

City of Rio Vista



201 S. HIGHWAY 174
RIO VISTA, TEXAS 76093

April 17, 2024 – REGULAR MEETING MINUTES

CALLED TO ORDER at 6:00 p.m.

ATTENDANCE

<input checked="" type="checkbox"/>	Jeff Faraizl	Mayor
		Council Member, Place 1
	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"/>	Marshall Whitlock	Police Chief
<input checked="" type="checkbox"/>	Chad Wilson	ITC Services

Mayor noted Jay Johnson was absent.

AGENDA

CONSENT ITEMS

Approve City Council Minutes For:

- March 19th – Regular Meeting

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

Approve Payment of bills for the Month of March.

- Graceful Inspections
- ITC
- Messer Fort McDonald(Art Rodriguez)
- Michael Hammond
- Providence Engineering

Motion made by Georgia Jones; Seconded by Doris Stout to approve payment of bills for the month of March. 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
2. **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 Futrell; Seconded by Georgia Jones. Motion passed 3/0; All Ayes/None opposed.

NEW BUSINESS

1. **Review, discuss and take possible action on Chief Whitlock attending state mandated training in September and all permutations thereof.** Motion made by Doris Stout; Seconded by Georgia Jones. Motion passed 3/0; All Ayes/None opposed.
2. **Review, discuss and take possible action on approving and waiving fees for building new gymnasium for First Baptist Church and all permutations thereof.** Motion made by Georgia Jones to sign an Interlocal Agreement with First Baptist Church. Seconded by Doris Stout. Motion passed 3/0; All Ayes/None opposed.
3. **Review, discuss and take possible regarding Civic Center rental fee and all permutations thereof.** Motion made by Georgia Jones not to change rental fee. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.
4. **Review, discuss and take possible action on large Entertainment Pavilion rental fee and all permutations thereof.** Motion made by Doris Stout to table until Fire Department has connected electricity to Pavilion. Seconded by Georgia. Motion passed 3/0; All Ayes/None opposed.
5. **Review, discuss and take possible action on upgrading computers and internet in City Hall and all permutations thereof.** Motion made by Georgia Jones to update computers and paying from Court bank account. Seconded by Doris Stout. Motion passed 3/0; All Ayes/None opposed.
6. **Review, discuss and take possible action regarding JCSUD counter proposal from Scott Cain and all permutations thereof.**
7. **Review, discuss and take possible actions on employee benefits and all permutations thereof.**

Motion made by Jay Futrell to take a break at 7:10pm. Seconded by Georgia Jones. Motion passed 3/0; All Ayes/None opposed.

Motion made by Jay Futrell to return from break at 7:15pm. Seconded by Georgia Jones. Motion passed 3/0; All Ayes/None opposed.

Motion made by Jay Futrell to go into Executive Session at 7:15 pm. Seconded by Georgia Jones. 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 regarding JCSUD counter proposal from Scott Cain and all permutations thereof.**
2. **Review, discuss and take possible actions on employee benefits and all permutations thereof.**

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

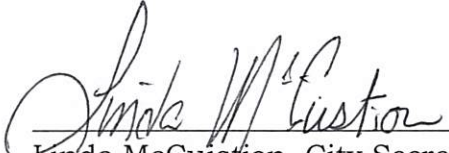
RETURN EXECUTIVE SESSION

1. **Review, discuss and take possible action regarding JCSUD counter proposal from Scott Cain and all permutations thereof.** Motion made by Georgia Jones not to accept proposal and to counter offer JCSUD a proposal from City of Rio Vista. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.
2. **Review, discuss and take possible actions on employee benefits and all permutations thereof.** Motion made by Georgia Jones to approve raise for Bill Sheffield. Seconded by Jay Futrell. Motion passed 3/0; All Ayes/None opposed.

ADJOURN Motion made by Jay Futrell to Adjourn at 8:37pm. Seconded by Georgia Jones. Motion passed 3/0. All Ayes/None opposed.



Jeff Paraizl - Mayor



Linda McCuiston, City Secretary