

City of Rio Vista



201 S. HIGHWAY 174
RIO VISTA, TEXAS 76093

March 19, 2024 – REGULAR MEETING MINUTES

CALLED TO ORDER at 6:00 p.m.

ATTENDANCE

X	Jeff Faraizl	Mayor
		Council Member, Place 1
X	Jay Johnson	Council Member, Place 2
X	Jay Futrell	Council Member, Place 3 (Mayor Pro-Tem)
X	Doris Stout	Council Member, Place 4
	Georgia Jones	Council Member, Place 5
X	Michael Hammond	City Attorney
X	Linda McCuistion	City Secretary
X	Officer Hutchinson	Police Officer
X	Chad Wilson	ITC Services

Mayor noted Georgia Jones was absent due to Dr's orders.

AGENDA

CONSENT ITEMS

- **February 13th – Regular Meeting**

Motion made by Jay Futrell; Seconded by Doris Stout to approve all meeting minutes. Motion passed 3/0; All ayes/None opposed.

Approve Payment of bills for the Month of February.

- Childress Engineering
- Graceful Inspections
- ITC
- John Swaim
- Messer Fort McDonald(Art Rodriguez)
- Michael Hammond

Motion made by Jay Futrell; Seconded by Jay Johnson to approve payment of bills for the month of February. Motion passed 3/0; All ayes/None opposed.

OLD BUSINESS

- 1. Review, discuss and take possible action for main shut-off valves to be replaced for City of Rio Vista and all permutations thereof. No Action**

NEW BUSINESS

- 1. Review, discuss and take possible action on discussing adopting the 2012 Commercial Building Codes and all permutations thereof. Motion made by Jay Johnson to adopt 2012 Commercial Building Codes. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.**
- 2. Review, discuss and take possible action on approving Miranda Windham as the 2024 Election judge and all permutations thereof. Motion made by Doris Stout. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.**
- 3. Review, discuss and take possible action on Mr. Buck adding an addition to his existing Bucks Pantry and Market and all permutations thereof. Motion made by Jay Johnson to table till Mr. Buck can bring a written consent from the next door property owner to build that close to the fence due to possible fire issues and all permutations thereof. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.**
- 4. Review, discuss and take possible action on signing an Interlocal Agreement with Rio Vista ISD to share election day with City of Rio Vista on May 4th in the Civic Center using and all permutations thereof. Motion made by Jay Futrell to sign Interlocal Agreement. Seconded by Jay Johnson. Motion passed 3/0; All Ayes/None opposed.**
- 5. Review, discuss and take possible action on approving and determine a price to pay for street repair and signing Interlocal Agreement with Johnson County and all permutation Public Works policies and all permutations thereof.**
- 6. Review, discuss and take possible action on approving rate and annual Alcohol Permit flat fee and all permutations thereof. Motion made by Jay Johnson to set the Alcohol Permit \$150.00 for 2yrs. Seconded by Doris Stout. Motion passed 3/0; All Ayes/None opposed.**
- 7. Review, discuss and take possible action on Mr. Brad Cashion discussing requirements he will need to be able to open a gun repair business at his home and all permutations thereof. No action due to Mr. Cashion did not show up.**
- 8. Review, discuss and take possible action on approving the audit ending 2022 that Mr. Swain has completed and all permutations thereof.**
- 9. Review, discuss and take possible action on approving the Swaim Accounting Contract for 2024 and all permutations thereof.**
- 10. Review, discuss and take possible action on the City Attorney updating and discussing the JCSUD and all permutations thereof.**

Motion made by Jay Johnson to take a break at 7:45pm. Seconded by Doris Stout. Motion passed 3/0; All Ayes/None opposed.

Motion made by Jay Johnson to return from break at 8:00pm. Seconded by Doris Stout. Motion passed 3/0; All Ayes/None opposed.

Motion made by Jay Johnson to go into Executive Session at 8:00 pm. Seconded by Jay Futrell. Motion passed 3/0; 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 approving and determining a price to pay for street repair and signing Interlocal Agreement with Johnson County and all permutations thereof.
2. Review, discuss and take possible action on approving the audit ending 2022 that Mr. Swain has completed and all permutations thereof.
3. Review, discuss and take possible action on approving the Swaim Accounting Contract for 2024 and all permutations thereof.
4. Review, discuss and take possible action on the City Attorney updating and discussing the JCSUD and all permutations thereof.

Motion made by Jay Johnson to return from Executive Session. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.

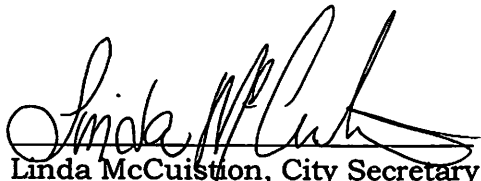
RETURN EXECUTIVE SESSION

1. Review, discuss and take possible action on approving and determine a price to pay for street repair and signing Interlocal Agreement with Johnson County and all permutation Public Works policies and all permutations thereof. Motion made by Jay Johnson to set a \$50,000 spending limit for Street Repairs. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.
2. Review, discuss and take possible action on approving the audit ending 2022 that Mr. Swain has completed and all permutations thereof. Motion made by Jay Johnson to approve. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.
3. Review, discuss and take possible action on approving the Swaim Accounting Contract for 2024 and all permutations thereof. Motion made by Jay Futrell to approve the contract. Seconded by Jay Johnson. Motion passed 3/0; All Ayes/None opposed.
4. Review, discuss and take possible action on the City Attorney updating and discussing the JCSUD and all permutations thereof. Motion made by Jay Futrell to take a time out-To Abate which lines to be expanded and reach a settlement by the City Attorney. Seconded by Jay Johnson. Motion passed 3/0; All Ayes/None opposed.

ADJOURN Motion made by Doris Stout to Adjourn. Seconded by Jay Futrell. Motion passed 3/0. All Ayes/None opposed.



Jeff Ferrel - Mayor



Linda McCuiston, City Secretary

Faint, illegible text in the left column, possibly bleed-through from the reverse side of the page.

Faint, illegible text in the right column, possibly bleed-through from the reverse side of the page.

