

Paint Rock City Council Minutes of Regular Meeting December 14, 2021

Call to Order

Mayor Frances Maupin called the meeting to order at 7:00 p.m.

Acknowledge Members and Visitors

Mayor: Frances Maupin

Council Members: Paul Thorpe, Brad Dannheim, Darren Engle, and Don Taylor

Visitors: Marissa Dannheim, Kristi Mickelson, Steve Sedlak

Water Department:

City Secretary: Casey Simons

Citizens Open Forum:

No Speakers

Approve prior meeting minutes.

Don Taylor motioned to approve prior meeting minutes, seconded by Brad Dannheim, all were in favor.

Discuss, consider, and take action on sale of dead water meters.

After gathering estimates for recycling, Acme Iron was decided to be the highest return on the expired meters. Don Taylor motioned to take the meters there for recycling, seconded by Brad Dannheim, all were in favor.

Discuss, consider, and take action on renting a postal machine for City Hall.

After getting a price offer from the sole provider for the area (FP Inc.), it was notably more cost effective to continue purchasing postage from USPS. Motioned by Don Taylor, seconded by Paul Thorpe, all were in favor.

Discuss, consider, and take action on CCAD Director Evaluation.

Councilmembers have not had enough direct interaction with the Director to make an accurate evaluation in good faith. No action was taken on this matter.

Discuss and consider updates on past agenda actions.

1. **Millersview-Doole Transfer-** Cody Giddens emailed the City with proposed amendments to the Transfer Agreement. Casey Simons forwarded the information to Bickerstaff Heath Delgado Acosta LLP. for this matter and will also send the amendments to Michael Halla for his review.

2. **Darnell Construction bids (pending receipt)**- For all new taps, the City requires an agreement from a contractor hired by the property owner, as stated in previous Council sessions. The meter for the address 367 Truehart is not functioning; Darnell Construction has estimated the cost of installing a new tap for replacement at \$1200.00. The City will cover this cost as it is essentially a "remodel" of the current tap. Motioned by Brad Dannheim, seconded by Don Taylor, all were in favor.

3. **Disallowed Invoice (Outlay #7)**- Kirt Harle with Jacob & Martin traveled to the City to meet with an inspector who checked all completed work. This will clear the Invoice with TWDB.

4. **TDEM Guidance** – During Kirt Harle's visit, he informed Casey Simons that he would put the City in touch with a company who was capable of assisting with all steps of allocation, expenditures, and reporting of TDEM funds.

Discuss and consider approval of accounts payable and financial statements

- a. **Petty Cash**- Casey Simons provided Council with City check #5022 in the amount of \$12.86 to replenish petty cash.
- b. **City and water dept. bills (Talus Credit Card Machine)** – Don Taylor suggested Casey Simons stop payment to Talus at the bank, as she has been unable to reach Talus for cancellation. It was also brought forth that a Christmas bonus (retention stipend) should be added to the employee paychecks for this pay period in the amounts of \$100.00 for Larry Bennett and \$50.00 for all other City and Water Dept. employees. Motioned by Don Taylor, seconded by Darren Engle, all were in favor.
- c. **Past due accounts and adjustments**- Account #'s 165 and 167 are to be shut off if payment is not made by Dec. 15th for 31-60 day past due amounts. Account #208 is to be sent an account termination letter due to no payment.

Water Department

- a. **Receive Water Department report**- Randall Olson was absent. Council requested the leak at the VFW remain on the agenda until it is known to be resolved.
- b. **Flush valve issues**- Darren Engle brought forth that the new flush valves have a design flaw that causes the valve box to fill with water during flushing. He suggested that the water department needs either a hose with connections to flush or Darnell Construction can assess and resolve the issue. Employees have been unable to locate the pump with hoses that belongs to PRWD. Randy Olson will take pictures of the flush valve to send to Darnell Construction to show the problem and get their input on a resolution.
- c. **City Collection Site**- A notice for Holiday Hours should be posted, changing the hours from Saturdays Dec. 25th and Jan. 1st to the following Mondays, Dec. 27th and Jan. 3rd from 3-6 pm. Casey Simons will get with Larry Bennett to see if the containers need serviced prior to or during the upcoming holidays.
 1. **Acknowledge Frank Simons' work**- Don Taylor brought it to Council's attention that Frank Simons voluntarily cleaned up the brush pile at the Collection Site and that the County, under Trey Bradshaw, filled some of the

potholes in the City's roads free of charge and of their own accord. Council suggested that Thank You cards should be sent out and a note put up on the City website for recognition of their assistance to the City.

2. **Out of town trash-** Frances Maupin received a call that an individual who did not have a garbage account was attempting to dump a truckload of brush at the Collection Site. She approached the individual and informed them that the City no longer accepts dumping by load and that a charge of \$150.00 would be required for the one-time exception. The individual paid with a check. Council suggested different ways to avoid this by directing all through-traffic to report to Larry Bennett before being allowed to dump. A fence blocking the road around to the brush pile was decidedly the best option.

Reports and information of possible future agenda items

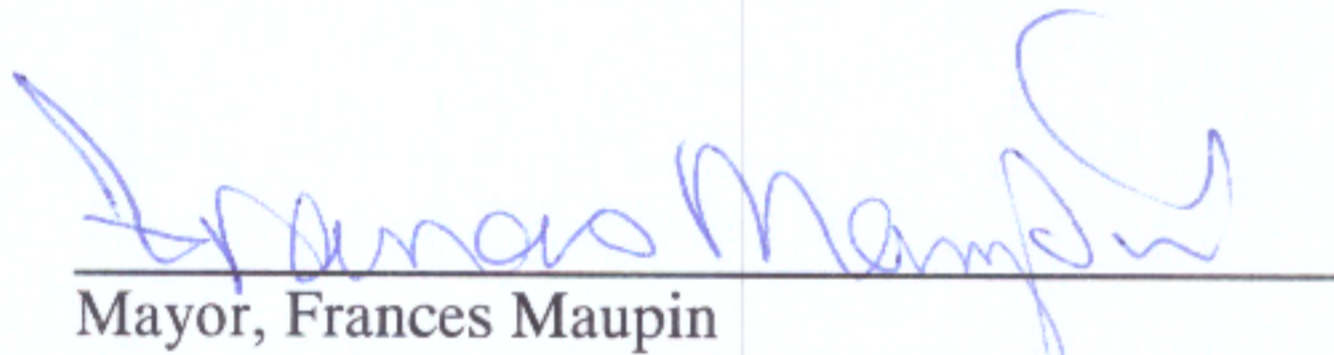
- Mobile Home Conditions
- Leak at PRVFW
- Report on the work to be completed by Darnell Construction
- Sale of expired water meters
- FEMA data for generators suggested by Paul Thorpe
- TDEM grant guidance (PMI)

Adjournment

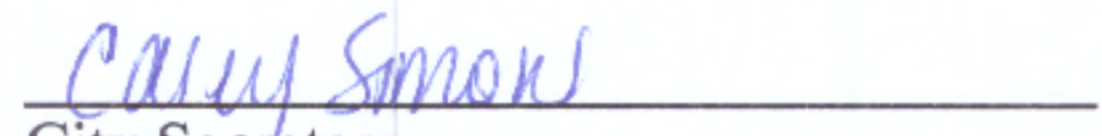
Adjourn 8:10 p.m. Motion by Brad Dannheim, seconded by Paul Thorpe, all were in favor.

Signed this 11th day of January, 2022.

Attested by:



Mayor, Frances Maupin
City of Paint Rock, Texas



City Secretary
City of Paint Rock, Texas