

# City of Alamo

PAMELA BESS-LEE  
Mayor

## COUNCIL MEMBERS

Bobby Cox  
Dondrea Geter  
Steve Jones  
Harry Lewis  
Thomas Lott  
Patricia Woodard

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JEFFERY FLOYD  
City Manager

MARIE CARRILLO  
City Clerk

DANA BURKHALTER  
Utility Clerk

THIS IS TO CERTIFY THE MINUTES OF THE MEETING OF THE MAYOR AND  
COUNCIL OF THE CITY OF ALAMO HELD ON 12/19/22 AT  
6:00 P. M. AND DULY ADOPTED ON 1/17/23 ..

Pamela Lee Mayor 01/17/2023  
PRESIDING OFFICER TITLE DATE

## COUNCIL MEMBERS:

BOBBY COX Bobby Cox

DONDREA GETER Dondrea Geter

STEVE JONES Steve Jones

HARRY LEWIS Harry Lewis

THOMAS LOTT Absent

PATRICIA WOODARD Patricia Woodard

Seal

## CITY CLERK'S CERTIFICATE

I hereby certify approved minutes of the City of Alamo City Council meeting held on  
12/19/22

Marie Carrillo  
City Clerk

1-17-23  
Date

SEAL

Approved  
1/17/23  
me

**MINUTES – CALLED COUNCIL MEETING – MONDAY, DECEMBER 19, 2022 – 6:00 P.M.**

**LOCATION: ALAMO COMMUNITY CENTER**

**IN ATTENDANCE:** Mayor, Pam Lee, Patricia Woodard, Bobby Cox, Steve Jones, Harry Lewis, Thomas Lott, Dondrea Geter, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

**EXECUTIVE SESSION (employee matters) – started executive session 5:30 pm.**  
Woodard would take minutes from Executive session.

Following executive session Floyd added the following to agenda: Hardship pay for employees (#17).

1. **Call Meeting to Order – Lee called to order @ 6:05 pm.**
2. **Invocation – Jeffrey Floyd**
3. **Pledge of Allegiance**
4. **Approve minutes from 11/4 Regular Meeting, 11/21 Called Meeting & 11/28 Called Meeting**
  - **11/4 Regular Meeting – Woodard made a motion to approve, Lewis 2<sup>nd</sup>, unanimously approved.**
  - **11/21 Called Meeting – Lott made a motion to approve with a correction on #9 (Grants) with “computer” being changed to “community”. Geter 2<sup>nd</sup>, unanimously approved.**
  - **11/28 Called Meeting – Woodard made a motion to approve, Jones 2<sup>nd</sup>, unanimously approved.**
5. **Approve Agenda – Lewis made a motion to approve the agenda with “Hardship pay for employees” being added, Lott 2<sup>nd</sup>, unanimously approved.**

**OLD BUSINESS**

6. **City Hall Update – Floyd stated that he has met with Phil Best with Garbutt Construction from Dublin, and he is putting something together and has also talked to Jacob Watson with Parrish Construction but hasn’t met with him yet.**
7. **Rec. Dept Update – playground equipment is almost complete, but the company damaged a little bit of the equipment while spreading the mulch. Floyd is waiting on them to come repair.**
8. **Adopt Economic Assistance for Residential Customers Resolution – Geter made a motion to approve the resolution, Woodard 2<sup>nd</sup>, unanimously approved.**

**NEW BUSINESS**

9. **Low Income Household Water Assistance Program Resolution – Woodard made a motion to approve the Resolution, Geter 2<sup>nd</sup>, unanimously approved.**

10. Approve 2023 Council Meeting Schedule – Woodard made a motion to approve the 2023 Meeting schedule, Jones 2<sup>nd</sup>, unanimously approved.
11. Approve 2023 Employee Holiday Schedule – Woodard made a motion to approve the holiday schedule, Lott 2<sup>nd</sup>, unanimously approved.
12. Approve 2023 Committees – Lewis made a motion to approve the committees, Jones 2<sup>nd</sup>, unanimously approved.
13. 2022 Budget Amendments – Floyd went over the amendments. Lott made a motion to approve and make the appropriate changes, Jones 2<sup>nd</sup>, unanimously approved.
14. City Managers Report – Report attached.
15. Fire Report – Report attached
16. Police Report - Report attached
17. Hardship Pay for employees – Woodard made a motion to give the 11 full-time, part-time employees and court clerk \$1500 which will be a total of \$16,500 from the ARP Funds, Lott 2<sup>nd</sup>, unanimously approved.

**PUBLIC PARTICIPATION**

- Laura Brownley – asked about a sidewalk being added on S. Broad. Floyd to get a quote.
- Johnny Moore – asked about golf carts on highway. He got behind one that was stopped and blocking the highway.

Meeting adjourned at 7:01 PM with Woodard making the motion, Lott 2<sup>nd</sup>, unanimously approved.

Submitted By:

Pamela Lee

Presiding Officer

Attest:

Maria Cavillor

City Clerk

1/17/23

Seal: