City of Rio Vista



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

**February 11, 2025 – REGULAR MEETING MINUTES CALLED TO ORDER at 6:00 p.m.**

## **ATTENDANCE**

|  |  |  |
| --- | --- | --- |
| **X** | **Jeff Faraizl** | **Mayor** |
|  **X** |  **David McPherson** | **Council Member, Place 1** |
|  | **Jay Johnson** | **Council Member, Place 2** |
|  **X** | **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** | **John Bentley** | **Interim Chief of Police** |
|  **X** | **Blake Martin** | **Dynamic Services** |

 Jay Johnson absent.

## **AGENDA**

**CONSENT ITEMS**

* **January 14, 2025 – Regular Meeting**
* **January 29, 2025 – Special Call Meeting**

Motion made by Georgia Jones. 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 January.**

## Dynamic Services

* Michael Hammond
* Provenance Engineering

 Motion made by Georgia Jones. Seconded by David McPherson to pay bills with correction that was

 Made by City Secretary. Motion passed 4/0; All ayes/None opposed.

**NEW BUSINESS**

1. **Review, discuss and take possible action Kent Riker reporting WWTP updates and all permutations thereof.** Locked prices in. Johnson County is happy.
2. **Review, discuss and take possible action on Oscar Martinez presenting his plans for a new subdivision Bluebonnet Bluffs Municipal Utillity Distrct at 6452 CR 1205 JCSUD will furnish water and all permutations thereof.** Mr. Martinez would like City of Rio Vista to provide Sewer. No Action was taken.
3. **Review, discuss and take possible action on signing the Order of Election and all permutations thereof.** Motion made by Jay Futrell. Seconded by Georgia Jones for City Council to sign the Order of Election. Motion passed 4/0; All ayes/None opposed.
4. **Review, discuss and take possible action and signing Interlocal Agreement with Rio Vista ISD to share election day with City of Rio Vista on May 3rd in Civic Center and all thereof.** Motion made by Doris Stout. Seconded by David McPherson to sign Interlocal Agreement. Motion passed 4/0; All ayes/None opposed.
5. **Review, discuss and take possible action on accepting Deanne Strother resignation for Court and all permutations thereof.**  Motion made by Georgia Jones. Seconded by David Mcpherson to accept resignation. Motion passed 4/0; All ayes/None opposed.
6. **Review, discuss and take possible action on restructure of Policies and procedures for Police Department and all permutations thereof.** Motion made by David McPherson. Seconded by Doris Stout to table. Motion passed 4/0; All ayes/None opposed.
7. **Review, discuss and take possible action on Police Department purchasing fuel for Police vehicles and all permutations thereof.** No Action
8. **Review, discuss and take possible action on creating new ordinance and fee for construction of any new residential and or commercial community facilities and permutation thereof.** Tabled
9. **Review, discuss and take possible action on reviewing and approving Police Department Applicant and all permutations thereof.**

Motion made by Georgia Jones. Seconded by David McPherson to go into executive session at 7:30pm . 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 and approving Police Department Applicant and all permutations thereof.**

Motion made by Jay Futrell . Seconded by David McPherson to go

Return Executive Session at 9:40pm. Motion passed 4/0; All ayes/None opposed.

**RETURN EXECUTIVE SESSION**

1. **Review, discuss and take possible action and approving Police Department Applicant and all permutations thereof.** No Action

**ADJOURN** Motion made by Jay Futrell. Seconded by David McPherson to adjourn at 9:42pm . Motion passed 4/0; All Ayes. None opposed.

Jeff Faraizl - Mayor Linda McCuistion, City Secretary