


APPROVED  
4/15/24  


**MINUTES – COUNCIL MEETING – MONDAY, MARCH 25, 2024 – 6:00 P.M.**

**LOCATION: ALAMO CITY HALL**

**IN ATTENDANCE:** Mayor, Pamela Lee, Patricia Woodard, Steve Jones, Laura Brownley Bobby Cox, Geoffrey Villegas, Dondrea Geter, City Manager, Jeff Floyd and City Clerk, Marie Carrillo.

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

1. **Call Meeting to Order – Lee called to order @ 6:15 pm.**
2. **Invocation – Jeff Floyd**
3. **Pledge of Allegiance**
4. **Approve minutes from 2/20 Regular Meeting – Woodard made a motion to approve, Brownley 2<sup>nd</sup>, unanimously approved.**
5. **Approve Agenda – Brownley made a motion to approve the agenda, Villegas 2<sup>nd</sup>, unanimously approved.**
6. **Finance Reports - Brownley made the motion to approve the reports, Villegas 2<sup>nd</sup>, unanimously approved.**

**OLD BUSINESS**

7. **Code Enforcement Update – Floyd stated that there has been a contract received from LeKitte Robinson and it's the same as before. Woodard made a motion to continue the code enforcer contract. R. Clark stated that an address and dates need to be added to the contract. Jones 2<sup>nd</sup>, Geter and Brownley approved. Villegas and Cox opposed but passed by majority vote.**

**NEW BUSINESS**

8. **Procurement Ordinance (1<sup>st</sup> Reading) – Floyd did the first reading. Will be adopted at next council meeting.**
9. **Employee Medical Insurance – insurance renews on April 1<sup>st</sup> with a 5.99% increase. Woodard made a motion to continue with the current plan, Villegas 2<sup>nd</sup>, unanimously approved.**
10. **Annual Auditor – Floyd had reached out to Lanier, Deal, Proctor & Bloser, the same ones who did it last year, and gave a quote from \$12,000-14,000. Jones made the motion to stay with the firm, Brownley 2<sup>nd</sup>, unanimously approved.**
11. **Part time Street Employee (seasonal) – Woodard made a motion for Floyd to hire a part time at \$12/hr., 20/hrs. week. Cox 2<sup>nd</sup>, unanimously approved.**

12. City Manager Report – report attached.

13. Fire Report – report attached.

- a. Forestry Grant approved – 50/50 grant with a total of \$9,572 with Forestry paying \$4,786 and the city with the other half.
- b. Fireworks Tax Grant – 10% match with a total of \$15,000 with city having to pay \$1500.

14. Police Report – Report attached.

**PUBLIC PARTICIPATION**

-Sandra Brown – a citizen had her to ask why does the city put ordinances in place but doesn't enforce them? The council needs more clarification regarding which one they are pertaining to?  
- Mike Young – just gave a FYI that there is some \$ available there for principal forgiveness for cities that are getting ready for lead line replacement but doesn't know how long it will last.  
Floyd stated that Tindall is working on the cities.

Meeting adjourned at 6:43 PM with Geter making the motion, Woodard 2<sup>nd</sup>, unanimously approved.

Submitted By:

Camela Lee

Presiding Officer

Attest:

Maria Canillo 4/5/24

City Clerk

Seal: