



City of Berryville, Texas

CITY COUNCIL MEETING MINUTES

Tuesday, May 09, 2023

City Hall 23170 CR 4117, Frankston, TX 75763

Minutes

Minutes of the City of Berryville May 9, 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.
 - 1) Ms. Orchard informed the Council speed bumps were needed in three points, and she was working on a petition to get speed bumps on Forest and Peninsula Ln.
 - 2) Ms. Mary Peterson spoke briefly stating she did not know what the city ordinances were, and she would like to have a copy of them. Lankford informed her she could come by the office and pick up what she needed, and they would be put on the web site soon.
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. Ruben also asks Council if it was okay while Capps Co. was making improvements would it be okay to put valves in where they were needed. Everyone said okay. Ruben also informed the Council of incident on Forest Ln with Mr. Pete Wood threatening one of Capps employees and cutting 2 tires.

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

Fire Chief Chris Moore read the report for the previous month. Councilman Eastland asked the fire chief if they had made any progress with the heater in the firehouse. Chief Moore answered no.



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5. Mayor's report.

Mayor Morgan informed everyone that speedbumps weren't just for three points subdivision they were for any part of the city that needed them. Chief Moore informed everyone he would get the height and size needed and let everyone know.

6. Administer Oaths of office for Newly Elected Officials.

The City Secretary swore everyone in.

7. Discuss 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.

8. Discuss and consider appointing Mayor Pro Tem.

Councilman Walt Eastland made a motion to reappoint Ms. Gayla Leary for Mayor Pro Tem. Councilman Lucas Wagenaar seconded the motion. Questions. None. Vote. All were in favor.

9. Discuss and consider a date and time to hold the annual City Budget workshop for the upcoming 2023-24 Fiscal Budget.

Mayor & Council set date for annual budget workshop for May 24, 2023, at 10:00 a.m. until 2:00 p.m.

10. Consider and take action on the City's Financial Reports for April 2023.

Councilman Walt Eastland made a motion to accept April Financials as presented. Mayor Pro Tem Gayla Leary seconded the motion. Questions. None. Vote. All were in favor.

11. Consider and take action on the minutes of April 2023 City Council meeting.

City Secretary recommends approval.

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

12. Adjourn.



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All item's discussed meeting was adjourned.

Brenda Lankford,
City Secretary