting above the alley between his building located at 157 E. 2nd St. and Something Girlie located at 129 E. 2nd Street. Mr. Wood said the trash truck does not access that alley because of its location. Mr. Wood said he would like to bring a new and improved look to the alley access. Mr. Wood said he was only asking for permission to use the alley.

MOTION: Council Member Ruben Hurt moved to approve the request to install lighting above the alley between 157 E. 2nd St. and Something Girlie located at 129 E. 2nd Street. Council Member Travis Lynch seconded the motion. The motion carried with all Council Members in favor.

No. 19. *DELIBERATE AND ACT ON APPOINTING GREG WORTHAM AS A HERITAGE PRESERVATION/OFFICER.*

Ty Wood advised the Council in October of 2020 the Council passed an Ordinance that allowed property owners in the downtown area to receive some tax incentives if they did renovations on their property. Mr. Wood said this ordinance was created to enforce Code Enforcement in the downtown area and to provide an incentive for property owners who repaired or renovate their buildings. Mr. Wood said as part of that

Ordinance a Heritage Preservation Officer is required. Mr. Wood asked for Council consideration to appoint City Manager Greg Wortham as the Heritage Preservation Officer. Mr. Wood said this position was filled by the former City Manager David Hoover.

MOTION: Council Member Hall Dickard moved to appoint City Manager Greg Wortham as the Heritage Preservation Officer. Council Member Ruben Hurt seconded the motion. The motion carried with all Council Members in favor.

- No. 20. *DELIBERATE AND ACT ON APPROVING ORDINANCE 2021-25 – AN ORDINANCE OF THE CITY OF COLORADO CITY, TEXAS CREATING THE COLORADO CITY HERITAGE PRESERVATION COMMISSION; DESCRIBING THE MEMBERSHIP THEREOF; PROVIDING FOR THE DESIGNATION OF HISTORIC RESOURCES AND HISTORIC DISTRICTS; CREATING THE REQUIREMENT OF OBTAINING A CERTIFICATE OF APPROPRIATENESS OF DEMOLITION PERMIT; PROVIDING FOR TAX INCENTIVES; PROVIDING FOR THE ENFORCEMENT THEREOF; PROVIDING FOR AN APPEALS PROCESS; CONTAINING A PENALTY CLAUSE AND PROVIDING FOR THE PUBLICATION THEREOF.***

Ty Wood – Attorney at Law – advised the Council that an application process is currently not in place for property owners to use to apply for the tax incentives. Mr. Wood said a good application needs to be created so it can be used by the Heritage Preservation Board and by the Mitchell County Appraisal District to qualify property owners for tax incentive. Mr. Wood said the current ordinance has sections that are in conflict with each other and needs to be amended. Mr. Wood said the proposed ordinance also allows for a repeals process. Mr. Wood said once the proposed ordinance is approved publication of this ordinance is required.

MOTION: Council Member Ruben Hurt moved to approve Ordinance 2021-25 amending the Heritage Preservation Ordinance. Council Member Hall Dickard seconded the motion. The motion carried with all Council Members in favor.

- No. 21. *DELIBERATE AND ACT ON APPOINTING MEMBERS TO SERVE ON THE BOARD OF ADJUSTMENTS.***

City Secretary Donna Madrid informed the City Council that they needed to appoint a Board of Adjustments to review all requested Variances to the Planning & Zoning Ordinance. Mrs. Madrid said John Martinez and Linda Baum have been members of the Board of Adjustments and they have both expressed a desire to be reappointed to serve on this board. Mrs. Madrid said the Board is a five-member board.

MOTION: Council Member Ruben Hurt moved to appoint John Martinez, Linda Baum, and Richard Walton to serve on the Board of Adjustments. Council Member Travis Lynch seconded the motion. The motion carried with all Council Members in favor.

No. 22. PRESENTATION OF ACTIVITIES REPORT AND PRELIMINARY BUDGET OBJECTIVES AND PRIORITIES FROM THE CITY DEPARTMENT HEADS.

