

City of Rio Vista



201 S. HIGHWAY 174
RIO VISTA, TEXAS 76093

January 14, 2025 – REGULAR MEETING MINUTES

CALLED TO ORDER at 6:00 p.m.

ATTENDANCE

<input checked="" type="checkbox"/>	Jeff Faraizl	OMayor
<input checked="" type="checkbox"/>	David McPherson	Council Member, Place 1
<input type="checkbox"/>	Jay Johnson	Council Member, Place 2
<input checked="" type="checkbox"/>	Jay Futrell	Council Member, Place 3 (Mayor Pro-Tem)
<input checked="" type="checkbox"/>	Doris Stout	Council Member, Place 4
<input checked="" type="checkbox"/>	Georgia Jones	Council Member, Place 5
<input checked="" type="checkbox"/>	Michael Hammond	City Attorney
<input checked="" type="checkbox"/>	Linda McCuistion	City Secretary
<input checked="" type="checkbox"/>	William Hutchison	Police Officer

Jay Johnson absent.

AGENDA

CONSENT ITEMS

- **December 10, 2024 – Regular Meeting Minutes**

Motion made by David McPherson. Seconded by Georgia Jones to approve all meeting minutes. Motion passed 4/0; All ayes/None opposed.

Approve Payment of bills for the Month of December.

- ITC
- Michael Hammond

Motion Made by Jay Futrell. Seconded by David McPherson for payment of bills for the month of December minus 1,508.00 on ITC Bill Total. Motion passed 4/0; All ayes/None opposed.

NEW BUSINESS

1. **Review, discuss and take possible action on choosing Chief of Police applications for interviews and all permutations thereof.**

2. **Review, discuss and take possible action on approving Rafter H Service Station and fast food on HWY 174 and all permutations thereof.** Motion made by David McPherson. Seconded by Jay Futrell to approve contingent upon electrical and plumbing engineered stamped plans. Motion passed. 4/0; All ayes/None opposed.
3. **Review, discuss and take possible action on Mrs. Rosenkrans requesting to hold and event behind Children's Museum, property owned by the City of Rio Vista, without paying a rental fee and all the proposals received for the purchase of equipment for WWTP project and all permutations thereof.**

Motion made by David McPherson. Seconded by Jay Futrell to go into executive session at 7:00 pm . Motion passed 4/0; All ayes/None opposed.

EXECUTIVE SESSION

The City Council for the City of Rio Vista reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §551.071 – Consultation with Attorney; §551.072 – Deliberations about Real Property; §551.073 – Deliberations about Gifts and Donations; §551.074 – Personnel Matters; §551.076 – Deliberations about Security Devices; and §551.087 – Economic Development. All items listed are eligible for Council discussion and/or action

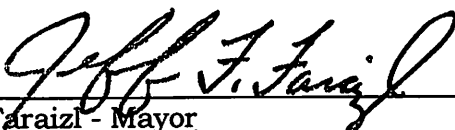
1. **Review, discuss and take possible action on choosing Chief of Police applications for interviews and all permutations thereof.**
2. **Review, discuss and take possible action on Mrs. Rosenkrans requesting to hold and event behind Children's Museum, property owned by the City of Rio Vista, without paying a rental fee and all the proposals received for the purchase of equipment for WWTP project and all permutations thereof.**

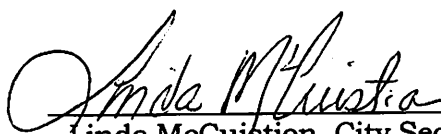
Motion made by Jay Johnson. Seconded by Doris Stout to return to executive session at 8:30pm . Motion passed 4/0; All ayes/None opposed.

RETURN EXECUTIVE SESSION

1. **Review, discuss and take possible action on choosing Chief of Police applications for interviews and all permutations thereof.** No Action
2. **Review, discuss and take possible action on Mrs. Rosenkrans requesting to hold and event behind Children's Museum, property owned by the City of Rio Vista, without paying a rental fee and all the proposals received for the purchase of equipment for WWTP project and all permutations thereof.** Motion made by David McPherson. Seconded by Doris Stout can not waive rental fee. Motion passed 4/0; All ayes/None opposed.

ADJOURN Motion made by Doris Stout. Seconded by David McPherson to adjourn at 8:39pm . Motion passed 4/0; All Ayes. None opposed.


Jeff Faraizl - Mayor


Linda McCuiston, City Secretary