

Minutes of Workshop: December 03, 2024

Mayor Pratka called the workshop to order at 5:34 pm.

Brian Muska, Chris Nors, Cody Harris, Jerrel Bolton, and Matt Miller were present.

Agenda Item #14; Kyle Schulze spoke on the drainage channel improvements project adjacent to the wastewater treatment. He stated that when the project was originally bid back in 2023, the decision was made to only bid on the wastewater treatment plant. Now that the wastewater treatment plant is nearing completion, we need to address the drainage channel. Kyle stated that over time the channel has eroded and will continue to erode if improvements aren't made. Cody Harris asked if concrete was the only option. Kyle stated that it was the best option but there were other options such as stone riprap.

Workshop adjourned at 5:44

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1. Call to order: Mayor David Pratka called the meeting to order at 6:00 pm.

2. Mayor Pratka gave the pledge and invocation.

3. Roll Call: Council members present – Mayor Pratka, Brian Muska, Chris Nors, Cody Harris, Jerrel Bolton, and Matt Miller were present.

4. Judge David Pareya administered the Oath of Office, and Statement of Officer to Chris Nors, Brian Muska, Jerrel Bolton, and Matt Miller.

5. On a motion by Cody Harris, seconded by Chris Nors; Appointment of David Pareya for city judge. All in favor, motion carried.

6. On a motion by Matt Miller, seconded by Cody Harris; Appointment of Laura Pavlicek for associate city judge. All in favor motion carried.

7. On a motion by Matt Miller, seconded by Jerrel Bolton; Appointment of Buenger and Associates as city attorney. All in favor, motion carried.

8. On a motion by Cody Harris, seconded by Chris Nors; Appointment of Garrett Graham as city fire inspector. All in favor, motion carried.

9. On a motion by Brian Muska, seconded by Chris Nors; Appointment of Matt Miller as Mayor Pro-Tem. All in favor, motion carried.

10. There were no citizens' comments.

11. Consent agenda; Kyle Schulze gave the engineers report stating that we had one replat this month, the TCEQ wastewater permit is complete and just waiting on the final permit to be sent, the Marable/ Davis project is substantially complete and waiting on a few issues to be resolved with the contractors, and the wastewater treatment plant is on track at 80% complete. Mayor Pratka gave the sales tax allocation/ EDC report stating that sales tax currently exceeds the previous year's total. On a motion by Matt Miller, seconded by Brian Muska; approval of consent agenda. All in favor, motion carried.

12. On a motion by Chris Nors, seconded by Matt Miller; Approval to rezone the property located at 209 N. Harrison to commercial C2. All in favor, motion carried.

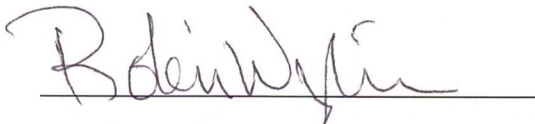
13. On a motion by Matt Miller, seconded by Jerrel Bolton; Approval of Chief Whites Christmas train event. All in favor, motion carried.

14. On a motion by Jerrel Bolton, seconded by Matt Miller; Approval to move forward with taking bids for the drainage channel improvements project adjacent to the wastewater treatment plant. All in favor, motion carried.

15. Council members comments and requests for items to be placed on future agendas;

- Bids for the drainage channel improvement project.

16. Meeting Adjourned at 6:42 pm.

A handwritten signature in cursive script, appearing to read "Robin Wylie", written over a horizontal line.

City Secretary, Robin Wylie

A handwritten signature in cursive script, appearing to read "David Pratka", written over a horizontal line.

Mayor, David Pratka