# Regular City Council Meeting Minutes June 20, 2024 7:00 p.m.

### 1. Call to order and announce quorum is present.

Mayor Cardwell called the meeting to order at 7:00 pm and announced a quorum was present. Those present were Mayor Crystal Cardwell, Mayor Pro Tem Christopher Raines, Councilmember Melanie Payne, Councilmember Jennifer Hill, City Admin Staff Michelle Peterson, City Admin Staff Brittany Mayhue, and Code Enforcement Officer Devon Kennedy.

#### 2. Pledge of allegiance and invocation.

Mayor Cardwell led the invocation and Councilmember Hill led the invocation.

### 3. Mayor's update.

There was no Mayor update.

#### 4. Public Comments.

There were no public comments.

- 5. Consider and act on the following items:
  - A. Council Meeting Minutes for May 16, 2024, and Budget Meeting Minutes for June 5, 2024.
  - B. Accounts Payables for May, 2024.
  - C. Financial Statements for May, 2024.
  - D. Staff Reports- Municipal Court, Building Permits, Code Enforcement, and Public Works for May 2024.

Councilmember Hill motioned to approve A through D as a whole. Mayor Pro Tem Raines second the motion. All approved. Motion was passed.

6. Public Hearing: Final Plat submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 60.002 Acres out of the Cain T. Brush Survey, Abstract No. 93.

Mayor Cardwell opened the public hearing at 7:02 pm.

There were no public comments or concerns.

Mayor Cardwell closed the public hearing at 7:03 pm.

7. Consider and act on the Final Plat submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 60.002 Acres out of the Cain T. Brush Survey, Abstract No. 93.

Councilmember Hill motioned to accept the Final Plan submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 60.002 Acres out of the Cain T. Brush Survey, Abstract No. 93. Councilmember Payne second the motion. All approved. Motion was passed.

## 8. Set dates for Budget Meetings.

The following dates were set; July  $8^{th}$ , 2024 at 7:00 pm. July  $18^{th}$ , 2024 at 6:00 pm, August  $22^{nd}$ , 2024 at 6:30 pm, and August 29, 2024 at 6:30 pm.

## 9. Meeting Adjourn.

Mayor Cardwell adjourned the meeting at 7:13 pm.

**APPROVED:** 

Crystal Cardwell, Mayor

Date

Jenni Moole, City Secretary

