

Minutes for June 13, 2024, Regular meeting of the Buckholts City Council. In attendance were Mayor Terri Eaton, Council member Keith Janicek, Council member Tony Villanueva, Chief Shawn Newsom, Accountant Kristi Stegall, Dwaine Barton and City Secretary Linda Hauk. Citizens in attendance were Chris Marrs, David Weller, Ricky McCall and Alan Phillips, Blake Llewellyn and Tyler Campbell with KSA

CALL TO ORDER – 5:47p.m.

1. **INVOCATION** – Given by Mayor Terri Eaton
2. **PLEDGE OF ALLEGIANCE** - said by all
3. **CITIZEN COMMENTS** – David Weller brought in the notarized statement from his parents regarding pouring a slab for their RV. They agreed to stay no longer than three months when they do stay in town and will also get their own utility hookups. Will also be placing a Connex on the slab to serve as a shop for the property
4. **ACTION ITEMS**
 - a. **Discuss/Review/Approve Minutes from May 9, 2024, Regular** – motion to approve was made by Council Member Janicek and seconded by Council member Villanueva.
 - b. **Discuss/Review/Approve May Financial statements and other expenditures** – After a short discussion a motion was made by Council member Janicek and seconded by Council member Villanueva to approve financials.
 - c. **Discuss/Review/Take action on the proposed budget for the FY 2024-2025** – after having a public hearing and there are no changes to the budget a vote was taken. Both council members and the Mayor voted yes to approve the budget
 - d. **Discuss/Review/Approve lease renewal for the burn site with Ricky McCall** - Mr. McCall proposed an increase from \$60 a month to \$100 and month to which the Council agreed. A motion to approve the lease was made by the Mayor and seconded by council member Villanueva
 - e. **Consider and/or Award Construction Contract for the Community Development Block grant with the Texas Department of Agriculture, contract #CDV21-0235** – the contract was awarded to Affinity, BCS with three votes of yes from the council
 - f. **Consider/Discuss possible action regarding the GLO Contract No. 22-085-055-D312. Sewer collection and drainage systems improvements** - Tabled this item
5. **STAFF REPORTS** –
WATER/SEWER –. Nothing new to report
ADMINISTRATION – nothing to add
POLICE DEPARTMENT – Chief Newsom gave his monthly report
COUNCIL – Nothing to add
MAYOR – Nothing to add
6. **ADJOURN** – With nothing further the meeting was adjourned at 6:09p.m.

Signed this 11th day of July 2024.

Terri Eaton, Mayor

Linda R. Hauk, City Secretary