

City Council Meeting Minutes

January 9, 2024

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: Judge Laura Hample & Don Thompson

There were no public comments at this time.

Item #1 Hear, discuss & act on Calling the City's election on May 4, 2024

Applications for a seat on City Council began January 17, 2024 and will continue through end of business February 16, 2024. Should there be an election, early voting will begin April 22, 2024 and end April 30, 2024. Two days of which polls to be open from 7am-7pm; those days being April 22 and April 30, 2024. Motion to approve: Trey 1st. Exa Lee 2nd. All present in favor.

Item #2 Hear, discuss update on Chief of Police position

Several applications for the position of Police Chief were received and interviews were scheduled with the top candidates.

Item #3 Hear, discuss City ordinances

There are many homes and properties in the city with visible trash, too many vehicles or unruly landscapes falling outside the City ordinance of home and property upkeep. Therefore notices were mailed to several home owners in hopes of clean-up. There have been some improvements most notably with the mechanic moving cars to back area and cleaning up porch.

Researching to find out who owns property east of resident Rosa Sosa.

Item #4 Hear, discuss, act on the following monthly reports:

A. Previous Minutes

Previous minutes not in packet, instead handed out to review. Misspell of monthly has been corrected. David to ask Bianca about minutes book.

B. City Judge Report

Things have slowed way down. Financials came to \$1834.00 in total. Totals to be listed in report going forward. City roughly retains 1/3 of total.

C. Munday Police Department

Skipped

D. Monthly Bills

Monthly bills and statements will be available for next meeting.

E. Review Monthly financial statements

Financials to be covered next meeting.

F. City Manager report

David went to the County about the airport, willing to help asphalt pave road to airport. Upon inspection by Stan Wojcik & Leno Hernandez, the road is was beyond help. In previous talks with Zach Burkette about 3 years ago, to wrap $\frac{3}{4}$ of a mile would cost roughly \$65,000.00. Temporary solution is to get a wrap and spread it to help out. Grant available will cover half of the cost. (Wrap: recycled ground material removed from highway)

Final walkthrough at sewer plant shows it looking 90% better and will work. The plastic was molded and tucked under. Looking ahead 11 months for a return to do warranty work to push/pull dirt underneath and tuck it back.

Lift station project is a full go, meeting was on 17th of January with start date to begin 10 days after that. Pumps however are on backorder and station is currently down to 1 20hp pump. Guys have been working overtime to run pump in 3 hour increments (on 3 off 3) in order to keep it going.

New pumps will be 40hp. Grant for improvement is for pumps only and not able to be put toward Lynn Electric statement. Unfortunately ten water valves had to be cut from grant in order to cover cost of lift station.

Nursing home has large impact in causing issues of flushing of non-flushable items and needs better management of sewer infrastructure to stop items being flushed and to reduce costly repairs.

Next grant will be to work on storm pumps and grates for storm drains.

Grant after that will be for the water valves.

Parks and pool grants may have to be split 50/50. Just to resurface the pool can cost upwards of \$18,000.00.

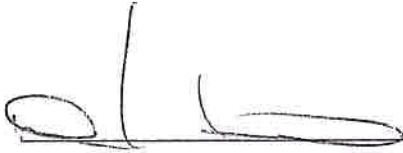
Recent water shut-off for west end of town by the school happened due to a private contractor digging a new mail post for a resident. Contractor did not call City prior to digging and hitting a 2 inch main, narrowly missing a gas line. A main blew before valve could be shut off. That company has been billed as responsible for paying for the damage.

City & County attorneys have been spoken to regarding moneys they are getting from government of \$30,000.00 being shared between Munday and Knox for a base salary of \$50,000.00. Also need to speak to Beverly at Munday Housing Authority about housing unit availability.

Next meeting to discuss: Opting into state program for increasing cost of living benefits for retired municipal employees.

Mayor Bowen adjourned meeting at 6:30pm

Attest

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

David Trevino, City Manager

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

Robert Bowen, Mayor