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

Minutes of Regular Council Meeting on March 11, 2025

Council Present: Mayor Pellie Goolsby, Michael Busby, Patrick Evans & Scott Batts

Council Absent: Cliff NeSmith & Jeff Carr

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

Others Present:

Regular Council Meeting--held at the Wortham Fire Department

Mayor Pellie Goolsby called the meeting to order at 6:30pm and announced a quorum was present. Councilman Busby gave invocation.

Regular Session

Informal Citizen Comments:

None

1. Citizens Participation:

A. Paula Lange was present to request a water tap, sewer tap and approval of a modular home on the city lot at Ave B & Concho.

B. Tim Rainey was present to request a water meter, sewer tap and approval of a house to be moved to the city lot at 804 Nursing Home Rd & to request removal of A.C. unit in ally. Mayor Goolsby informed Mr. Rainey that the owner of the A.C. unit had called city hall and would be having the unit removed/relocated.

- 2. Paula Lange provided a floor plan of the modular home and dimensions of her lot. She requested that the home face Ave B. Waylon confirmed that water & sewer taps were available in that area. There were no other questions. Councilman Busby made the motion to approve the modular home at Ave B & Concho as well as the water and sewer tap. Seconded by Councilman Evans. The vote was 3 to 0. Motion carried.
- 3. Tim Rainey provided a survey of 804 Nursing Home Rd and explained there was already a water tap at the location. The home being moved to the location was built in the 1920's & he would be rehabbing it. Waylon confirmed that there was a water tap at the location. A sewer tap and water meter placed is all that would be needed on the lot. There were no other questions. Councilman Busby made the motion to approve the home being moved to 804 Nursing Home Rd. as well as the sewer tap and water meter. The vote was 2 to 1 with Councilman Batts opposed. Motion carried.
- Consent Agenda- Councilman Busby made the motion to approve the following consent agenda:

 A. Minutes February 11, 2025.
 Seconded by Councilman Batts. The vote was 3 to 0. Motion carried.
- 5. Councilman Busby made the motion approve Resolution #834-0325, approving the municipal maintenance agreement with the Texas Department of Transportation. Seconded by Councilman Evans. The vote was 3 to 0. Motion carried.
- 6. Councilman Busby made the motion to approve Resolution #835-0325, renewing the bank note with Farmers State Bank for funds borrowed for the 2022 police package Chevrolet Tahoe. Seconded by Councilman Batts. The vote was 3 to 0. Motion carried.
- 7. Councilman Evans made the motion to approve Resolution #836-0325, renewing the bank note with Farmers State Bank for the expansion/new building for WVFD. Seconded by Councilman Busby. The vote was 3 to 0. Motion carried.
- 8. Councilman Busby made the motion to accept the increase for the 2025 Consumer Proce Index to Telecommunication Right-of-way. Seconded by Councilman Evans. The vote was 3 to 0. Motion carried.

9. Kelly Craig-Interim Police Chief, provided information to the council regarding a School Resource Officer (SRO). Craig has attended a school board meeting concerning this and will be gathering more information. This will be an officer that the city and school both works together with, however will be assigned to the school during school hours and attend school activities.

Councilman Batts made the motion to table until the special called meeting on 3/27/2025, seconded by Councilman Busby. The vote was 3 to 0. Motion carried.

Monthly Staff Reports

The following reports were reviewed:

<u>Finance Department</u> –February 2025 monthly financial statements were provided & reviewed.

<u>Public Works</u> –monthly report for February 2025 were discussed.

Police Department –monthly activity report was provided & reviewed for February 2025.

Fire Department- provided a monthly report for February 2025.

EDC- provided a monthly report for February 2025.

A 1	•					
Ad	10	1	m	m	Δn	1
Δu	ıυ	u	ш	ш	UII	·

Adjournment	
At 7:16pm Councilman Busby made the motion to adjourn, seconded by Councilman Evans.	The vote
vas 3 to 0. Motion carried.	
Pellie Goolsby, Mayor	
ATTEST:	
Kasi Wright, City Secretary	