City of Rio Vista



## 201 S. HIGHWAY 174 RIO VISTA, TEXAS 76093

**December 10, 2024 – REGULAR MEETING MINUTES CALLED TO ORDER at 6:00 p.m.**

## **ATTENDANCE**

|  |  |  |
| --- | --- | --- |
| **X** | **Jeff Faraizl** | **0Mayor** |
| **X** | **David McPherson** | **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** | **Chief Whitlock** | **Chief of Police** |
|  | **Chad Wilson** | **ITC** |

Georgia Jones absent due to hospitalization.

## **AGENDA**

**CONSENT ITEMS**

* **November 11, 2024 – Special Called Meeting**
* **November 12, 2024 – Regular Meeting**

Motion made by Jay Johnson. 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 November.**

## ITC

* Michael Hammond

Motion Made by Jay Johnson. Seconded by Doris Stout for payment of bills for the month of December. Motion passed 4/0; All ayes/None opposed.

**OLD BUSINESS**

1. **Review, discuss and take possible action concerning a Company Contract for the maintaining of City’s Water and Sewer Systems and all permutations thereof.**

**NEW BUSINESS**

1. **Review, discuss and take possible action on the purchasing of Training and ammunition for Police Department and all permutations thereof.** Motion made by Doris Stout. Seconded by David McPherson to purchase training and ammunition for Police Department. Motion passed 4/0. All ayes. None opposed.
2. **Review, discuss and take possible action on sponsoring Ryan Stanley in preparation for the Alabama FFA Beauty pageant for college scholarship and permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to support Ryan Stanley by other means than financially. Motion passed. 4/0; All ayes/None opposed.
3. **Review, discuss and take possible action on the proposals received for the purchase of equipment for WWTP project and all permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to allow Mayor to approve bids when received for the purchase of equipment for WWTP project. Motion passed 4/0; All ayes/None opposed.
4. **Review, discuss and take possible action on the posting for the Chief of Police position and all permutations thereof.** Motion made by Jay Johnson. Seconded by Doris Stout to post Chief of Police position in multiple locations ending December 31st. at 5:00 pm. Motion passed 4/0; All ayes/None opposed.
5. **Review, discuss and take possible authorizing the City and Rio Vista ISD to enter into a lease or other allowing the City to substitute and the ISD as operation of the ISD’s water well, including and necessary and related matters and all permutations thereof.** Motion made by Jay Johnson. Seconded by Jay Futrell for attorney to have discussions with ISD. Motion passed 4/0; All ayes/None opposed.
6. **Review, discuss and take possible action concerning JCSUD lawsuit and applying for service status with Public Utility Commission and all permutations thereof.**

Motion made by Jay Johnson. Seconded by Doris Stout 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 concerning a Company Contract for the maintaining of City’s Water and Sewer Systems and all permutations thereof.**
2. **Review, discuss and take possible action concerning JCSUD lawsuit and applying for service status with Public Utility Commission and all permutations thereof.**

Motion made by Jay Johnson. Seconded by Doris Stout to return to executive session at 7:31pm . Motion passed 4/0; All ayes/None opposed.

**RETURN EXECUTIVE SESSION**

1. **Review, discuss and take possible action concerning a Company Contract for the maintaining of City’s Water and Sewer Systems and all permutations thereof.** Motion made by David McPherson. Seconded by Jay Futrell to enter into contract with Dynamics Services, FCC LLC subject to of approval of final terms. Motion passed 4/0; All ayes/None opposed.
2. **Review, discuss and take possible action concerning JCSUD lawsuit and applying for service status with Public Utility Commission and all permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to approve entering into a Settlement Agreement with JCSUD if law suits are dismissed, do away with Interlocal Agreement and file application PUC from city to territorial permitting process. Motion passed 4/0; All ayes/None opposed.

**ADJOURN** Motion made by Jay Johnson. Seconded by Jay Futrell to adjourn at 7:50pm . Motion passed 4/0; All Ayes. None opposed.

Jeff Faraizl - Mayor Linda McCuistion, City Secretary