

CITY OF HIDEAWAY, TEXAS

BOARD OF ALDERMAN

REGULAR PUBLIC MEETING

IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE

HIDEAWAY LIKE CLUB, INC.

MEMBER SERVICES BUILDING-CONFERENCE ROOM

TUESDAY, JULY 16, 2019 @ 4:30PM

The regular public meeting of July 16, 2019 was called to order at 4:30 PM by Mayor Ray Hutcheson. In addition to Mayor Hutcheson those present were Aldermen Sample, Demers, Rumsch, and Peacock. Guests attending included Elaine Yenne, Richard Johnson, Anita Anderson, and Bill Kashouty. Mayor Hutcheson asked Alderman Demers to lead the group in the Pledge of Allegiance to the Flag. This was followed by a silent prayer.

Mayor Hutcheson asked for the approval of the minutes from the May meeting be accepted as written. Aldermen Demers so moved and Aldermen Sample seconded the motion. The motion passed unanimously.

The Treasurer's Report was next on the agenda. Treasurer Rumsch gave the report as of June, 2019. Due to new state legislative action franchise fees may be less from Suddenlink. Aldermen Rumsch said he had reduced the projected Suddenlink income by 10% for the new budget in case these actions affect the income for the city. Aldermen Demers then moved that the Treasurer's Report be accepted as written and Aldermen Rumsch seconded the motion. 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 Aldermen Peacock concerning the preliminary report from the Wastewater Study Team. He went thru the draft of the outline of the points that will be presented to the city in the near future. Mayor Hutcheson thanked Aldermen Peacock for all his hard work on this Wastewater Study Team.

The Mayor announced that the 2019/2020 proposed city budget meeting will be held on September 17, 2019 and will be open to the public. The Mayor asked if everyone would be

okay with changing the city meeting time to 4pm from now on. No one had a problem with this change.

The last item on the agenda was for any items that do not need a vote. Mayor Hutcheson said that he had a meeting with someone from CenterPoint Energy regarding their new rate sheet. This is nothing the city has to vote on, just put in our files. The Mayor also said that while doing some reading on our upcoming budget, he has found that the city needs a municipal clerk. He asked that the city secretary also be the municipal clerk. The council agreed.

The Mayor then adjourned the meeting at 5:05pm.

Respectively submitted,

Judy Blossom, City Secretary