The following Department Heads presented their activities reports and budget objectives and priorities for Council consideration:

Mary McMullen	Heart of West Museum Curator.
Arleene Atkinson	Municipal Court Judge
Craig Rees	Code Enforcement Officer
Rayanna McGaha	Civic Center Director
Mike Madrid	Well Field Operator
Jason Free	Public Works Director
Rufino Martinez	Fire Chief
Jerry Boyd	Water Superintendent
Charles Rice	Police Chief

Mary McMullen – Museum Director – Presented the following:

Museum had 516 visitors from January – December 8, 2021. The Museum hosted twenty-five of the visitors were from eleven other states and four hundred ninety-one visitors were hosted from Texas. Mrs. McMullen stated the winter storm caused the Heritage House to have frozen pipes. The Museum had a reception in April 2, 2021 for the Grand Opening of Our Jim Baum and KVMC Radio Station Exhibit. The Museum installed two of the original 1882 Colorado, Texas Stockyard Gates from the present owner of the Stockyard, Leo Del Real. Mrs. McMullen said the Missouri and Pacific Caboose got a coat of paint in July and August and the Cannon will soon be repaired and repainted. The Museum held an opening for the Shaman of Peace in October, 2021 with one hundred and fifty in attendance and some of these guest came from New Mexico and Florida. The jambalaya supper and Jay Boy Adams concert brought in guests who utilized the local hotel/motel rooms. Mrs. McMullen said the lighting in the Museum Annex was upgraded in October, 2021. The Museum has battled leaks and damage in the ceiling and walls in the Museum’s Gift Shop. On December 3, 2021 the roof repair company came and temporarily sealed the roof over the Gift Shop allowing time for the roof to be replaced or repaired.

BUDGET NEEDS:

- Repair or replace roof.
- Repair damage inside Gift Shop.
- Repair Outside Museum Walls and Repaint Museum.
- New Printer/Copier/Scanner

Arleene Atkinson – Municipal Court Judge – Presented the following:

New Cases Enforcement	Police Dept.	Animal Control	Code
Case filed	6	23	28
Total filed for November	57	57	57
Cases Disposed	27	8	1
Transferred to JP	1		
Cash	\$2,017.30		
Check	\$ 445.60		
Money Order	\$ 368.80		
Direct Deposit	\$1,358.75		
Court Total	\$4,190.45		
Collected Funds	\$4,190.45		
Local Funds	\$2,670.04		
State Funds	\$1,079.50		
Private Collection	\$440.99		

BUDGET NEEDS:

Continued Support

Craig Rees – Code Enforcement – Presented the following:

Code Compliance activity for the month of October and November.

Notice of Violation (NOV) letters sent – 114.

Number of Citations issued from the NOV's – 38.

Main violations noted are:

- Tall Grass
- Junk – Tires, tree limbs/brush, mattresses, old furniture, wooden pallets.
- Junk Vehicles.
- Unsecured building – open/missing doors and windows.

BUDGET NEEDS:

Test for Code Enforcement License after January 19, 2022.

Rayanna McGaha – Civic Center – Presented the following:

November has been a busy time for the Civic Center. Crews from Public Works hung Christmas Banners and Christmas Pole Decorations in the downtown area and outside City Hall and the Civic Center. The Christmas Tree was set up inside the Civic Center. Mrs. McGaha said the renovations are still on hold for the Civic Center. The ceiling tiles, lights, painting have been placed on hold. Mrs. McGaha said the rentals for the Civic Center picks up in the Spring.

BUDGET NEEDS:

- Finish City Council Room.
- Finish paint, ceiling tile, and install lights.
- Brick repair on front arches.
- Remove kitchen floor tiles/replace tiles.
- Build shelves in large closet.

Mike Madrid – Well Field Operator – Presenting the following:

Activity Report:

14 Active Wells

Service pumps and high service pumps in Perkins Pump Station and Clear Well.

Keep oil changed in all pumps.

Daily monitoring of Chlorine Residual in the City at specified location approved by TCEQ.

Trouble shoot problems and repair Well Field infrastructure.

Order and maintain chemicals for Well Field.

Provide daily water reports and Quarterly Reports.

Maintain monthly record to provide information to Lone Wolf Groundwater District.

Keep up a monthly record log for Well Field.

Take water samples to lab for bacteria test.

Maintain water levels in all storage tanks.

Maintain chemical level in water system.

Service lawn equipment and shredder.

Trim trees and keep all City property mowed and maintained that are a part of the Water Department.

Keep Well sites maintained.

Maintain monthly draws down on all water wells.

Provide support for Water Department when required.

Monitor and keep watch on Scada System 24/7.
Train and supervise one employee and help them get ready for TCEQ testing.
Help develop Emergency Preparation Plans for Well Field.
Maintain all radio and Scada packs that are tied to Scada system.
Maintenance of ground and elevated storage water tank.
Maintain vehicles and equipment.
Flush dead-end mains.
Provide mechanic work or welding for equipment as needed.
Stay in contact with Engineers and Scada Personnel to keep equipment updated.
Get ground and elevated water tanks clean and inspected annually as required by TCEQ.

BUDGET NEEDS:

- New 4 x 4 truck - \$40,000.00
- New mower - \$12,000.00
- 250 KW Generator for High Service Pump for Clear Well to pump water to town - \$60,000.00.
- 30KW Generator for Booster Station - \$19,000.00.
- Add meter at Wallace School to Scada System - \$12,000.00.
- Update panels on existing wells for contact switches and security lights at Perkins Pump Station 8 panel box.
- 2 – new laptops \$5,000.00.
- New water well that includes generator, smart meter, Scada System for Perkins Field - \$250,000.00.

Jason Free – Public Works – Presenting the following:

Activity Report December 2, 2021

Landfill

Accepted 254.73 tons of type 1 waste and 136.90 tons of type IV a total of 391.63 tons.

Cleared out 50' of trees around new extension.

Waiting on bids on gas monitoring well.

Still waiting on Warren Cat to get parts for rock crusher.

Picking up trash on FM 3525 from Hwy 208 to I-20 daily TCEQ requirement.

Ruddick Park

New bath house and restrooms George Younger has installed all wiring, light fixtures, 2 heaters and is waiting on Oncor to set new pole 6-8 weeks out.

Jeremy Rivera has completed foam insulation.

Still waiting on bids for concrete work, and metal work.
Mowing and trimming trees moved artificial turf from Ruddick Park to the City barn.

Street Department

Replacing old stop signs, trimming trees, cleaning rain gutters, patching potholes, picking up trash in alleys and illegal dumping. Mowing and weed eating City lots.
Put up Christmas lights and banners downtown.

Cemetery

Mowing and weed eating, trimming trees, picking up trash, filling in graves.

BUDGET NEEDS:

- MS250 Chainsaw 2@ \$345.00 Total \$691.58
- BG56CE Blower 2@ \$172.89 Total \$345.78
- FS91R Weed eater 4@ \$309.39 Total \$1,237.56
- Bids on New F-250 4x4 Flat Bed with Gooseneck \$35,000.00/\$40,000.00.
- Bids on New F-250 Regular Cab \$30,000.00/\$40,000.00.
- Bids on New 14 Yard Dump Truck \$100,000.00/\$150,000.00.
- Bids for concrete work at Cemetery.
17' 12" W x 16' D \$10,000.00/\$15,000.00.
- Rotating Beacon Light for Airport \$8,500.00/\$10,000.00.
- John Deere Z970R Z Track for Cemetery, Code @ \$13,000.00/\$15,000.00.

