



City of Berryville, Texas

CITY COUNCIL MEETING MINUTES

Tuesday, June 20, 2023

City Hall 23170 CR 4117, Frankston, TX 75763



Minutes

Minutes of the City of Berryville June 20, 2023, City Council Meeting. Members present. Mayor Susan Morgan, Mayor Pro Tem Gayla Leary, Councilwoman Bobbie Evans, 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.

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) Scott Wilke – 24802 Chandelle Ln., Mr. Scott Wilke did not attend the meeting after requesting to speak.
 - B) Roberta Orchard – 22379 Three Points Drive. Ms. Orchard brought to Council attention Ordinance #3-1-75. Overgrown weeds, trees, shrubs, and bushes that were currently extending onto the roadway of Forest Ln. Ms. Orchard stated this creates a hazard for traffic entering from three points drive and vehicles leaving from forest lane.
 - C) Ron Hewlett – 11274 Thousand Pines. Mr. Hewlett questioned general zoning, Ordinance #5800. Citizens are concerned about property on Burks Ln. Questions were asked if the property owner had gotten a building permit. Secretary Lankford stated yes. For what is the property going to be used. Lankford stated permit says Hospitality Hall. Council and Citizens had a brief discussion. Mayor Morgan and Mayor Pro Tem Leary will look at the property and see what it can be used for (residential are commercial) use and get back to Council at next meeting.
3. Water & Field 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. Question was asked to Ruben if they still had asphalt to fill potholes on the streets citizens are complaining. Ruben stated he was waiting for the mayor to send a letter to the state so they could get RAP from them.



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

Fire Chief Chris Moore was not present and did not send in a report.

5. Mayor's report.

Mayor Morgan had nothing to report.

6. Discuss and consider appointing someone to fill Place 3 on City Council.

Councilman Lucas Wagenaar made a motion appointing Mr. Clint Lax to City Council Place 3, seconded by Mayor Pro Tem Gayla Leary. City Secretary, Lankford informed everyone Mr. Lax did not meet the qualifications for a registered voter yet. Councilwoman Evans made a motion to appoint Mr. Don Sanders. No one seconded that motion. Motion dead no second. Item #6 was tabled by Council until the next meeting for clarification.

7. Discuss, consider, and take action on accountant Kent Kalb new proposal.

Mayor Pro Tem Leary made a motion to accept Mr. Kalb proposal. Councilman Walt Eastland seconded the motion. Questions. None. Vote. All were in favor.

8. Consider and take action to approve the 2023-2024 Proposed Fiscal Year Budget.

Councilwoman Evans made a motion to approve 2023-2024 Proposed fiscal year budget. Councilman Wagenaar seconded the motion. Questions. None. Vote. All were in favor.

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

Mayor Pro Tem Gayla Leary made a motion to accept May Financials as presented. Councilwoman Bobbie Evans seconded the motion. Questions. None. Vote. All were in favor.

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

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

11. Adjourn.



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All item's discussed meeting was adjourned.

Brenda Lankford,
City Secretary