

Juan Gomez, Mayor
Saundra Martin, City Secretary

Alderman:
Chad Luce, Mayor Pro Tem
Johnie Wooldridge
Crystal Moore
Heather Harrison
Yvette Sosa

Regular City Council Meeting
November 11, 2023

Mayor Gomez called meeting to Order at 5:30 p.m. Present were Aldermen Mr. Luce, Mr. Wooldridge, Mrs. Moore, Mrs. Harrison, and Ms. Sosa.

Pledge of Allegiance was observed. Mr. Potter led the opening prayer.

Mr. Gregg Smith and Mr. Brian Woodring presented the Council with a proposal to assess, clean, repair, and upkeep the City's water storage tanks. The Council wanted time to review the proposal and ask questions. No action was taken at this time.

Mr. Wooldridge made a motion to cast all 92 of the City's available Board of Directors for the Real Central Appraisal District votes for Billy Collins. Mrs. Harrison seconded the motion. All in favor.

Ms. Marisa Brunio with Hill Country Alliance and Mr. Rogelio Rodriguez with Water Finance Exchange discussed with the Council the funding possibilities available to the City for water infrastructure improvements. Further discussion was required; therefore, no action was taken at this time.

Mr. Esser informed the Council of the results of Lift Station Improvement Rebid #2. Mike Larsen Company submitted a Base Bid of \$134,385.00. Avila Construction Group, LLC submitted a Base Bid of \$147,900.00. Additive Alternate Bid amounts were, Mike Larsen Company \$11,109.00 Avila Construction Group, LLC \$31,900.00 Mr. Wooldridge made a motion to accept the Base Bid + Additive Alternate Bid for a total of \$145,494.00 from Mike Larsen Company and to authorize Mayor Gomez to sign all contracts pertaining to this project. Mr. Luce seconded the motion. All in favor.

Mr. Cox addressed the Council to discuss getting the deed to the Fire House property. Mayor Gomez and Mr. Cox will set a time to go to Leakey and get the deed signed over.

Mr. Cox then informed the Council of the new Emergency Management Training required for elected officials. He said he was working on getting a local class.

Mr. Luce made a motion to close North Leon Klink between 4th and 5th streets from noon to midnight on November 25, 2023 for a Fire Department event. Mr. Wooldridge seconded the motion. All in favor.

Mrs. Vernor and Mrs. Brackin asked questions about water rates.

No action was taken on holiday meals.

No action was taken on moving City Council Meetings to City Hall

Ms. Friday asked the Council if the city employees could help put up Christmas lights in downtown. The Council agreed to have the employees help.

Ms. Friday then informed the Council that the Chamber of Commerce voted to donate \$2,000.00 to help with the cost of installing a multiuse area in front of the stage in Lindbergh Park. Mr. Luce suggested a committee be formed to come up with ideas and fundraising possibilities.

Mrs. Harrison made a motion to approve Right Of Way Agreement. Mr. Luce seconded the motion. All in favor.

Mr. Clayton gave the Water Department report. He provided the Council with grant funding information.

The Council was presented with the Utility Billing report.

Mr. Terry addressed the Council with the Solid Waste report. One truck is good. The other one needs a fuel pump. Mr. Sifuentes is getting parts to fix it

Mr. Gonzales was not in attendance.

Ms. Martin gave the City Secretary report.

Mrs. Moore made a motion to approve minutes from Regular City Council Meeting October 10, 2023. Mrs. Harrison seconded the motion. All in favor.

Mr. Wooldridge made a motion to approve Financial Statement. Ms. Sosa seconded the motion. All in favor.

Mr. Luce made a motion to approve City bills for payment. Mr. Wooldridge seconded the motion. All in favor.

The City Council of the City of Camp Wood entered into Executive Session as authorized by Texas Government Code Section 551.074 (Deliberations about Municipal Officers and Employees) at 8:43 p.m.

Employee performance was discussed.

Returned to regular session at 9:37 p.m. No action was taken.

Mr. Wooldridge made a motion to adjourn. Mrs. Harrison seconded the motion. All in favor.

Saundra Martin
City Secretary

Juan Gomez
Mayor