

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 July 18, 2022 AT
6:00 P. M. AND DULY ADOPTED ON August 15, 2022 ..

Pamela Lee Mayor 08/15/2022
PRESIDING OFFICER TITLE DATE

COUNCIL MEMBERS:

BOBBY COX Bobby Cox

DONDREA GETER Dondrea Geter

STEVE JONES Steve Jones

HARRY LEWIS Harry Lewis

THOMAS LOTT Thomas Lott

PATRICIA WOODARD Patricia Woodard

Seal

CITY CLERK'S CERTIFICATE

I hereby certify approved minutes of the City of Alamo City Council meeting held on
July 18, 2022

Marie Canilla
City Clerk

8/15/22
Date

SEAL

Approved
8/15/22
[Signature]

MINUTES – COUNCIL MEETING – MONDAY, JULY 18, 2022 – 6:00 P.M.

LOCATION: BOARD OF COMMISSIONERS CONFERENCE ROOM

IN ATTENDANCE: Mayor Pamela Lee, Patricia Woodard, Bobby Cox, Dondrea Geter, Steve Jones, Thomas Lott, and Harry Lewis (6:05 pm)

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

No votes were taken during executive session.

- 1. Call Meeting to Order – Mayor Lee @ 6:00 pm**
- 2. Invocation – Jeffrey Floyd**
- 3. Pledge of Allegiance**
- 4. Approve Minutes from 6/21 Regular Meeting – Geter made a motion to approve minutes, Jones 2nd, unanimously approved.**
- 5. Approve Agenda – Floyd added Local Option Sales Tax (#13), Woodard made the motion to approve the agenda with the addition, Geter 2nd, unanimously approved.**
- 6. Financial Reports – reports attached. Woodard made the motion to accept the report, Geter 2nd, unanimously approved.**

OLD BUSINESS

- 7. Old Rec. Dept. Update –** Floyd stated that Hooks is getting ready to pave the parking lot if weather permits. Also, the contractor has started putting the roof on the concession stand. Still waiting on Windstream to come run the internet and once done, vendor will come and install the security cameras. As the for the gate that will be added at the entrances, Tommy Spell with CoreCivic is going to help build them. Dondrea is working on setting a time to do some painting at the concession stand.
- 8. City Hall Update –** Per Floyd, ASAP committee met last week to get a refresher on where they are at on the new city hall. Already have a pic from architect on the front appearance and a floor plan. Still waiting on the construction drawings from the architect but he is still waiting on some stuff from the engineer. Once that is given then the city council can get together and agree to go ahead and put the project out for bids.

NEW BUSINESS

- 9. 2021 Audit Results (Stacie Avery, CPA) –** Ms. Avery went over the audit and stated that there were no findings. Overall, everything looked good for 2021. Woodard asked Avery if she thought the city has enough in place for the use of the procurement card? Avery responded that if the city has all the supporting paperwork to back up the use of the procurement card and what it was used for, then the city should be ok. Woodard believes that

the auditor should ask the council if there were any concerns that should be looked at closely. Avery responded that it is in the engagement letter that if there is anything that comes to their attention, then let her know and she will look into it.

10. City Manager Report – report attached.

11. Fire Report – report attached.

12. Police Report – report attached.

13. Local Option Sales Tax – Woodard made a motion to approve the percentage as we got now of County 58%, Alamo 21%, and Glenwood 21%. Geter 2nd the motion, unanimously approved.

PUBLIC PARTICIPATION:

- Sandra Brown – asked about tearing down the old houses. Floyd responded that the due process is in place.
- Lynette Price – wanted to thank the Lyons Club for helping a citizen clean their property.
- Maxine Paul – thanked the city for the paving of Peal St by her house. However, is wondering on timing the piping and infrastructure of the school because of the wash off coming from the construction. Also, how about the draining system on E Railroad? Because of the size of the draining pipes being put down at the school, she doesn't believe the cities piping is going to be able to keep up with the water. Floyd stated that he will look at it when the school is 100% complete because the city doesn't know what to plan for.

Meeting adjourned at 6:57 PM with Geter making the motion, Lewis 2nd, unanimously approved.

Submitted By:

Attest:

Pamela Lee

Presiding Officer

Marie Cavilla

City Clerk

Seal:

