City of Rio Vista



201 S HIGHWAY 174

RIO VISTA, TEXAS 76093

**March 11, 2025** - **REGULAR MEETING MINUTES**

**CALLED TO ORDER at 6:00 p.m.**

**ATTENDANCE**

|  |  |  |
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| **X** | **Jeff Faraizl** | **Mayor** |
|  **X** |  **David McPherson** | **Council Member, Place 1** |
| **X** | **Jay Johnson** | **Council Member, Place 2** |
|  | **Jay Futrell** | **Council Member, Place 3 (Mayor Pro-Tem)** |
|  **X** | **Doris Stout** | **Council Member, Place 4** |
| **X** | **Georgia Jones** | **Council Member, Place 5** |
| **X** | **Michael Hammond** | **City Attorney** |
| **X** | **Linda McCuistion** | **City Secretary** |
|   **X** | **Chief Jacks** | **Chief of Police** |
|  **X** | **Tim Henderson** | **Dynamic Services** |

**AGENDA**

**CONSENT ITEMS**

1. Approve City Council Minutes For:
	* February 11, 2025 - Regular Meeting
	* February 14, 2025 – Emergency Meeting

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

Approve Payment of bills for the Month of February.

1. Dynamic Services
2. Michael Hammond
3. Provenance Engineering
4. Public Management

Motion made by Jay Johnson. Seconded by David McPherson to approve to pay bills. Motion passed 4/0; All ayes/None opposed.

**OLD BUSINESS**

* + 1. **Review, discuss and take possible action on Oscar Martinez presenting his plans for a new subdivision Bluebonnet Bluffs Municipal Utility District at 6452 CR 1205 JCSUD will furnish water and all permutations thereof.** Motion made by David McPherson. Seconded by Jay Johnson no action. 4/0; All ayes/None opposed.
		2. **Review, discuss and take possible action on restructure of policies and procedures for Police Department and all permutations thereof.**
		3. **Review, discuss and take possible action on discuss reviewing and approving Police Department Applicant and all permutations thereof.**

**NEW BUSINESS**

1. **Review, discuss and take possible action on Gabriel Ogualeye Olayemi requesting home on 401 Mesquite Dr be used as an Air BB and all permutations thereof.** No Action.
2. **Review, discuss and take possible action on approving Miranda Windham organizing the July and Xmas parades and all permutations thereof.** Motion made by David McPherson. Seconded by Jay Johnson to approve Miranda Windham organizing the July and Xmas parades with dates required. 4/0; All ayes/None opposed.
3. **Review, discuss and take possible action on Kent Riker reporting WWTP updates and all permutations thereof. No action**
4. **Review, discuss and take possible action on updating fees for existing Subdivision Ordinance and all permutations thereof.** Motion made by David McPherson. Seconded by Jay Johnson no action at this time. 4/0; All ayes/None opposed.

 Motion made by Jay Johnson. Seconded by David McPherson to go into Executive Session at 7:03 pm.

 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 reviewing and approving Police Department Applicant and all permutations thereof.**
2. **Review, discuss and take possible action on restructure of policies and procedures for Police Department and all permutations thereof.**
3. **Review, discuss and take possible action on discuss reviewing and approving Police Department Applicant and all permutations thereof.**

**RETURN EXECUTIVE SESSION**

1. **Review, discuss and take possible action on restructure of policies and procedures for Police Department and all permutations thereof.** No action
2. **Review, discuss and take possible action on discuss reviewing and approving Police Department Applicant and all permutations thereof.** Motion made by Georgia Jones. Seconded by Jay Johnson to hire Chief Jacks. David McPherson abstained and Doris Stout voted no. 2/1; All ayes/None opposed.

**ADJOURN** Motion made by Jay Johnson. Seconded by David McPherson to adjourn at 8:24 pm. 4/0; All ayes/None opposed.

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Jeff Faraizl – Mayor Linda McCuistion - City Secretary

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