City of Rio Vista



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

**April 8, 2025 – REGULAR MEETING MINUTES CALLED TO ORDER at 6:02 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 Jacks** | **Chief of Police** |
| **X** | **Tim Henderson** | **Dynamic Services** |

Jay Futrell was absent due to illness and hospital stay.

## **AGENDA**

**CONSENT ITEMS**

* **March 11, 2025 – Regular Meeting** No Action

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

## Dynamic Services

* Michael Hammond
* Public Management

Motion made by Jay Johnson. Seconded by David McPherson to pay bills. Motion passed 4/0; All. ayes/None opposed.

**OLD BUSINESS**

1. **Review, discuss and take possible action Oscar Martinez presenting his plans for a new subdivision Bluebonnet Bluffs Municipal Utility District at 6452 CR 1205 JCSUD will furnish water and all permutations thereof.** No Action
2. **Review, discuss and take action on restructure of policies and procedures for Police Department and all permutations thereof.** Motion made by Jay Johnson. Seconded by David McPherson to City Council wants to be inform at all times along with discussing the hiring and termination of possible or existing Police Department personnel. 4/0 All ayes/None opposed.

**NEW BUSINESS**

1. **Review, discuss and take possible action meeting and approving Gina Gilbert as court judge when court is held for the City of Rio Vista and all permutations thereof.**
2. **Review, discuss and take possible action on approving Miranda Windham as 2025 May Election Judge and all permutations thereof.** Motion made by Georgia Jones. Seconded by David McPherson to approve Miranda Windham as 2025 May election judge Motion passed 4/0; All ayes/None opposed.
3. **Review, discuss and take possible action on replacing motor for electric lift on large mower and all permutations thereof.** No action required.
4. **Review, discuss and take possible action on Chief Jacks discussing Police Department and permutations thereof.**

Motion made by Jay Johnson. Seconded by David McPherson to go into Executive Session at 6:50pm.

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 Code551.071 – 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 meeting and approving Gina Gilbert as court judge when court is held for the City of Rio Vista and all permutations thereof.**
2. **Review, discuss and take possible action on Chief Jacks discussing Police Department and permutations thereof.**

Motion made by Jay Johnson. Seconded by David McPherson to go out of Executive Session at 8:18pm.

**RETURN EXECUTIVE SESSION**

1. **Review, discuss and take possible action meeting and approving Gina Gilbert as court judge when court is held for the City of Rio Vista and all permutations thereof.** Motion made by David McPherson. Seconded by Georgia Jones to hire Gina Gilbert as court judge when court is held for the City of Rio Vista. 4/0 All ayes/None opposed.
2. **Review, discuss and take possible action on Chief Jacks discussing Police Department and permutations therefore.**

**ADJOURN** Motion made by Jay Johnson. Seconded by David McPherson to adjourn at 9:03pm. Motion passed 4/0; All Ayes. None opposed.

Jeff Faraizl - Mayor Linda McCuistion, City Secretary