MINUTES

City Council Regular Meeting July 11, 2023 at 6:30 p.m.

Mayor Vicki Ferguson called the meeting to order at 6:30 pm. Brandon Russell gave the invocation and Mayor Ferguson led the pledge of allegiance.

Rollcall - Vicki Ferguson, Brandon Russell, Daniel Miller, Debbie Sheppard, Freda Jordan, and Susan Murre were all present.

No registered speakers.

OLD BUSINESS

Susan Murre made a motion to accept the minutes as presented. Debbie Sheppard seconded the motion. All in favor. Motion carried.

Susan Murre made a motion to approve the financials as presented. Daniel Miller seconded the motion. All in favor. Motion carried.

Daniel Miller made a motion for removal of tree stump with Dewey Miller for \$175. Brandon Russell seconded the motion. All in favor. Motion carried.

New Community Center sign should be here by the end of the week.

TxDOT regulations were obtained for welcome signs on Hwy 80. A new quote was obtained for proper signage. Susan Murre made a motion to approve the extra funds for the signs that will meet TxDOT regulations. Freda Jordan seconded the motion. All in favor. Motion carried.

The speed bumps have been ordered for County Road 1133.

NEW BUSINESS

Discussion on Douglas Parker's request to release property rights to a non-existent road that is located on his property. Brandon Russell made a motion to approve the Quit Claim for the property. Daniel Miller seconded the motion. All in favor. Motion passed.

The council discussed getting internet service access for the community center. Discussion tabled until other options are explored.

Discussion concerning having a current survey ordered for the City of Fruitvale. Motion to table until the City received more bids by Daniel Miller. Susan Murre seconded the motion. All in favor. Motion carried.

Discussion regarding speed bumps being placed on VZCR 1914. Brandon Russell made a motion to purchase two speed bumps to purchase and have installed. Freda Jordan seconded the motion. Motion carried.

Discussion and review of resume for Cory Bean for Code Enforcement officer. Motion tabled until officer Bean attends City Council meeting.

Discussion to purchase Code Enforcement software. Brandon Russell made a motion to table until the hiring of an officer. Freda Jordan seconded. Motion carried.

Discussion by council regarding committing funds to help clean up the city and create a list of volunteers for residents that cannot care for their own property. Daniel volunteered to help at 6pm on Saturday, July 15th.

Goals discussed by the council were made about the AC unit in the Community Center, signs for the playground, and an eagle for the top of the flagpole. No action taken.

Brandon Russell made a motion to adjourn the meeting at 7:38 pm. Freda Jordan seconded the motion. All in favor. Motion carried.

<u>CERTIFICATE</u>: I do hereby certify that the above Notice of Meeting was posted on the bulletin board at 1063 VZCR 1129, Fruitvale, TX and accessible to the general public at all times and remained posted for at least 72 hours preceding the scheduled time of said meeting

Vicki Ferguson, Mayor

Date

AGENDA

City Council Special Meeting July 25, 2023 at 6:30 p.m.

- Call to Order/Invocation/Pledge of Allegiance
- 11. Rollcall
- Open Forum (registered speakers) III.

NEW BUSINESS:

- Conduct interviews for Code Enforcement Officer. IV.
- Discuss and take action to select applicant for Code Enforcement. V.
- Discuss and take action on code enforcement software. VI.
- Discuss and take action on EDC laptop for temporary use for Code VII. Enforcement.
- Discuss and take action to have the annex/church property surveyed VIII.

EXECUTIVE SESSION (If needed)

City of Fruitvale reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551,071 - Consultation with Attorney, 551,072 - Deliberations Regarding Real Property, 551.073 - Deliberations Regarding Prospective Gifts, 551,074 -Personnel Matters, 551,076 - Deliberations Regardi

Security Devices or Security Audits, 551.087 - Deliberations Regarding Economic Development Negotiations

- City Council to consider taking action if any, on item(s) discussed in IX. executive session.
- Χ. Adjourn

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Special Called

City Council Meeting Minutes 7-25-23

I- Meeting called to Order at 6:30pm, Brandon Russell gave the Invocation

II- (in attendance; Debbie Sheppard, Susan Murre, Vicki Ferguson, Daniel Miller, Brandon Russell, and Guests)

III-Registered Guest-Officer Corey Bean

VIII- discussion made about the Church/Annex building being surveyed -After discussion about where the property line actually is and the Fire Chiefs hesitation, we decided the playground equipment would be well within our property line, so the item was tabled. -Motion by Brandon Russell 2nd Daniel Miller motion carried

IV- Interview with Code Enforcement Officer Corey Bean-

Council members took turns asking Officer Bean Questions and letting him give feedback.

V. When the interview concluded Brandon Russell made a motion to hire Officer Bean to Enforce the Codes for the City of Fruitvale, 2nd by Daniel Miller motion Carried

VI. Code enforcement software was discussed and upon the recommendation of Officer Bean the Council decided to not pursue Software until it became necessary.

VII. Discussion about the EDC Laptop was made, however, until the EDC gives permission, the Council will take no action.

IX- no executive Session

X- motion to Adjourn made by Daniel Miller, 2nd my Susan Murre, motion carried

Vicki Ferguson, Mayor

Date

1,12,20,