



City of Berryville, Texas

CITY COUNCIL MEETING MINUTES

Tuesday, December 14, 2023

City Hall 23170 CR 4117, Frankston, TX 75763

Minutes of the City of Berryville December 12, 2023, City Council Meeting. Members Present: Mayor Susan Morgan, Mayor Pro-Tem Gayla Leary, Councilwoman Bobbie Evans, Councilman Clint Lax, 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 at 6:30 p.m. with a moment of silence.

CITIZEN COMMENTS:

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.

Clarence Morton, 13450 Edgewater Dr. Mr. Morton asked if the city of Berryville had issued a permit for the security fence on Edgewater Dr. going into Burks Street. No one was aware of the fence. Mayor Morgan told Mr. Morton she would check it out first thing Wednesday morning.

3. Operations Report: 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 he had finally received materials for road repairs.

4. Volunteer Fire Department: Chief Chris Moore was present with Mr. James Ogg of the VFD.

Mr. Ogg read the fire department report for the month of November and informed Council they were winterizing the fire department.

5. Mayor's report.

Mayor Morgan had nothing to report at this time.

6. Discuss and consider taking action to approve Variance Request for Randy Gentry at 11598 Barrell Roll Trail, in Aero Estate.

Mayor Pro Tem Leary made a motion to approve the Variance Request for Randy Gentry at 11598 Barrell Roll Trail, Frankston, TX. Councilwoman Evans seconded the motion. Questions. None. Vote. All was in favor.

7. Lee Cooper: Discuss and consider taking action to rezone property located at 23261 CR 4117.



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Mayor & Council had a brief discussion with Mr. Cooper. Mr. Cooper let the Council know he had sent out letters to neighbors near the property that needed to be rezoned. Mr. Clarence Morton stated he did not see where it would interfere with the cemetery. Mr. Gerald Jones stated his daughter lived next door and they did not want a lot of noise around them. Mr. Cooper assured everyone there would not be a problem. If something did arise, please let him know and he would take care of it. Mr. Jones and Mr. Leeder stated that was fine with them. Councilman Wagenaar made a motion to approve rezoning the property at 23261 CR 4117. Councilman Lax seconded the motion. Vote. All was in favor.

8. Consider and approve the hiring of Frank Campos & Associates to perform a financial Audit on 2022/2023 fiscal year's books.

Mayor Pro Tem Leary made a motion to approve Frank Campos and Associates proposal for City of Berryville 2022/2023 fiscal year audit. Councilwoman Evans seconded the motion. Questions. None. Vote all was in favor.

9. Consider and take action on the City's Financial Reports for November 2023.

Mayor Pro Tem Leary made a motion to accept the financials as presented. Councilwoman Evans seconded the motion. Questions. None. Vote. All was in favor.

10. Consider and take action on the minutes of the November 2023 City Council meeting.
City Secretary recommends approval.

Councilwoman Evans made a motion to accept the minutes as presented. Councilman Eastland seconded the motion. Questions. None. Vote. All ayes. No opposed.

11. Adjourn. All items discussed. Meeting adjourned at 7:00 p.m.

Brenda Lankford
City Secretary