

Regular Council Meeting

CITY COUNCIL AGENDA

Patty Jones, Mayor
Michael Busby, Mayor Pro-Tem
Cliff NeSmith, Council Member
Patrick Evans, Council Member
Jeff Carr, Council Member
Deborah Evans, Council Member

Date: July 8, 2025
Time: 6:30 p.m.
Place of Meeting:
Wortham Fire Dept.-107 S. 2nd

Agenda

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT, INVOCATION, AND PLEDGE OF ALLEGIANCE.

Informal Citizen Comments (open for 15 minutes only)—State Law prohibits any deliberation of or decisions regarding items presented in informal citizens comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff place the item on an agenda for a subsequent meeting.

Regular Session (Meeting at Wortham Fire Department)

1. Citizen Participation:

- A. Sheryl Harper requesting an additional water tap, sewer tap, and water meter on her property located at 128 Twin Circle.
- B. Sheryl Harper requesting approval for a mobile home to be placed on her property located at 128 Twin Circle.
- C. Daniel Mata Jr. requesting a water tap, sewer tap, and water meter on his property located at 124 CR 991.
- D. Mollie and Heath McCoslin requesting water tap, sewer tap, and water meter at CR 1000.

2. Discussion and possible action on request from Sheryl Harper for an additional water tap, sewer tap, and water meter on her property located at 128 Twin Circle.

3. Discussion and possible action on request from Sheryl Harper to place a mobile home on her property located at 128 Twin Circle.

4. Discussion and possible action on request from Daniel Mata Jr. for a water tap, sewer tap, and water meter on his property located at 124 CR 991.

5. Discussion and possible action on request from Mollie and Heath McCoslin requesting water tap, sewer tap, and water meter at CR 1000.

6. David Shechtman of Hilltop Securities Inc. to present Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool as an additional investment option, emphasizing safety and liquidity, for the City of Wortham; consider approval of Resolution No. 840-0725 for participation by the City of Wortham in TexSTAR Investment Pool.

7. Consider and approve Resolution 841-0725 updating the authorized representatives for Local Government Investment Cooperative (LOGIC).

8. Consider and approve Resolution 842-0725 updating the authorized representatives for Texas Local Government Investment Pool (TexPool/Texpool Prime).

9. **Executive Session:** The Council will now go into closed session pursuant to the provisions of Chapter 551.071(1)(A) – Consultation with Attorney; Closed Meeting, Texas Government Code, to discuss expanding city prosecutor’s consulting and prosecutorial duties with Wortham Police Department on code enforcement.

10. Reconvene **Into Regular Session:** The Council will consider action from Executive Session.

11. **Consent Agenda** - All consent agenda items listed are considered routine by the City. If discussion is desired, that item will be moved from the consent agenda and will be considered separately.

A. Approve minutes of June 10, 2025, meeting.

12. Consider and approve 2025-2026 rerate notice for continuation of coverage with TX Health Benefits Pool.

13. Discussion and possible action to approve Resolution 839-0725, suspending Oncor Electric Delivery Company’s proposed effective date of July 31, 2025, for 90 days in connection with Oncor’s statement of intent to increase rates filed on or about June 26, 2025, and requiring Oncor to reimburse the Alliance of Oncor Cities’ rate case expenses.

14. Discussion of status of a Supplemental Environmental Proposal (SEP) to offset the administrative penalty described in Proposed Agreed Order dated May 19, 2025, for Enforcement Case No. 67153 by the Texas Commission on Environmental Quality (TCEQ) against the City of Wortham for violations of the Texas Water Code and Commission Rules and consider action.

15. Consider and approve the integration of Tyler Technologies’ Incode software with Farmers State Bank’s Positive Pay Product for fraud prevention.

16. Discuss and consider action regarding the remobilization fee not covered by grant funds for downtown sidewalk improvements (TxCDBG CDM22-0060).

17 Discuss and consider action regarding the HMGP generator grants (water, wastewater, police, and fire station).

18. Discuss and consider action regarding approval to Lone Star Surface Pro estimate for adding court lines for the basketball court, floor games under the pavilion, and epoxy coating to the bathroom/concession stand floors.

MONTHLY STAFF REPORTS

Finance Department - monthly financial statements for June 2025.

Public Works - monthly activity for June 2025.

Police Department - monthly activity for June 2025.

Fire Department - monthly activity for June 2025.

WEDC - monthly activity and meeting minutes for June 2025.

Adjournment

<i>I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door* at the City Hall of the City of Wortham, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the _____ day of _____, 2025, at _____ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Tonya Rissmiller, City Secretary</i>	Notice of Assistance at the Public Meeting In compliance with the American Disabilities Act, the City of Wortham will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Tonya Rissmiller, City Secretary at (254) 765-3319.
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*Posted at 108 W. Main St – City Hall

*Posted at 105 W. Main St (temp office)

*Posted at 107 S. 2nd – Fire Department

*Posted at 203 W. Main St – Post Office

I hereby certify that the above shown notice was removed from the posting location at the Wortham City Hall, 108 W. Main Street, Wortham, Texas 76693, at _____ on the _____ day of _____ 2025 and satisfies the 72-hour posting requirement.
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