CAPITAL IMPROVEMENT NEEDS:

613C Caterpillar Scraper	Needs to be replaced.	\$151,433.57
316EL Caterpillar Big Excavator	Pins & busing need replaced.	\$ 25,295.37
816K Caterpillar Compactor	Repair Control Console	\$ 1,371.15
930K Caterpillar Loader	Needs to be replaced	\$ 22,297.20

Rufino Martinez – Fire Chief – Presented the following:

December 3, 2021

11/30/2021 – 12/1/2021

148	Fire Calls
69	City Limits
34	West
23	East
6	North
6	South
44	Grass
26	Wrecks
16	Structure
15	Smoke scare
13	Vehicle
11	Assist EMS
8	Gas related
6	Electrical
4	Control burn
5	Miscellaneous

BUDGET NEEDS:

- New Roof for Fire Station.
- Update Air packs.
- Repair Ladder Truck.

Jerry Boyd – Water/Wastewater Superintendent – Presented the following:

Water Leaks	7465 gal	
Diesel	\$1,375.00	Matlock's
Pivot Flats	450	Matlock's
Pivot Maint.	1800	Leonard Water Services, & Weilder Irrigation
Distribution Parts	\$4,000.00 (Avg)	APSCO, Johnson Supply, & Western Ind.
Sewer Enzymes	\$1,650.00	Manhole Lids, Rings, Risers
Equipment Maint.	\$185.00	Leak Trailer \$128.00 Hydrovac JD Backhoe \$128.00
Training	\$1,762.00	TCEQ & Tec Services
River Lift, Distribution Crew Changes Equipment, gear boxes, flats, sprinkler heads		APSCO, Core Main Heady Auto

Well Field & Assist pulling & setting
The floating effluent pumps.

In house mechanic

Water Loss Report

1-Nov	627 E. 17 th St.	35 gal	
	402 Riverside	250 gal	4" main
	1001 Oak	35 gal	
	2136 Locust	35 gal	
2-Nov	930 E. 2 nd St.	40 gal	
3-Nov	748 E. 6 th St.	30 gal	
8-Nov	401 Oak St.	35 gal	
	345 Walnut	35 gal	
12- Nov	1344 Oak St.	35 gal	
15-Nov	930 Marshall	1,500 gal	
16-Nov	531 E. 16 th St.	45 gal	
17-Nov	1137 Cherry	75 gal	
	606 Cypress	35 gal	
	613 W. 13 th St.	65 gal	
	967 E. 17 th St.	35 gal	
19-Nov	932 E. 15 th St.	30 gal	
	720 E. 17 th St.	35 gal	
17-Nov	140 W. 9 th St.	65 gal	
29-Nov	8 th & Cedar	5,000 gal	
30-Nov	1243 Chestnut	<u>50 gal</u>	
		7,465 gal	

BUDGET NEEDS:

Water/Wastewater Department

Priority	Item	Action
1	River Lift Station	Replace
1	Prison Lift Station	Generator & ATS
3	Bulk Water Station	Credit Card Type
3	Perimeter Fence @ Water Barn (Property survey needed)	
3	Equipment Bldg. @ Water Barn	
1	2003 Chevy ¾ ton	move to well field
1	2003 Chevy ½ ton	sell
3	2004 Chevy 1 ton (Crane)	Replace
2	2011 Ford F250	Replace
1	2005 Toyota Scion	Sell
1	2009 Sewer Jetter	Replace
3	Cat Backhoe	Move to Street

		Dept & Replace with John Deere Floating to Fixed Base
2	Move Effluent Pumps	
2	SCADA at Sewer Farm (pivots and effluent pumps)	
1	Fixed base Meter Read System	
1	SCADA for Prison Lift	
1	SCADA for River Lift	
1	12" Clay Valve @ Backdoor	
2	8" Clay Valve @ prison Standpipe	

Charles Rice – Police Department – Presented the following:

ACO & Calls to Department 2021

Animal Control Calls

Animal Bites	6
Animal at Large	420
Animals in Shelter	212
Traps	104
Dead animals	63
Citations	317

