

City Council Meeting Minutes

December 12, 2023

THE CITY COUNCIL OF THE CITY OF MUNDAY, TEXAS MET ON THIS DAY IN REGULAR SESSION IN THE CITY OF MUNDAY CONFERENCE ROOM AT 6:00 PM. Mayor Robert Bowen called the meeting to order at 6:00 PM. Council members present were Council Person Singleton, Council Person Smith and Council Person Longan & Council Person White.

City Staff present: David Trevino & Shanon Cross

Visitors Present: Don Thompson

There were no public comments at this time.

Introduction of New City Secretary

Former City Secretary Bianca Harrimon has left to join the EMS team. Formal introduction of New City Secretary Shanon Cross.

Donation of Property for New Rodeo Grounds

A donation of a railroad right away has been deemed to the city for the construction of new Rodeo Grounds. If the coordinates are good, need approval to build.

Motion to approve: 1st Trey , 2nd Karen , all present in favor.

Remove & Act on Signature Cards

Motion to remove Bianca Harrimon from all Signature Cards.

Motion approved: 1st Exa Lee , 2nd Karen , all present in favor

Comments: Need to obtain new signature cards from Bank ...this however can take several month. Once complete signatures will include Bob Bowen, David Trevino, Karen Longan & Shanon Cross. Until that time signatures will be Bob Bowen, David Trevino & Karen Longan.

Pass Resolution of Financial Participation w/ Texas Water Board

All cities in the State of Texas are required to remove all old copper or lead piping and fittings from water meters to homes and be replaced with new pvc piping and fittings at the cost of the City. There are grants to apply for in help with costs and our City is one of a few applicants accepted for a grant. This grant will pay ½ with the City responsible for the other ½ upwards of \$1.2 million with a 10 year no interest loan. Water rates most likely to increase to help cover costs. Approximately 40% of meters have copper in place. Inventory of all meters could be done noting what is in place. We would have until October 24th to complete list. If City decides to make change outs in-house, we would have 10 years to complete.

Would like committee to pass resolution to continue with application that way the money is set aside for us. Estimate came in at \$2.6 million to replace everything!

Motion to approve: 1st Karen 2nd , Exa Lee , all present in favor.

Lift Station Sewer Project

Discussion of the rehabilitation of the lift station, there was no money left to replace the isolation valves. Cost is approximately \$20,000.00 per valve. Isolation valves will be on the next grant. Asking for approval in awarding project to Dal Tech Specialty Contractors.

Motion to approve: 1st Exa Lee , 2nd Trey , all present in favor.

Comments: All sewer drains into lift station. Project will include cleaning/draining, installation of new pipes & fittings with 40 horsepower pumps vs the current 20 horsepower pumps. New pumps will allow better and faster draining. Total budget is \$292,500.00, construction \$280,000.00 and 10% contingency. Old valves belong to City and will be kept to use as temporary fixes if needed in the future.

Munday Airport Inspection Update

Inspector said it looks good. However improvements are needed to 3/4 mile of roads 222 to the airport and David went to Commissioner's Court in November to ask County for help. Difficult to drive especially for any emergency vehicles. Wrap roads a possibility. However told it would not work, consider that a temporary fix. Airport grant program will pay 50%. Get bids on costs.

2024 Holiday Schedule

Discussed as same holiday closures as in 2023.

Motion to approve: 1st Exa Lee , 2nd John , all present in favor.

City Ordinances

Visual and physical improvements to neighborhoods: trash, vehicles, overgrown landscapes. Residence behind Dollar General . Nunez too many vehicles 10-11. Red brick apartments behind church last apt @ 4 vehicles broken down. Send a letter to who owns Lot across from Baptist Church that it needs to be cleaned up. Property down Bus 277 S owned by Dawkins or Keizer for instance has been cleaned up showing improvement.

Police Personnel - Executive private session from 6:25-6:45pm

Decided that a committee of council members Mayor Bob, Trey and David along with citizen Mandi Perry to conduct interviews for new police personnel.

Motion to approve: 1st Exa Lee, 2nd John, all present in favor.

Previous Minutes

Change spelling to Penick noted.

~~Monthly~~ Monthly Bills

October and November Profit and Loss

Motion to approve: 1st Trey 2nd Exa Lee

Comment:

Look at COLA adjustment to help municipal retirees. Next agenda.

Mayor Bowen Adjourned the meeting at 6:48 P.M.

ATTEST

A handwritten signature in black ink, appearing to be 'David Trevino', written over a horizontal line.

David Trevino, City Administrator

A handwritten signature in black ink, appearing to be 'Robert Bowen', written over a horizontal line.

Robert Bowen Mayor