

**CITY OF STAR HARBOR
SPECIAL MEETING
CITY COUNCIL MINUTES**

DECEMBER 20, 2023

5:00pm

CITY HALL

PRESENT: Mayor Pro Tem Steve Watson, Councilmembers Kathy Martin, John Adair and Tony Morrison. Councilman Tom Sherman was absent. There being a quorum present, Mayor Pro Tem Watson called the meeting to order at 6:00 pm. The invocation was given by Councilman Adair and the Pledge of Allegiance was led by Mayor Pro Tem Watson. There were fourteen (14) in attendance at the meeting.

APPOINTMENT OF MAYOR:

A motion was made by Councilman Morrison, seconded by Councilwoman Martin, to appoint Mayor Pro Tem Steve Watson to fulfill the term of outgoing Mayor Richard Haley expiring in May 2024. The motion was unanimously approved. The Oath of Office was given to incoming Mayor Watson by the City Secretary.

PRESENTATION OF GREY WATER DISTRIBUTION SYSTEM DETAILS:

Residents Ray Batten, Roy Duvall and David Shelton presented information for council consideration regarding the grey water distribution system for the proposed wastewater project. Topics included wastewater basics and traditional land applications, wastewater volume, the city's TCEQ permit, project overview and review of available existing options.

There being no further business on the agenda, the meeting was adjourned at 6:30pm.

Respectfully submitted,

ADABETH ROUTT-SHUMATE
City Secretary