

Minutes for the September 14, 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 Shawn Newsom, and City Secretary Linda Hauk. Also, in attendance Charlie Wetzel and Chris Marrs

1. **CALL TO ORDER** – 5:45p.m.
2. **INVOCATION** – *said by Mayor Eaton*
3. **PLEDGE OF ALLEGIANCE** -*said by all.*
4. **CITIZEN COMMENTS**- *none*
5. **ACTION ITEMS**
  - a. **Discuss/Review/Approve Minutes from the August 10, 2023, Regular meeting**– *motion to approve was made by Council member by Mayor Terri Eaton and seconded by Tony Villanueva.*
  - b. **Discuss/Review/Approve August Financial statements and other expenditures**- *with no questions or concerns the Mayor made the motion to approve the minutes and the motion was seconded by council member Tony Villanueva*
  - c. **Approve resolution to adopt tax rate .2776/\$100 evaluation, (.1993 M&O rate and .0783 I&S rate) for fiscal year 2023/2024** – *as there was just a public hearing to discuss the tax rate the only action needed way to take a vote for the record. The Mayor and Council member Villanueva both voted yes. Council member Janicek had not arrived yet so with a vote of two to zero the resolution was approved.*
  - d. **Discuss/Review/Approve request on placement of HUD approved manufactured home by Evan Smith** - *Mr. Smith was unable to make the meeting due to a medical procedure, so Charlie Wetzel appeared on his behalf. The council voted and approved a mobile home variance to place a HUD approved manufactured home closer to FM 1915/S 8<sup>th</sup> Street. The request was for placement with 400 feet from 1915/S 8<sup>th</sup> instead of 600 feet. It was made clear to Mr. Wetzel that no other variances would be granted for the remaining properties in the development as there was adequate space for a home behind the Mobile home setback.*
  - e. **Discuss/Review/Approve cost of road work to be performed on S. 6<sup>th</sup>**- *This item was tabled until the October meeting*
  - f. **Discuss/Review/Approve Iner-Governmental agreement with Milam County precinct 1** – *nothing to change. All council members voted yes to approve the inter-governmental agreement.*
  - g.

## 6. STAFF REPORTS

**WATER/SEWER** – *No one was present from the water department so no updates.*

**ADMINISTRATION**- *Kristi just wanted to let the council know that the audit process would begin the 28<sup>th</sup> of September.*

**POLICE DEPARTMENT** – *Chief Newsom reported that the grant he has been working on, they finally got an approval they got a bid/quote from David Weller. Two other hurdles he got done. At the approval phase. This is for the computers. Was to be a homecoming parade. Just found out about it yesterday. No one knew anything about it. Need better communication between the school and the PD. Was cancelled due to scheduling changes. Last month 300 citations. Andy doing a great job. Also, he updated the council on the extra income coming in as a fuel line item for the use of Andy and his patrol car for 190 security.*

*He set the rate for the car at \$15 per hour. Still waiting on some payments. This will offset the high gas bill we have been seeing.*

**COUNCIL** – *nothing to add*

**MAYOR** - *nothing to add*

**7. ADJOURN** – *With nothing further the meeting was adjourned at 6:29p.m.*

**Signed this \_\_\_\_\_ day of October 2023.**

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**Terri Eaton, Mayor**

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**Linda R. Hauk, City Secretary**