

### City of Berryville, Texas

## CITY COUNCIL MEETING MINUTES Tuesday, October 10, 2023 City Hall 23170 CR 4117, Frankston, TX 75763

Minutes of the City of Berryville October 10, 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.

James Hawley, 23220 Edgewater Dr., Mr. Hawley objected to everyone's comments during the August meeting under citizens comments not being stated in the minutes.

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 the Council that they had been called out for a leak around midnight on Bayside and they would like to have lights on the equipment to see at night, he also stated tracks needed to be replaced on the excavator. Ruben was told this could be done. LED lights for the backhoe front and back.

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

Fire Chief Chris Moore read the fire department report for the month of September and informed the water department that the VFD had lights the water department could have if they wanted them.

5. Mayor's report.

Mayor Morgan had nothing to report at this time.

6. Discuss, consider, and take action appointing an Architectural committee setting new guidelines, codes, procedures and permits.

Mayor Pro Tem Leary made a motion to accept the names submitted, James Hawley, Mike Beal, Brenda Pulis, Clinton Lax and Walt Eastland. Councilwoman Evans seconded the motion. Questions. None. Vote. All was in favor.



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7. Discuss, consider, and take action to purchase a generator for well 6.

Water Superintendent, Ruben Servin informed Council Alan Fielding had submitted a proposal for 125 kw generator. Mayor & Council had a brief discussion and Mayor Pro Tem Leary made a motion to table this item. Council Evans seconded the motion. Vote. All was in favor.

8. Consider and take action on the City's Financial Reports for September 2023.

Councilman Walt Eastland made a motion to accept the financials as presented. Mayor Pro Tem Leary seconded the motion. Questions. None. Vote. All ayes. No opposed.

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

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

Mayor Pro Tem Leary thanked everyone for the prayers and love given during her time of bereavement.

10. Adjourn. All items discussed. Meeting adjourned at 7:20 p.m.

Brenda Lankford City Secretary