

# City of Berryville, Texas

## CITY COUNCIL MEETING MINUTES Tuesday, October 8, 2024 City Hall 23170 CR 4117, Frankston, TX

Minutes of the City of Berryville October 8, 2024, City Council Meeting. Members Present: Mayor Susan Morgan, Mayor Pro Tem Bobbie Evans, Councilwoman Brenda Pulis, Councilman Clint Lax, Councilman Dennis Selby and Councilman Gene Fagelson.

1. Call the meeting to order and have a moment of silence.

Mayor Morgan called the meeting to order with a moment of silence and a salute to the flag at 6:30 p.m.

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.

Roberta Orchard, 23379 Three Points Dr. – Ms. Orchard complain over two years she has ask for the zoning ordinance to be corrected, Ms. Orchard want brush cut around stop signs and corners and request street signs to be put back up.

Madeline Brooks, 23051 Circle Drive, Frankston, TX 75763. Ms. Brooks complained about stop signs, roads needing repair and dumping in the area.

3. Water & Field Operations: Ruben Servin to present a report on the status of the city's water & field operations for the past month.

Ruben informed the Council that the water department has 100% compliance with everything, only major leak was on sunset. Councilman Fagelson asks if the meters are checked out once they have been pulled. Ruben stated no. Question. Have we ever checked for grants for new meters? No, Ruben stated it is not uncommon for water loss when the meters and system is as old as these are. Ruben also stated the guys are walking lines to find leaks. Councilman Fagelson asked Ruben to check and see if meters was still off that was supposed to be off.

4. Volunteer Fire Department: James Ogg to present a report on the Volunteer Fire Department previous months activities.

Captain Ogg read the report to the Council and informed everyone that the VFD spaghetti dinner would be held on November 16<sup>th</sup> at the fire station. Councilman Lax asked out of the twenty-six calls made in September how many was in Berryville? Captain Ogg says six. Councilman Fagelson asked if citations was given if someone was caught burning. Captain Ogg stated that was left up to the fire marshall.

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5. Mayor's report.

Mayor Morgan stated she had nothing to report.

6. "Discuss, consider and take action on business matters involving the Aero Estates Subdivision regarding trash services and previous construction permits."

The Mayor & Council discussed Aero Estates trash service briefly. Councilman Fagelson made a motion to table item #6. Mayor Pro Tem Evans seconded the motion. Questions. None. Vote. Four were in favor. Councilman Pulis abstained.

7. Discuss, consider, and take action to hire an Auditor for the 2023/2024 fiscal year audit.

The City Council was advised this item was only on the agenda for consideration 2022/2023 audit was not complete yet.

8. Consider and take action on the City's Financial Reports for the month of September 2024.

Mayor Pro Tem Evans made a motion to approve September financials as presented. Councilman Lax seconded the motion. Vote. All was in favor.

9. Consider and take action on September, City Council Meeting minutes.

Mayor Pro Tem Evans made a motion to accept the minutes as presented. Councilman Fagelson seconded the motion. Vote. All was in favor.

10. Adjourn

All items discussed meeting adjourned.

Brenda Lankford,  
City Secretary