

Approved
2/22/24
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MINUTES – CALLED COUNCIL MEETING – TUESDAY, JANUARY 16, 2024 – 6:00 P.M.

LOCATION: ALAMO CITY HALL

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

ABSENT; Geoffrey Villegas

1. **Call Meeting to Order – Lee called to order @ 6:00 pm.**
2. **Invocation – Jeff Floyd**
3. **Pledge of Allegiance**
4. **Approve Agenda – Woodard made a motion to approve the agenda, Jones 2nd, unanimously approved.**

OLD BUSINESS

5. **Garbage Contract – after discussion over the contracts, Woodard made the motion to retain Republic with the price change and seeing if they could keep the wording and rates with the current contract, Brownley 2nd, unanimously approved.**
6. **Close the CH for moving – Lee and the clerks are recommended to shut down for 2 days (Thursday & Friday) to move and get everything set up and working. It is the slow time of month right now and is the best time. Woodard made a motion to shut down at 12 pm on Thursday and reopen Monday, January 22, Brownley 2nd, unanimously approved.**
7. **Pro Construction Closing – Brownley made the motion to accept the building and close on the project, Woodard 2nd, unanimously approved.**

NEW BUSINESS

8. **Wheeler County Intergovernmental Agreement – this is needed for the Joint Comprehensive Plan. Jones made a motion to accept the agreement, Geter 2nd, unanimously approved.**

Meeting adjourned at 6:28 PM with Geter making the motion, Brownley 2nd, unanimously approved.

Submitted By:

Pamela Lee

Presiding Officer

Attest:

Marie Carrillo

City Clerk

Seal:

