

Minutes for the July 13, 2023, Regular meeting of the Buckholts City Council. In attendance were Mayor Terri Eaton, Council member Keith Janicek, Council member Tony Villanueva, Bill Lawson with LWWS and City Secretary Linda Hauk. Also in attendance was Constable Oscar Lopez

1. **CALL TO ORDER** – 5:45p.m.
2. **INVOCATION** – *said by Bill Lawson*
3. **PLEDGE OF ALLEGIANCE** -*said by all.*
4. **CITIZEN COMMENTS**- *none*
5. **ACTION ITEMS**
  - a. **Discuss/Review/Approve Minutes from the June 8, 2023, Regular meeting and the June 12, 2023, Public Hearing minutes**– *motion to approve the listed minutes plus the minutes from the June 28, 2023, Special called meeting was made by Mayor Terri Eaton and seconded by Council member Villanueva.*
  - b. **Discuss/Review/Approve June Financial statements and other expenditures** – *Accountant Kristi Stegall was unable to make the meeting. With no questions or concerns a motion to approve the financials was made by Mayor Terri Eaton and seconded by Council member Villanueva.*
  - c. **Discuss/ Review/ Approve INI study and possible purchase equipment** – *Bill had brought in Joe Simmons to make a presentation on the Smart Cover that Bill had been telling the Council about. This is to help with the INI issues. There was no approval to be made so the item was tabled until Bill can get some numbers for the Council on what it will cost the City.*
  - d. **Discuss/Review/Approve placement of a food truck, Burgers and More, in the city limits two or three times a week** – *Melissa Hejl presented her DBA, Health permit and Tax license for the business. The Council voted three to zero to allow the truck to be in the City.*
6. **STAFF REPORTS**

**WATER/SEWER** – *Bill said the treatment plant during the summer always seems to have issues. They are going to have to start feeding it so it will have protein. Trying to get over here and take care of a few issues but their mini-ex has been in the shop.*

**ADMINISTRATION**- *nothing to add*

**POLIC DEPARTMENT** – *Chief was unable to make the meeting*

**COUNCIL** – *nothing to add*

**MAYOR** – *Nothing to add.*
7. **ADJOURN** – *With nothing further the meeting was adjourned at 6:21p.m.*

Signed this \_\_\_\_\_ day of August 2023.

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Terri Eaton, Mayor

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Linda R. Hauk, City Secretary