Juan Gomez, Mayor Saundra Martin, City Secretary Alderman: Yvette Sosa, Mayor Pro Tem Johnie Wooldridge Heather Harrison Cindy Cox Sammie Ives

Regular City Council Meeting October 15, 2024

Mayor Gomez called meeting to Order at 6:00 p.m. Present were Aldermen Ms. Sosa, Mrs. Cox, and Mr. Wooldridge. Mr. Ives, and Mrs. Harrison were absent.

The pledge of allegiance was observed. Ms. Sosa led the prayer.

Under citizen's input, Mrs. Tobar asked the status of the well. The Council told her the well is operational but not able to keep up with the demand.

Mr. Wooldridge made a motion to enact a burn ban. Mrs. Cox seconded the motion. All in favor.

No action was taken on drought stage level.

Mrs. Cox made a motion to approve the Hach maintenance contract renewal priced at \$6557.00. Mr. Wooldridge seconded the motion. All in favor.

No action was taken on City Hall security.

Ms. Sosa made a motion to change the name of the City of Camp Wood Water Account to City of Camp Wood Utilities Account on the First State Bank of Uvalde bank account. Mr. Wooldridge seconded the motion. All in favor.

Mr. Wooldridge made a motion to not apply for FSB credit card. Ms. Sosa seconded the motion. All in favor.

Mrs. Cox made a motion to pass a Resolution disapproving an action of the Real Central Appraisal District, to-wit: appeal of Judgement in Cause No. 2023-3845-DC; Real County, Texas vs. Real Central Appraisal District and Juan Saucedo, in his official capacity as Chief Appraiser for the Real Central Appraisal District, Defendants. Ms. Sosa seconded the motion. Mrs. Cox, and Ms. Sosa for. Mr. Wooldridge against. Motion carries.

Mr. Vernor discussed the Spring. He came to the City several years ago to discuss a contract for the City to purchase water from him and never received a response from the City. Mrs. Cox made a motion to enter into Executive Session to discuss this item with the City Attorney. Ms. Sosa seconded the motion. All were in favor.

Entered into Executive session at 6:40 p.m.

Discussed the Spring and Mr. Vernor's proposal.

Returned to Regular Session at 8:07 p.m.

Mrs. Cox made a motion to adjourn the meeting until 6:00 p.m. Wednesday, October 16, 2024. Mr. Wooldridge seconded the motion. All in favor.

Meeting was resumed at 6:00 p.m. Wednesday, October 16, 2024.

Present were Aldermen Ms. Sosa, Mrs. Cox, Mr. Wooldridge, Mrs. Harrison, and Mr. Ives.

Mr. Clayton stated almost all of the violations from the TCEQ inspection had been resolved. On the insurance claim, he was scheduling filter inspection, tank cleaning, media inspection, and quotes to reload media.

The Utility Billing report was presented to the Council.

Mr. Terry said the new truck needs an oil change. Mayor Gomez told him to get one.

Mr. Gonzales was absent.

Mr. Cox said the incident is still open and is just waiting for the quote to reload media to close it.

Ms. Martin gave the City Secretary report.

Mayor Gomez informed the Council he had hired a garbage truck driver that would be starting on Monday.

Mr. Wooldridge made a motion to approve all minutes as presented. Mr. Ives seconded the motion. Mrs. Cox abstained. Mr. Wooldridge, Mr. Ives, Ms. Sosa, and Mrs. Harrison were for. Motion carries.

Mr. Wooldridge made a motion to approve Financial Statements. Ms. Sosa seconded the motion. All in favor.

Mr. Wooldridge made a motion to approve City bills for payment. Mrs. Cox seconded the motion. All in favor.

Mr. Ives made a motion to adjourn. Mr. Wooldridge seconded the motion. All in favor.

Saundra Martin	Juan Gomez
City Secretary	Mayor