

City of Berryville, Texas

CITY COUNCIL MEETING MINUTES
Tuesday, February 14, 2023
City Hall 23170 CR 4117, Frankston, TX

Minutes of the City of Berryville February 14, 2023, City Council Meeting. Members present: Mayor Susan Morgan, Mayor Pro Tem Gayla Leary, Councilman Terry Stubbins, Councilman Lucas Wagenaar and Councilman Walt Eastland. Absent. 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.

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.

There were no citizens comments.

3. 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 there had been several complaints about the roads been so bad on Hillside and Driftwood.

4. Volunteer Fire Department: Chief Chris Moore was absent. Mayor Pro Tem Leary read the report submitted.

5. Mayor's report:

Mayor Morgan presented pictures to Council of junk yard on Fawn Road.

6. Discuss and consider taking action to award bidder for the 2021 ARPA grant.

Mayor Morgan presented the floor to Mickey Cheavens/Schaumburg & Polk, Inc. Mr. Cheavens Informed Council that Capps-Capco Construction was the lowest bidders submitted for the ARPA grant and they met all guidelines. After a brief discussion. Councilman Terry Stubbins made a motion selecting Capps-Capco Construction as contractors for the ARPA grant. Mayor Pro Tem Leary seconded the motion. Questions. None. Vote. All ayes no opposed.

7. Discuss and consider taking action to approve Resolution #0214.23. A Resolution of the City Council of the City of Berryville, Texas, approving the financial policies and procedures for federal

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grant contracts, which is attached as Exhibit A; Providing for a repealing clause and establishing and effective date.

Mayor Pro Tem Leary made a motion to approve Resolution # 0214.23. A Resolution of the City Council of the City of Berryville, Texas, approving the financial policies and procedures for federal grant contracts, which is attached as Exhibit A: Providing for a repealing clause and establishing and effective date. Councilman Eastland seconded the motion. Questions. None. Vote. All were in favor.

8. Discuss and consider taking action to approve Variance Request for Dennis and Christine Teicheira at Aero Estate.

Mayor and Council had a brief discussion. Mayor Pro Tem Leary made a motion to approve the variance request for Dennis and Christine Teicheira at Aero Estates. Councilman Stubbins seconded the motion. Vote. All were in favor.

9. Call election for May 6, 2023, to elect City Council places 2, 5 and 6 and appoint Berryville City Hall as the early and regular voting place.

Councilman Eastland made a motion to call an Election for May 6, 2023, to elect City Council places 2, 5 and 6 and appoint Berryville City Hall as the early and regular voting place. Councilman Wagenaar seconded the motion. Vote. All were in favor.

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

Mayor and Council had a brief discussion and set a date for City wide cleanup March 18th are April 1, 2023 from 8:00 a.m. to 2:00 p.m.

11. Consider and take-action on the City's Financial Reports for the month of January 2023.

Councilman Stubbins made a motion to accept financial as presented. Mayor Pro Tem Leary seconded the motion. Vote. All were in favor.

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

Mayor Pro Tem Leary made a motion to accept January minutes as written. Councilman Eastland seconded the motion. Questions. None. Vote. All ayes no opposed.

13. Adjourn.

All items discussed meeting was adjourned.

Brenda Lankford,
City Secretary