City of Berryville, Texas

## CITY COUNCIL MEETING MINUTES Tuesday, January 10, 2023 City Hall 23170 CR 4117, Frankston, TX

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## MINUTES

Minute of the City of Berryville January 10, 2023, City Council meeting. Members present: Mayor Susan Morgan, Mayor Pro Tem Gayla Leary, Councilwoman Bobbie Evans, Councilman Terry Stubbins, Councilman Lucas Wagenaar and Councilman Walt Eastland.

1. Call the meeting to order and have a Moment of Silence.

Mayor Morgan called the meeting to order with a moment of silence.

2. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted from taking action on comments during the Citizen Comments period.

There were no citizen comments.

3. Water & Field Operations: Ruben Servin to present a report on the status of the city's water & field operations for the past month.

Water Superintendent, Ruben Servin read the water report. Councilman Stubbins asked Ruben why did the city get fined \$450.00 with TCEQ. Ruben answered and told the Council he was taking care of it. Councilman Eastland told Ruben to check on the cost of a boar machine.

4. Volunteer Fire Department: Chief Chris Moore to present a report on the Volunteer Fire Department previous months activities.

Fire Chief, Chris Moore was not present and did not submit a report.

5. Mayor's report

Mayor Morgan had nothing to report.

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6. Consider and take-action on the City's Financial Reports for the month of December 2022.

Councilman Eastland made a motion to accept the financials as presented. Councilman Stubbins seconded the motion. Questions. None. Vote. All were in favor.

7. Consider the minutes of December City Council meetings. City Secretary recommends approval.

Mayor Pro Tem Leary made a motion to approve the minutes as written. Councilwoman Evans seconded the motion. Questions. None. Vote. All were in favor.

8. Adjourn.

All items discussed. Meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Brenda Lankford, City Secretary