

City of Berryville, Texas

CITY COUNCIL MEETING MINUTES
Tuesday, March 14, 2023
City Hall 23170 CR 4117, Frankston, TX

A G E N D A

Minutes of the City of Berryville March 14, 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.

Ms. Roberta Orchard spoke briefly to the Council with concerns she had for the welfare and conditions going on in some parts of the city.

3. Water & Field Operations: Water Superintendent 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 and informed Council that Ms. Ranes keep running over her water meter.

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. Mayor pro Tem Gayla Leary read the previous month VFD report.

5. Mayor's report

Mayor Morgan gave an update for the city-wide clean-up to be held on March 18, 2023, from 8 a. m. until 2:00 p. m,

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6. Consider and take action: A). Accepting Certificate of Unopposed Candidates presented and Order of Cancellation cancelling Election for May 6, 2023, to elect City Council Places 2, 5 and 6 due to all candidates unopposed.

Councilman Terry Stubbins made a motion to cancel the May 6, 2023 General Election due to all candidates being unopposed. Councilman Walt Eastland seconded the motion. Questions. None. Vote. All were in favor.

7. Consider and take action: Entering into an Interlocal Cooperation agreement for Labor and Equipment use between City of Berryville and Henderson County Precinct 4 Road & Bridge.

Mayor Pro Tem Gayla Leary made a motion to approve entering into an Interlocal Agreement with Henderson County Precinct 4 Road and Bridge. Councilwoman Bobbie Evans seconded the motion. Vote. All were in favor.

8. Consider and take action on the City's Financial Reports for the month of February 2023.

Mayor Pro Tem Gayla Leary made a motion to accept financials as presented. Councilman Terry Stubbins seconded the motion. Questions. None. Vote. All were in favor.

9. Consider and take action on the minutes of February City Council meetings.

Councilman Terry Stubbins made a motion to accept February minutes with the necessary corrections that Mayor Pro Tem Leary was the one that presented the pictures in January to the Council not Mayor Morgan. Councilman Eastland seconded the motion. Vote. All were in favor.

The City of Berryville City Council will now convene into Executive Session pursuant to Texas Gov't Code 551.073

10. Cover City policy in dealing with Aero Estates. (Walt Eastland & Gayla Leary)

OPEN SESSION:

11. Consent and regular agenda.

No motions were made.

12. Adjourn

Brenda Lankford,
City Secretary