**CITY OF QUEEN CITY**

**REGULAR COUNCIL MEETING**

**MINUTES:** September 10, 2020: 6:30PM

**MEMBERS PRESENT:** Harold Martin, Jean Cothren, Charles Mathus, Bob Ivey, William Quarles

**VISITORS:** Hunter Harold, Becky Walker, David Cothren

1. Mayor Martin called the meeting to order and welcomed guests.
* Councilman Mathus gave the invocation.
* Mayor Martin led the Pledge of Allegiance to the U.S. Flag.
1. Open forum: No one Spoke in open forum
2. Consider, Discuss and Approve Water Rates/ Trash Rates for FY 2020-2021. Hunter Harold, Texas State Director from Communities Unlimited continued his proposals and evaluation of the Water and Sewer Rates for Queen City. Discussion Occurred and the board tabled the item until Sept. 21, 2020, the Public Hearing. More Information will be gathered from Mr. Harold and presented to council. Councilman Mathus made a motion to Table the agenda item, Councilman Quarles seconded. All hands were raised in favor. Motion Carried
3. Consider, Discuss and Approve the EDC Street Project located on Hwy 59. (2nd reading) Councilman Mathus made a motion to approve, Councilman Quarles seconded. All hands were raised in favor. Motion Carried
4.
5. Consider, Discuss and Approve closing bank accounts Court Technology and Security, Police Special Use, Police Training, Grant and Forfeiture bank accounts at Cass County Bank. Councilman Dodd made a motion to approve, Councilman Mathus seconded the motion. All hands were raised in favor. Motion Carried.
6. Consider, Discuss and Approve the Joint Contract Documents with AL Franks Engineering for Professional Services relating to the USDA Grant for the Tank/ Well Improvements. Councilman Mathus made a motion to approve, Councilman Quarles seconded. All hands were raised in favor. Motion Carried.
7. Reports:

Mayor- No Report

Chief of Police- Updated the council on Police Activity and cell phones

EDC, Tourism, Public Works, ETC.- No Reports

Permits for August 2020: 2 Electrical

1. Consider Consent Agenda:
* Approval of Minutes for August 9, 2020 Meeting.
* Approval of financial statement and payment of bills.

Councilman Mathus moved to approve as presented and the payment of bills. Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.

1. Executive Session- Personnel

No Executive Session

1. As there was no further business, Councilwoman Cothren moved to adjourn. Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.

Meeting adjourned at 7:30pm.

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Harold Martin, Mayor

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amanda Wiley, City Secretary