

Minutes for March 14, 2024, Regular meeting of the Buckholts City Council. In attendance were Mayor Terri Eaton, Council member Keith Janicek, Council member Tony Villanueva, Accountant Kristi Stegall, and City Secretary Linda Hauk. Citizens in attendance were Chris Marrs

CALL TO ORDER – 5:48p.m.

- 1. INVOCATION – Given by Council member Tony Villanueva**
- 2. PLEDGE OF ALLEGIANCE -said by all**
- 3. CITIZEN COMMENTS**
- 4. ACTION ITEMS**

- a. **Discuss/Review/Approve Minutes from February 8, 2024, Regular – motion to approve was made by Council Member Villanueva and seconded by Mayor Terri Eaton**
- b. **Discuss/Review/Approve February Financial statements and other expenditures – After a short discussion a motion was made by Mayor Terri Eaton and seconded by Council member Villanueva to approve financials.**
- c. **Presentation by Rachel Owens with C.A.S.A of Milam County- Rachel gave a presentation for the Court appointed special advocate program that Milam County now has in place. The is a program dealing with CPS and advocating for children.**
- d. **Discuss/Review/Approve contract between the Town and Lawson Water/Wastewater Solutions Inc. - Since the contract was discussed at the last meeting the Council just need to approve. Motion to approve the contract was made by Council member Janicek and seconded by Council member Villanueva.**
- e. **Discuss/Review/Approve request from David Weller to put a cement pad on his property, for at times, temporarily having a motorhome with access to city water services – After a brief discussion this item is to be tabled until David can get with his parents and give them their options on how to proceed. They will need to pay for a water/sewer tap and they could stay no longer than four months at a time. We will need a notarized agreement with his parents, him and the city.**
- f. **Discuss/Review/Approve request to commission reserve officers Dennis Gauthier and Jay Turner – After a short discussion the Mayor made a motion to approve the new reserve officer which was seconded by Council member Villanueva. Council member Janicek agreed as well.**

5. STAFF REPORTS

WATER/SEWER –. Chris gave his CTWSC report. Lake level up, city under its take or pay.

ADMINISTRATION – Kristi Stegall alerted council to fraudulent check issue. Was an oversight in reconciling. Bank is looking into. Linda handed out a calendar with date for budget meetings.

POLICE DEPARTMENT – Chief Newsom unable to make meeting.

COUNCIL – Nothing to add

MAYOR – Mayor discussed letter from Ricky McCall regarding his request to raise lease amount at burn pile site. Also let the council know that the court clerk has put in her resignation. Have until July to find a suitable replacement.

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

Signed this _____ day of April 2024.

Terri Eaton, Mayor

Linda R. Hauk, City Secretary