



City of Berryville, Texas

CITY COUNCIL MEETING MINUTES

Tuesday, September 12, 2023

City Hall 23170 CR 4117, Frankston, TX 75763

Minutes of the City of Berryville September 12, 2023, City Council Meeting. Members Present: Mayor Susan Morgan, Councilman Clint Lax, Councilman Lucas Wagenaar and Councilman Walt Eastland. Absent: Mayor Pro-Tem Gayla Leary and Councilwoman Bobbie Evans.

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.
 - A) Roberta Orchard, 23379 Three Points Dr., Ms. Orchard wanted an update on the placing of speed bumps in 3 Pts. Subdivision.
 - B) Mike Beal, 11733 Thousand Pines Circle. Mr. Beal wanted to know if the City Council had received a reply to their letter from Mr. Burks on his property at 10955 Burks Street.
 - C) Brenda Pulis, 11248 Thousand Pines Circle. Ms. Pulis informed Council that not only was a zoning board needed, procedures needed to be put in place also.

Mayor Morgan and Council listened to all complaints but were restricted from taking any action during citizens comment period.

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 Well 6 was back online. Ruben also asked the Council to consider the water department getting caliche to fill potholes in the city.

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 August and apologized to the Council for no one being present from the VFD for previous council meetings. Mr. Moore also informed Ruben/water superintendent that someone was coming from Dallas to discuss asphalt on Thursday at 10:00 a.m. if he would like to be a part of that meeting.

5. Mayor's report.

Mayor Morgan gave a brief update as to what was going on in the city.



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- A. Speed Bumps. We had 6 speed bumps donated and can get more. They will be put where they are needed the most, around the city.
- B. Property ID #10955 Burks St. Mayor Morgan informed everyone that Mr. Burks had been sent a legal letter and informed about his rights in what he can and cannot do at his newly built building. Mr. Beal asked if he had replied? Mayor stated no.
- C. Mayor stated Architectural Committee. I believe that's our next item on the agenda zoning board. Ms. Pulis informed Mayor Morgan those were two different committees.

After a brief discussion Councilman Lax made a motion to appoint James Hawley, Mike Beal, and Brenda Pulis to the architectural committee. Councilman Walt Eastland seconded the motion. Questions. None. Vote. All ayes. No opposed.

- 6. Discuss, consider, and take action appointing a zoning board.

Councilman Lax informed everyone the Mayor and City secretary had to be on that board and 3 others. Appointed were Lee Danner, Roberta Orchard, and Diane Wagenaar. Councilman Wagenaar made a motion to accept the names submitted for the zoning board. Councilman Lax seconded the motion. Questions. None. Vote. All ayes. No opposed.

- 7. Consider and take action on the City's Financial Reports for August 2023.

Councilman Walt Eastland made a motion to accept the financials as presented. Councilman Clint Lax seconded the motion. Questions. None. Vote. All ayes. No opposed.

- 8. Consider and take action on the minutes of August 2023 City Council meeting. City Secretary recommends approval.

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

- 9. Adjourn. All items discussed. Meeting adjourned.

Brenda Lankford
City Secretary