**Paint Rock City Council**

**Minutes of Regular Meeting**

**August 9, 2022**

**Call to Order**

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

**Prayer**

Paul Thorpe

**Acknowledge Members and Visitors**

Mayor: Frances Maupin

Council Members: Dency McClure, Brad Dannheim, Don Taylor, Paul Thorpe

Visitors: Patricia Fisher

City Secretary: Renee Olson

**Approve prior meeting minutes.**

Don motioned, Brad second and all in favor.

**Citizens Open Forum:**

Patricia Fisher spoke on behalf of Paint Rock ISD. She stated that the office was closed for July 1st through July 8th. When they returned and got the checks for the water bills made out on July 13th. They were mailed out on July 14th. Since the city didn’t receive them by the 15th late charges were acquired. She requested that the late fees be waived. Don motioned, Brad second, and all in favor. Frances let her know that the bills can be paid at the bank. Dency let her know that there is a night deposit box if it is after hours.

**Discuss Past Agenda:**

1. Street lights are all fixed. Renee stated the repairman for AEP came to the city hall and requested that we give the 6 digits on the pole. It makes it easier for them to locate the light that needs repair. Don recommended putting that on the water bills, so the customers will know if they see an outage, it can be reported and fixed.
2. SAM.gov is still a work in progress. Don stated that he will try to help Renee on Tuesday.

**Discuss and consider approval of accounts payable and financial statements.**

Call PR Coffee Company LLC. Go by the post office. Have Randy handout all other disconnect notices after meeting. Brad stated we need to be following the guidelines on all past due accounts. Don stated if not paid by the 15th, shut off should be on the next business day. Brad made a motion, Don second and all in favor

**Water Department and Collection Site**

1. Paul stated that the valve by his street and the school needs to be checked to make sure that they are opened. He also stated that when we flush it is washing out the road. Don recommended getting a 4 inch, 15 foot fire hose to redirect the water.
2. Don requested a current active water account list with their deposit amounts.
3. Discussed the leak at the school’s ag barn. Don recommended contacting Darnell to get it fixed before school starts.
4. No other leaks to report
5. No updates on the MV-D sale.
6. No issues at the collection site at this time

**Discuss and consider 22-23 city and water budget**

Frances stated the proposed budget must be posted in the paper by Friday or early Monday in order for it to be printed in Thursday’s paper. Post Public Notice at the city hall for the budget workshops. Budget workshops will be on August 16th and 18th at 7 PM at the Community Center. It needs to be posted by August 10th. Don also stated that things needed to be posted more clearly (Contract labor – James, Maintenance & Repair – Darnell ect.) Don stated that he does not feel that the collection site fee needs to be increased for next year. Water rates need to be increased by five dollars.

**Discuss, consider and approve the replacement of Darren Engle’s seat on City Council**

All agree the seat has been vacated.

**Reports and information of possible future agenda items**

1. Discuss and consider filling the vacant city council seat.
2. Discuss the deposits on the water bills. Come to a way to increase the deposit for repeat late customers.
3. Discuss and consider changing the late fee and reconnect charges.

**Executive Session**

**Adjournment**

Adjourn 8:11 PM

 Motion by Brad Dannheim, Don second and all were in favor.

Signed this \_\_\_\_day of August, 2022. Attested by:

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Mayor, Frances Maupin City Secretary, Renee Olson

City of Paint Rock, Texas City of Paint Rock, Texas