City of Rio Vista



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

**November 12, 2024 – REGULAR MEETING MINUTES CALLED TO ORDER at 6:04 p.m.**

## **ATTENDANCE**

|  |  |  |
| --- | --- | --- |
| **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 Whitlock** | **Chief of Police** |
| **X** | **Chad Wilson** | **ITC** |

Jay Futrell absent due to work obligation.

## **AGENDA**

**CONSENT ITEMS**

* **September 16,2024 - Notice of Workshop**
* **October 8,2024 - Regular Meeting**

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

**Approve Payment of bills for the Month of September.**

* Grace Inspections

## ITC

* Michael Hammond
* Provenance Engineering
* Public Management

Motion made by Jay Johnson. Seconded by Georgia Jones to not approve ITC Invoice until Executive Session. Motion passed 4/0; All Ayes/None opposed.

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

**OLD BUSINESS**

1. **Review, discuss and take possible action concerning new contract with ITC and all permutations thereof.**

**NEW BUSINESS**

1. **Review, discuss and take possible action on Kent Riker addressing concerns of cost for WWTP and all permutations thereof.** Mr. Riker explained Grant info to citizens and how the City has to provide income source to fund the remaining cost of additional 4,000,000 in addition to the grant of 2,800,000.00. No Action
2. **Review, discuss and take possible action on Chief presenting quotes for installation of 3 radars being installed in Police Department units and replacing school zone lights all permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to approve installing the 3 radars being installed only. Motion passed. 4/0; All ayes/None opposed.
3. **Review, discuss and take possible action on who is responsible for maintaining the Fire Hydrants and all permutations thereof.** Annual Testing City/Water takes care of.Motion made by Jay Johnson. Seconded by David McPherson to Table till we have a contract with a Water/Sewer Contractor and to add the Fire Hydrants maintenance to that contract. Motion passed 4/0; All ayes/None opposed.
4. **Review, discuss and take possible action on Pioneer Research payment options per City Attorney and all permutations thereof.**
5. **Review, discuss and take possible action on discussing Police Department and all permutations thereof.**

Motion made by Jay Johnson. Seconded by Doris Stout to go into executive session at 7:25pm . 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 new contract with ITC and all permutations thereof.**
2. **Review, discuss and take possible action on Pioneer Research payment options per City Attorney and all permutations thereof.**
3. **Review, discuss and take possible action on discussing Police Department and all permutations thereof.**

Motion made by Jay Johnson. Seconded by Doris Stout to return to executive session at 9:12pm . Motion passed 4/0; All ayes/None opposed.

**RETURN EXECUTIVE SESSION**

1. **Review, discuss and take possible action concerning new contract with ITC and all permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to go month to month without signing a contract till decision has been made on signing new contract with ITC. Motion passed 4/0; All ayes. None opposed.
2. **Review, discuss and take possible action on Pioneer Research payment options per City Attorney and all permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to pay 690.00 monthly totaling 3,795.30 pending verification of amount received and stored location. Motion passed 4/0; All Ayes. None opposed.
3. **Review, discuss and take possible action on discussing Police Department and all permutations thereof.** Motion made by Georgia Jones. Seconded by David McPherson to terminate Marshall Whitlock position as Chief effective immediately. John Bentley is to use time clock daily. His time sheet, he composed himself, reflected 80 RT and 20 OT totaling 100 hrs. City Secretary calculated 60 RT and 20 Sick Time totaling 80 hrs. Upon review by City Attorney. The conclusion was his check would reflect total 80hrs. per City Secretary calculation. Motion passed 4/0; All Ayes. None opposed.

**ADJOURN** Motion made by Jay Johnson. Seconded by Doris Stout to adjourn at 9:17pm . Motion passed 4/0; All Ayes. None opposed.

Jeff Faraizl - Mayor Linda McCuistion, City Secretary