

Minutes for February 08, 2024, Regular meeting of the Buckholts City Council. In attendance were Council member Keith Janicek, Council member Tony Villanueva, Accountant Kristi Stegall, Chief of Police Shawn Newsom, Bill Lawson with LWWS and City Secretary Linda Hauk. Citizens in attendance were Chris Marrs, David Weller

- 1. CALL TO ORDER – 5:49p.m.**
- 2. INVOCATION – Given by Council member Keith Janicek**
- 3. PLEDGE OF ALLEGIANCE –said by all**
- 4. CITIZEN COMMENTS-** *David Weller wanted to ask the council if he could put a cement pad on their property, which is a combined two lots, where his parents could put their motor home and hook up to the city's water, when they are in town. Would not be living there permanently. They would be traveling most of the time, in the motor home, and just want to have a place to put it when they are in town. Council member Janicek told him we could put it on the agenda and discuss it at the next council meeting, in March.*
- 5. ACTION ITEMS**
 - a. Discuss/Review/Approve Minutes from January 11, 2024, Regular – motion to approve was made by Council member Janicek and seconded by Council Member Villanueva**
 - b. Discuss/Review/Approve December Financial statements and other expenditures –** *After a short discussion a motion was made by Council member Villanueva to approve financials and seconded by Council member Janicek.*
 - c. Discuss/Review/Approve resolution nominating Chris Marrs as candidate for the election to the Board of Directors of the CTWSC - Motion was made by Council member Janicek and seconded by Council member Villanueva.**
 - d. Discuss/Review/Approve variance request from John Monsivais and Ashley Holland on mobile home-** *John and Ashley were requesting a variance to place a mobile home on their newly purchased property while they were building their new home. The mobile home is a 1995. Variance was not granted, and the Chief told them what they would need to do and what they would need to show to the council, and they will be put on the March agenda.*
 - e. Discuss/Review/Approve racial profiling report – Chief Newsom said this is just a annual report that has to be filed. Council member Janicek made a motion to approve the report which was seconded by Council member Villanueva.**
 - f. Discuss/Review/Approve Interlocal Cooperation contract for the Failure to Appear program with Texas Department of Public Safety-** *A motion to approve the contract was made by Council member Villanueva and seconded by Council member Janicek*
 - g. Discuss upcoming contract between Town of Buckholts and Lawson Water/Wastewater –** *Bill told the council the only change there would be to the contract is that it will be for a term of three years instead of just one, due to rising cost of materials. Will be approved at March's meeting.*

6. STAFF REPORTS

WATER/SEWER –. *Chris gave his CTWSC report. Lake level up, city under it's take or pay. Bill said that from now on we need to see what all will need to be done when we are doing taps for new services. The last one we did at 12th and Avenue B was costly due to where they had a line to tap into to water and sewer. Need to at least have the homeowner cover cost of what it will cost the city. Bill also said the TCEQ would need another \$300 for the wastewater permit renewal being done by Robin Butcko*

ADMINISTRATION – *Linda asked the council about hiring RW Lone Star Security to dispose of old court records. Council was ok with the cost. Linda also brought to the council's attention the suggestions made by Henry, for fixing Ave G and Ave H. The cheapest and easiest fix would be to take it back to gravel and blading them whenever needed. The only thing the city would need to provide is water to pack it down. They would maintain it and blade it whenever necessary. That wouldn't cost us anything.*

POLICE DEPARTMENT – *Chief Newsom said white car is going to be needing tires.*
COUNCIL – *Nothing to add*
MAYOR – *nothing to add*

7. ADJOURN – *With nothing further the meeting was adjourned at 6:28:p.m.*

Signed this _____ day of March 2024.

Terri Eaton, Mayor

Linda R. Hauk, City Secretary