CITY OF STAR HARBOR CITY COUNCIL MEETING MINUTES

NOVEMBER 11, 2025

6:00pm

CITY HALL

PRESENT: Mayor Watson, Councilmembers Tom Sherman, Kathy Martin, Bobby Hedge and John Adair. Councilman Morrison was absent. There being a quorum present, Mayor Watson called the meeting to order at 6:00pm. The invocation was given by Councilman Adair and the Pledge of Allegiance was led by Mayor Watson. There were sixteen (16) in attendance at the meeting.

CITIZEN COMMENTS ON AGENDA ITEMS:

None

MINUTES:

A motion was made by Councilman Adair, seconded by Councilman Sherman, to dispense with the reading of the October council minutes and approve them as submitted. Approval for the motion was unanimous.

FINANCIAL REPORT:

Mayor Watson presented the monthly financial report with the following bank balances as of October 31, 2025 which were accepted and filed for audit:

GENERAL FUND	\$282,599.09	<u>CD'S</u> \$229,854.55	TOTAL \$512,453.64
UTILITY FUND	\$ 11,285.06	\$ 87,012.01	\$ 98,297.07
TOTAL:	\$293,884.15	\$316,866.56	\$610,750.71

A motion was made by Councilwoman Martin, seconded by Councilman Hedge, to approve payment of the current Accounts Payable in the amount of \$21,322.81. The motion was unanimously approved.

AUDIT REPORT:

CPA Mike Ward presented the city's year ending Sept. 2024 audit report. The State of Texas now requires audits for municipalities to be completed within 180 days from the end of year, so work will begin on the YE 2025 audit soon.

MAYOR'S COMMENTS:

- Veterans were recognized and thanked for their service to our country.
- Carter BloodCare will host a community blood drive on November 15th at City Hall from 10am-2pm.
- A city-wide cleanup is scheduled for November 15th and 16th.

ENGINEERING QUOTES:

After discussion and review of two quotes Councilman Sherman made a motion, seconded by Councilwoman Martin, to approve the quote from Schaumburg & Polk, Inc. in the amount of \$49,750 as presented for engineering services for drainage and street paving projects. The motion was approved by a unanimous vote.

SETTLING POND CLEANING QUOTES:

Three quotes were received for the cleaning out of the water plant settling ponds. After discussion a motion was made by Councilman Hedge, seconded by Councilman Adair, to accept the quote from Parks Environmental Services in the amount of \$43,500. The vote was unanimous for approval.

STANDING COMMITEE REPORTS:

POLICE DEPT. – In the absence of Chief Commino, Mayor Watson reported eighty-six (86) total calls for service in September with six (6) violations issued, six (6) warnings issued, one (1) traffic control, four (4) special assignments and one (1) medical call.

BUILDING & ZONING REVIEW BOARD— Whitney Paschal reported that there are currently thirteen (13) active permits, with the following permits being issued in the past month: fence permits for #90 Starview Drive and #120 Sunset Blvd. and a deck permit for #33 Shoreline Drive.

GOLF COMMITTEE – Committee member, Kathy Martin, reported recent increased green fee revenue and reminded golfers that the Sunday evening scrambles now begin at 4pm each week.

CITIZEN COMMENTS:

- Kevin Robertson, #173 Shoreline Drive, expressed concerns over the Revenue Generating Project Group's community boat slip recommendation.
- Tom Sherman commented that donations and pledges continue to come in for the proposed Pickleball Project.

PROJECT GROUP REPORTS:

- 1. **REVENUE** Councilman Adair reported this group will be meeting again soon to compile results from the recent survey
- 2. BOAT RAMP Councilman Hedge no report
- 3. GOLF COURSE Councilwoman Martin no report
- 4. STREETS Councilman Morrison no report
- 5. DRAINAGE Councilman Sherman no report

There being no further business on the agenda, the meeting was adjourned at 7:05pm.

Respectfully submitted,

ADABETH ROUTT-SHUMATE City Secretary