

Minutes for the June 8, 2023, Regular meeting of the Buckholts City Council. In attendance were Mayor Terri Eaton, Council member Keith Janicek, Council member Tony Villanueva, Accountant Kristi Stegall, Chief of Police Shawn Newsom, Bill Lawson and Dwaine Barton with LWWS and City Secretary Linda Hauk. Citizens in attendance were Chris Marrs, Kayla Dorskocil and Ricky McCall

- 1. CALL TO ORDER – 5:45p.m.**
- 2. INVOCATION –** *said by Mayor Terri Eaton*
- 3. PLEDGE OF ALLEGIANCE** *-said by all.*
- 4. CITIZEN COMMENTS-** *Chris Marrs wanted to bring to the council's attention the sewage issue they are still having on S. FM 1915. Dwaine with LWWS to look into the issue. Kayla Dorskocil presented a plan on what she and Josh are planning to do with the retention pond. This item will be put on the June 12, 2023 Special Agenda*
- 5. ACTION ITEMS**
 - a. Discuss/Review/Approve Minutes from the May 11, 2023, Regular meeting and the May 11, 2023, Public Hearing minutes–** *motion to approve was made by Mayor Terri Eaton and seconded by Council member Villanueva.*
 - b. Discuss/Review/Approve May Financial statements and other expenditures –** *Accountant Kristi Stegall went over the financials. With no questions or concerns a motion to approve the financials was made by Mayor Terri Eaton and seconded by Council member Villanueva.*
 - c. Presentation by AdComp Systems –** *This item was tabled.*
 - d. Discuss/Review/Approve lease renewal for the burn site with Ricky McCall –** *The lease is to remain the same and was voted on. With three yays it was approved*
 - e. Discuss/Review/ Approve resolution regarding waiver of penalty and interest per section 33.011 of the tax code –** *A vote was taken, and with a vote of three to zero, the council voted to deny the waiver*
 - f. Discuss/ Review/ Approve INI study and possible purchase equipment –** *Bill had someone coming to do a presentation on this, but he was detained. This item will be tabled until the presentation can be made.*

(a)-Convene into executive session in accordance with Tex. Gov't. Code §551.074

- 1. Discuss/Review/Approve employee evaluations.**

(b)- Reconvene into regular session and take action or no action in accordance with Texas Gov't Code §551.074 – *the raises that were discussed in closed session were approved by the council.*

6. STAFF REPORTS

WATER/SEWER – *Bill said he had nothing other than the INI equipment that he told them about. Chris told the Council the CTWSC called an executive meeting, and the council would need to hold a special meeting to discuss the items they talked about. This item will be added to the June 12, 2023, Special meeting agenda.*

ADMINISTRATION- *Nothing to add.*

POLICE DEPARTMENT – *Chief Newsom brought in Officer Andrew Cross*

COUNCIL – *nothing to add.*

MAYOR – *Nothing to add.*

7. ADJOURN – *With nothing further the meeting was adjourned at 6:34p.m.*

Signed this _____ day of July 2023.

Terri Eaton, Mayor

Linda R. Hauk, City Secretary