***Minutes***

1. Call the Meeting to Order Mayor Jim Reese called the meeting to order at 5:03 p.m.
2. Establish a Quorum

Mayor Jim Reese- Present

Mayor Pro Tem & Council Member Place #1 Freddy Swann- Present

Council Member Place #2 Judy Cox- Present

Council Member Place #3 Jacob Waldron- Present

Council Member Place #4 Mary Jo Baird- Present

Council Member Place #5 Harvey Graves- Absent

1. Invocation Led by Jim Reese
2. Pledge of Allegiance to the U.S. Flag & Pledge of Allegiance to the Texas Flag *(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible).*
3. Public Comment **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Marshal Jon Randolph, City Attorney Suellen Perry**
4. Consent Agenda

*All consent items are considered routine and will be enacted by one motion and vote.*

1. Approval of Special Meeting Minutes, June 4, 2024 and Regular Meeting Mintes, June 25, 2024
2. Approval of June 2024 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund. March, April, and May for ICON Court Reports.
3. Approval of expenses for the New City Hall Remodel to date.

**Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to approve the Consent Agenda. The motion carried.**

1. Business

*Discuss, Consider, and Possibly Take Action Regarding:*

1. New City Hall Renovations (JR/SMP)
2. Office Furniture Quotes
3. Other city hall renovation ideas

**Upon a motion made by Councilmember Baird and seconded by Councilmember Swann, the Council voted (4) “ayes” and zero (0) “nays” to give Suzanne and Khristy permission to use their judgment for furniture. The motion carried.**

1. $50,00780 CD at Verabank is up for maturity on 12/11/2024. Do we wish to extend the CD?

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to move to next month and hear other options. The motion carried.**

1. 2024 TCCA Annual Conference for City Secretary.

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (4) “ayes” and zero (0) “nays” to approve 2024 TCCA Annual Conference for City Secretary. The motion carried.**

1. TML Risk Pool’s Cyber Interlocal Agreement.

**Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to continue** **TML Risk Pool’s Cyber Interlocal Agreement. The motion carried.**

1. 2024 Certified Estimates from RCAD.

**Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (4) “ayes” and zero (0) “nays” to approve 2024 Certified Estimates from RCAD. The motion carried.**

1. 2024 TML Conference for city staff and council.

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) “ayes” and zero (0) “nays” to remove item F. The motion carried.**

1. ARPA fund allocations.

**Upon a motion made by Councilmember Swann and seconded by Councilmember Waldron, the Council voted (4) “ayes” and zero (0) “nays” to table until next month. The motion carried.**

1. Resolution 2024-07-30 Denying the proposed rates.

**Upon a motion made by Councilmember Swann and seconded by Councilmember Baird, the Council voted (4) “ayes” and zero (0) “nays” to approve** **Resolution 2024-07-30. The motion carried.**

1. Executive Session (City Council reserves the right to adjourn into executive session at any time for any item on this agenda during this meeting as authorized by the Texas Government Code)
2. Announcements or Comments by City Councilmembers or City Staff

Informational only; no action to be taken.

* 1. SBA FOCW – Office of Disaster Assistance and Resilience - Severe Storms, Straight-line winds, Tornadoes and Flooding
1. Adjournment

**Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (4) “ayes” and zero (0) “nays” to adjourn this meeting at 5:59 p.m. The motion carried.**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor or Mayor Pro-Tem

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Secretary