

Minutes of Workshop: January 07, 2025

Mayor Pratka called the workshop to order at 5:33 pm.

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

Item #9, Chief White gave a brief description of the Texas SmartBuy Membership Program stating that; to purchase the mandatory test kits for DWI blood draws to be submitted to DPS labs we must hold a membership to this program. The cost is \$100 a year and a resolution is required.

Item's #10 and #11, Chief White stated that the intent of these items is to dispose of and replace the current spare patrol vehicle. Mayor Pratka stated that WestFest has granted \$5000.00 to the city and he would like to consider using those funds towards the purchase price.

Item #8, Bill Sanders went over the Statement of Net Position (Pg.10). General Fund has an increase of \$3,500,852.00 from last year, Water/ Sewer has a deficit of \$2,717,750.00, and the overall change in net position is \$783,102.00.

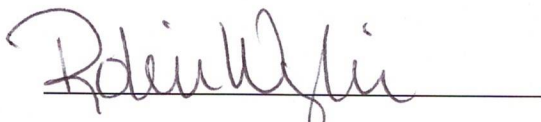
Workshop Adjourned at 5:47

Minutes of Meeting: January 07, 2025

1. Call to order: Mayor Pratka called the meeting to order at 6:00 pm.
2. Mayor Pratka gave the pledge, and Matt Miller gave the Invocation.
3. Roll Call: Council members present – Mayor Pratka, Brian Muska, Chris Nors, Cody Harris, Jerrel Bolton, and Matt Miller were present.
4. There were no citizen comments.
5. Consent Agenda; Mayor Pratka gave the sales tax allocation report with the total for December 2024 being \$89,399.14, and the total amount for 2024 being \$1,045,188.64.
6. Organizational Assessment Study proposal by SGR; On a motion by Matt Miller, seconded by Chris Nors; Approval to proceed with Organizational Assessment Study. All in favor, motion carried.
7. Approval of the 2024 Municipal Maintenance Agreement with TxDOT, Adam Miles stated that he read the agreement, and it is safe to proceed. On a motion by Matt Miller, seconded by Jerrel Bolton; Approve 2024 Municipal Maintenance Agreement with TxDOT. All in favor, motion carried.
8. Approval of the City of West's 2023 – 2024 financial audit. Bill Sanders spoke a little more in depth about the Statement of Net Position (Pg.10), stating that some of the deficit in Water/ Sewer is money borrowed from that fund to make the payment for

the QIPP program. The amount noted in receivables is money that has not been paid to the city yet for the QIPP program. Mr. Sanders stated that Water and Sewer connections are up, and water sales show 85% being sold and only 15% being lost. Overall, the city is in good financial standing. On a motion by Jerrel Bolton, seconded by Chris Nors; Approval of the 2023 – 2024 financial audit. All in favor, motion carried.

9. Texas SmartBuy Membership Program Resolution. On a motion by Cody Harris, seconded by Matt Miller, Approval for resolution. All in favor, motion carried.
10. Disposal of spare patrol vehicle. Chief White stated this vehicle currently has over 170,000 miles on it, and he foresees additional issues arising. Chief White would like to trade this vehicle in towards the purchase of another spare patrol vehicle. Brian Muska asked if it was legal to trade it in or does it need to go up for bids? Adam Miles stated that a trade in would be a legal means of disposal. Matt Miller asked where the vehicle would be traded in, and Chief White stated it would be at Kapavik. On a motion by Jerrel Bolton, seconded by Matt Miller; Approval to dispose of the spare patrol vehicle by trade in. All in favor, motion carried.
11. Purchase of spare police patrol vehicle. Chief White stated that Kapavik Supply has a ready to go patrol unit, full outfitted, with 114,000 miles, and in better condition than the above mentioned vehicle for trade in. Mayor Pratka suggested that we use the \$5000.00 granted to the city from WestFest. On a motion by Chris Nors, seconded by Matt Miller; Approval to purchase vehicle with the \$5000.00 from WestFest. All in favor, motion carried.
12. Approval of City of West signers at Point West and Citizens Bank. On a motion by Jerrel Bolton, seconded by Brian Muska; Approval for Matt Miller as a signer at Point West and Citizens Bank. All in favor, motion carried.
13. There were no council member comments or requests.
14. Meeting Adjourned at 6:18pm.



City Secretary, Robin Wylie



Mayor, David Pratka