Calls to Department

Calls for service	5866
911 Calls	4118
911 Abandoned	199
911 EMS Calls	627
911 Fire Calls	122
911 Request/Officer	720
EMS Request	354
Fire Request	40
Officer Responded	1999
Traffic Stops	1001

Comparison of Reported Offenses

2020 Offenses		2021 Offenses To December 6, 2021		%
Change				
Burglary Habitation	11	Burglary Habitation	13	+18%
Burglary Building	12	Burglary Building	9	-25%
Burglary Vehicle	15	Burglary Vehicle	14	- 7%

Theft	86	Theft	79	+ 9%
Forgery/Counterfeit	10	Forgery/Counterfeit	5	-50%
UUMV	6	UUMV	17	+283%
Criminal Mischief	45	Criminal Mischief	52	+15%
Family Violence	37	Family Violence	47	+27%
Offense against Child	10	Offense against Child	7	-30%
Sexual Assault (Adult)	1	Sexual Assault (Adult)	4	+400%
Sexual Assault (Child)	3	Sexual Assault (Child)	7	+233%
Firearm Offenses	6	Firearm Offenses	7	+15%
Drug Offenses	11	Drug Offenses	32	+290%
Assault	33	Assault	28	-15%
Aggravated Assault	12	Aggravated Assault	6	-50%
Evading Arrest	9	Evading Arrest	14	+55%
Trespassing	27	Trespassing	18	-33%
MHMR Referral	8	MHMR Referral	15	+87%
Information	48	Information	70	+45%

BUDGET NEEDS:

Main Dispatch radios and computer \$25,000

Patrol unit with new mobile computer, printer, and radio \$65,000. I could use two vehicles.

1 in car radio and 4 portable radios \$4,300

2 Tasers \$ 3,500--if we upgrade and buy more, we can pay them out and the price is cheaper.

2 Body cameras \$1800

New duty ammunitions \$500

More training ammunition \$3000

2 Spike strips \$1,100

Extra citation printer \$800

Things that are not necessary but would improve our safety and patrolling

3 Thermal Imaging monocular \$12,000

4 Red Dot Red Rifle Scopes \$1,600

2 Spike Strips \$1,100

4 Upgraded in car computers and printers.

No. 23. DELIBERATE AND ACT ON PROPOSED ITEMS FOR DISCUSSION AND POSSIBLE ACTION ON THE JANUARY 20, 2022 AGENDA – CITY MANAGER. (The discussion is by the entire Council, for the sole purpose of determining if there is sufficient support or merit for placing an Agenda item on a later monthly Agenda. No actual specifics or dynamics of the actual item may be debated/discussed at this time.)

- Council Member Travis Lynch – Move Department Head Report to top of the agenda.
- Council Member Ruben Hurt – Review regulations for donated vehicles.
- Council Member Ruben Hurt – Amend the Agenda to provide notice of the five minute time limit for person who speak under public comment.
- City Attorney Eileen Hayman – Charter Amendment options.
- City Attorney Eileen Hayman – Review Regulations for Game Rooms.
- Council Member Sammy Contreras, Jr. – Executive Session to discuss Board Memberships.
- Council Member Sammy Contreras, Jr. – Requirements for Certificate of Occupancy for rental property.

No. 24. PRESENTATION OF CITY MANAGER REPORT.

- **AMERICAN RESCUE PLAN AND INFRASTRUCTURE PLAN.**
- **RUDDICK PARK IMPROVEMENTS FOR THE LONE WOLF CREEK AND COLORADO RIVER.**

No Report.

X. MISCELLANEOUS. (INFORMATION ONLY)

No Action Taken.

XI. ADJOURNMENT.

MOTION: Council Member Sammy Contreras, Jr. moved to adjourn the meeting. Council Member Hall Dickard seconded the motion. The motion carried with all Council Members in favor.

11:32 p.m. Meeting Adjourned.

PASSED AND APPROVED THIS ____ DAY OF _____, 2021.

ATTEST:

APPROVED:

City Secretary

Mayor