CITY OF HIDEAWAY, TEXAS

BOARD OF ALDERMAN

REGULAR PUBLIC MEETING

IN COMPIANCE WITH THE TEXAS GOVERNMENT CODE

HIDEAWAY LIKE CLUB, INC.

 MEMBER SERVICES BUILDING-CONFERENCE ROOM

TUESDAY, MAY 7, 2019 @ 4:30PM

The regular public meeting of May 7, 2019 was called to order at 4:30 PM by Mayor Pat Bonds. In addition to Mayor Bonds, those present were Aldermen Bynum, Demers, Godfrey, Hutcheson, and Peacock. Guests attending included Elaine Yenne, William Rumsch, Carol Ann Sample, Nancy Pheifle, Nick Sample, Donna Hutcheson, and Phyllis and Bob Craig. Mayor Bonds asked Alderman Demers to lead the group in the Pledge of Allegiance to the Flag. This was followed by a silent prayer.

Mayor Bonds asked for the approval of the minutes of the previous meeting held April 16, 2019. These had been received electronically by the Aldermen. There were no suggested changes to the minutes and Aldermen Godfrey moved that they be accepted as written. Aldermen Demers seconded and the motion passed unanimously.

The next item was for any presentations by citizens. There was none.

The next item on the agenda was the presentation by Mayor Pro-Tem Hutcheson concerning a new City of Hideaway logo. A motion was made by Alderman Demers and seconded by Alderman Godfrey to table this discussion until the next meeting. The motion passed unanimously.

Now the council heard a wastewater report from Alderman Peacock. He presented the invoice from consultant Randy House for $4,800. Payment of this amount had already been approved from the reserve account. A motion was made by Alderman Demers and seconded by Alderman Godfrey to use the money that had been set aside for the election that we didn’t have, to pay this invoice. The motion passed unanimously.

The next item on the agenda was for the approval of the ordinance regarding the election results for the election that we didn’t have to have. A motion was made by Alderman Bynum and seconded by Alderman Demers to approve the ordinance. The motion passed unanimously.

Next on the agenda was the swearing in of the new council members. City secretary, Judy Blossom, swore in Alderman Hutcheson to be the next city Mayor. Then she swore in Pat Bonds, Carol Ann Sample, and Bill Rumsch to be the new city Aldermen.

The meeting then moved on under the leadership of Mayor Hutcheson with the selection of the Mayor Pro-Tem and Treasurer. It was moved by Alderman Demers and seconded by Alderman Bonds that Alderman Peacock be the next Mayor Pro-Tem. The motion passed unanimously. The Mayor then asked for nominations for the next Treasurer. It was moved by Alderman Demers and seconded by Alderman Bonds that Alderman Bill Rumsch be the Treasurer. The motion passed unanimously.

The next item on the agenda was a discussion of the necessary banking changes due to a new Mayor and Treasurer. The authorized banking signatures will be Mayor Hutcheson, Alderman Rumsch as Treasurer, and the Assistant Treasurer, Carol Ann Sample. The Mayor also asked for a motion for the city to have a credit card with $1,000 limit and the authorized signatures to be the Mayor and the Treasurer. Alderman Peacock so moved and it was seconded by Alderman Sample. The motion passed unanimously.

The next item was for a discussion about an expense for a survey about the wastewater issue. Alderman Peacock said that the cost of a survey didn’t really support the expense involved so no vote was needed.

Next was for any item from the Council at Large. Alderman Peacock spoke about the need for an additional member to the Wastewater Committee. Mayor Hutcheson asked Alderman Bonds to be a part of the committee. The Mayor then asked that the council vote on that appointment. There was one dissenting vote from Alderman Demers on that appointment. Therefore Alderman Bonds will be a member of the Wastewater Committee. Then Alderman Rumsch, after a recommendation from the Mayor, asked Alderman Sample to be the Assistant Treasurer.

A motion was then made by Alderman Demers and seconded by Alderman Rumsch to adjourn the meeting at 5:35pm.

 Approved by:

Mayor Hutcheson Judy Blossom, City Secretary