City of Rio Vista



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

**October 08, 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** |
|  **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** | **Chief Whitlock** | **Chief of Police** |
|  **X** | **Chad Wilson** | **ITC** |

## **AGENDA**

**CONSENT ITEMS**

* **September 04, 2024– Notice of Workshop**
* **September 10,2024- Regular Meeting**
* **September 16,2024- Special Call Meeting**
* **September 17,2024- Notice of Workshop**
* **September 17,2024- Special Call Meeting**
* **September 25,2024- Public Hearing & Special Call Meeting**
* **September 30,2024- Special Call Meeting**

Motion made by Georgia Jones. Seconded by Jay Johnson to approve all meeting minutes. Motion passed 5/0; All ayes/None opposed.

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

* Grace Inspections

## ITC

* Michael Hammond

Motion made by Jay Johnson. Seconded by Jay Futrell for payment of bills for the month of September. Motion passed 5/0; All ayes/None opposed.

Motion made by Jay Johnson. Seconded by Jay Futrell not to pay bill for September Public Management until City Attorney researches invoice facts.

**OLD BUSINESS**

1. **Review, discuss and take possible action concerning new contract with ITC and all permutations thereof.**
2. **Review, discuss and take possible action approving a Vape Shop proposal by Katheryn Gerneed and all permutations thereof**. Motion made by Georgia Jones. Seconded by David McPherson to approve Vape Shop. Motion passed pending inspection. 5/0; All ayes/None opposed.
3. **Review, discuss and take possible action updating current fees and all permutations thereof.** Motion made by Jay Johnson. Seconded by Doris Stout to update current water fees. Motion passed 5/0; All ayes/None opposed.

**NEW BUSINESS**

1. **Review, discuss and take possible action approving Convenient Store/Service Station and all permutations thereof.** No Action
2. **Review, discuss and take possible action on Velero changes to original construction plans and all permutations thereof.** Motion passed by Jay Johnson. Seconded Georgia Jones to approve all Velero changes. Motion passed 5/0; All ayes/None opposed.
3. **Review, discuss and take possible action on Community Service and all permutations thereof**. No Action per City Attorney.
4. **Review, discuss and take possible action on current cleaning service and all permutations.** Motion made by Georgia. Seconded by David McPherson for City Hall office personnel to replace Bertha’s Cleaning Service contract for additional pay of 85.00 bi weekly. Motion passed 5/0; All ayes/None opposed.
5. **Review, discuss and take possible action opening another bank account for all water/sewer transactions and all permutations thereof.** Motion made by Georgia Jones Seconded by Doris Stout to open another bank account. Motion passed 5/0; All ayes/None opposed.
6. **Review, discuss and take possible action on Department Heads(Police Dept, City Hall) and all permutations thereof.**

Motion made by Georgia Jones. Seconded by Doris Stout to go into executive session at 7:17pm . Motion passed 5/0; 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 Department Heads(Police Dept, City Hall) and all permutations thereof.**

**RETURN EXECUTIVE SESSION**

1. **Review, discuss and take possible action concerning new contract with ITC and all permutations thereof.** No action per City Attorney.
2. **Review, discuss and take possible action on Department Heads(Police Dept, City Hall) and all permutations thereof.** Motion made by Jay Johnson to give Police Department 1.2% raise starting January 2025. Seconded by Georgia Jones. Motion passed 5/0;All ayes/None opposed.

**ADJOURN** Motion made by Jay Johnson. Seconded by Jay Futrell to adjourn at 9:02pm . Motion passed 5/0; All Ayes. None opposed.

Jeff Faraizl - Mayor Linda McCuistion, City Secretary