Fruitvale, Texas Regular City Council Meeting Minutes 11/14/23

BEGINNING OF MEETING:

• Called to order by Mayor Pro Tem Brandon Russell at 1831 hours 11/14/2023. Pledge completed and Invocation given by Debbie Sheppard.

ROLL CALL:

- Officers: Mayor Pro Tem Brandon Russell, Council Members Debbie Sheppard, Daniel Miller, Susan Murre, Secretary Cory Bean.
- <u>Guest:</u> Debbie Taylor- Representative of the financial Audit company that conducted the audit of the city of Fruitvale.

OPEN FORUM:

• Debbie Taylor presented an overview of the financial audit conducted on the financials of Fruitvale, Texas.

OLD BUSINESS: '

- Acceptance of Minutes and Finances from City Council Meeting from 10/10/2023
 - Motion to Approve minutes by Susan Murre. Seconded by Debbie Sheppard 3-0 Passed
 - Motion to Approve finances by Susan Murre. Seconded by Daniel Miller- 3-0
 Passed
- Update on city sign for park, security lights, cameras, park timbers, bark and seesaw for park
 - Vicki Ferguson advised she would address and finish the signage for park as well as the bark and timbers- NO FURTHER ACTION NEEDED
 - Danile Miller advised he would seek out contact for security lights NO
 FURTHER ACTION NEEDED
 - The purchase of cameras was tabled until further review or need- Motion by Daniel Miller. Seconded by Debbie Sheppard- 3-0 Passed
 - Susan Murre advised she found the seesaw, but the company was not where it could be driven to be picked up as previously thought, Motion to add \$500 to

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previously allotted budget for 2-seater seesaw due to shipping. Motion by Daniel Miller. Seconded by Debbie Sheppard. **3-0 Passed**

- Update on finding a municipal judge
 - Position was posted to TML. Will update as information arises. NO FURTHER ACTION NEEDED
- Update on Wisenhut property purchase
 - No action taken pending EDC actions
- Update in Veteran Signage
 - Options presented, and a bronze sign measuring 14x18 costing \$1671 agreed upon. Within previously voted on budget. NO FURTHER ACTION NEEDED

NEW BUSINESS

- Discuss and make decision on rate increase by Center Point. Motion to deny made by Daniel Miller. Seconded by Debbie Sheppard. 3-0 Passed
- Discuss and make decision on purchasing a storage building for extras supplies. Motion to deny and use annex building made by Daniel Miller.
 Seconded by Debbie Sheppard. 3-0 Passed
- Motion to Adjourn
 - Motion to adjourn made by Susan Murre at 1918 hours. Seconded by Debbie Sheppard. 3-0 Passed

VICKIE FERGUSON, MAYOR	DATE