

City of Wortham, meeting held at 107 S. 2nd, Wortham, Texas

Minutes of Regular Council Meeting on February 11, 2025

Council Present: Michael Busby Mayor Pro-tem, Cliff NeSmith, Scott Batts & Jeff Carr

Council Absent: Mayor Pellie Goolsby & Patrick Evans

Staff Present: Lori Jones, Kasi Wright, Waylon Gierisch & Kelly Craig

Others Present:

Regular Council Meeting--held at the Wortham Fire Department

Mayor Pro-tem Busby called the meeting to order at 6:33pm and announced a quorum was present. Councilman NeSmith gave invocation.

Regular Session

Informal Citizen Comments:

Kerri Butler inquired about city website & when it would be available.

1. **Consent Agenda-** Councilman NeSmith made the motion to approve the following consent agenda:
A. Minutes January 14, 2025.
Seconded by Councilman Carr. The vote was 4 to 0. Motion carried.
2. Councilman Batts made the motion approve Resolution #833-0225, reviewing and adopting the city's investment policy. Seconded by Councilman NeSmith. The vote was 4 to 0. Motion carried.
3. City Hall construction. The revised plans were reviewed and discussed. Several members viewed the construction before the meeting. No formal action was taken.
4. Councilman Batts made the motion to schedule a workshop meeting to discuss zoning on March 27, 2025 @ 5:00pm. Seconded by Councilman NeSmith. The vote was 4 to 0. Motion carried.
5. No formal action taken concerning the City Hall construction.

Monthly Staff Reports

The following reports were reviewed:

Finance Department –January 2025 monthly financial statements were provided & reviewed.

Public Works –monthly reports for January 2025 were discussed & update on the sidewalk project was discussed.

Police Department –monthly activity report was provided & reviewed for January 2025. Interim Police Chief Kelly Craig informed the council that the annual racial profiling report had been filed.

Fire Department- provided a monthly report for January 2025.

EDC- no report.

Adjournment

At 7:18pm Councilman NeSmith made the motion to adjourn, seconded by Councilman Batts. The vote was 3 to 0. Motion carried.

Pellie Goolsby, Mayor

ATTEST:

Kasi Wright, City Secretary