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Minutes of the City of Berryville February 13, 2024, City Council Meeting. Members present: Mayor Susan Morgan, Councilman Clinton 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 with a moment of silence.

1. 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.

Mr. Lee Farris, 23045 CR 4117 choose to speak during item #7 of the agenda.

1. Water & Field Operations: Water Superintendent 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 stated the problem at well 7 was not the generator it was the motor.

1. Volunteer Fire Department: James Ogg read the VFD report. There were no questions.
2. Mayor’s report:

Mayor Morgan had nothing to report at this time.

1. Consider and take action. Approve/disapprove proposed zoning change of 0.5400-acre tract located at 23261 CR 4117 from industrial/warehouse and residential to commercial.

Councilman Wagenaar made a motion to approve the zoning change located at 23261 CR 4117 0.5400 acre-tract from industrial/warehouse and residential to commercial. Councilman Eastland seconded the motion. Questions. None. Vote. All was in favor.

1. Discuss and consider proposed site plans submitted by Aaron Klein for RV park off CR 4117 and Hill Street.

Mr. Lee Farris asked for a copy of the paperwork submitted to Council stating he owned the property and knew nothing about an RV park. Mr. Aaron Klein informed the Council of his plans to start an RV park in Berryville, stating he had others, and he was not talking about setting up just any old park but a nice one. Water superintendent Servin informed Mr. Klein that when it came to water being supplied to an RV park there were requirements from TCEQ. The Mayor and Council listened and stated at this time there was nothing for them to vote on. Mr. Klein thank Council for their time.

1. Discuss and consider taking action to approve Variance Request for Robbie Culver at 11619 Lazy Eight Trail in Aero Estate.

The council had a brief discussion. Councilman Wagenaar made a motion to approve the variance request for Robbie Culver at Aero Estates. Councilman Eastland seconded the motion. Vote. All were in favor.

1. Call election for May 4, 2024, to elect City Council places 1, 3 and 4 and appoint Berryville City Hall as the early and regular voting place.

Councilman Lax made a motion to call an Election for May 4, 2024, to elect City Council places 1, 3 and 4 and appoint Berryville City Hall as the early and regular voting place. Councilman Wagenaar seconded the motion. Vote. All were in favor.

1. Discuss and consider setting date for City-wide Cleanup Day.

The Mayor and Council had a brief discussion and set a date for City wide cleanup March 16th, 2024, from 8:00 a.m. to 12:00 noon. Councilman Lax made the motion and Councilman Eastland seconded the motion. Questions. None. Vote. All were in favor.

1. Consider and take action on the City’s Financial Reports for the month of January 2024.

Councilman Wagenaar made a motion to accept financial as presented. Councilman Lax seconded the motion. Vote. All were in favor.

1. Consider and take action on the minutes of January City Council meetings.

Councilman Lax made a motion to accept January minutes as written. Councilman Wagenaar seconded the motion. Questions. None. Vote. All ayes no opposed.

1. Adjourn.

All items were discussed meeting was adjourned at 7:20 p.m.

Brenda Lankford,

City Secretary