

KRESS CITY COUNCIL MEETING

FEBRUARY 12, 2024

KRESS SENIOR CITIZEN CENTER

302 SKIPWORTH KRESS, TEXAS 79052

MAYOR TAYLOR CALLED MEETING TO ORDER AT 6:06 PM. CONTACTED CITY COUNCILMAN DURHAM BY PHONE AND COUNCILMAN SISEMORE WAS ABSENT.

MOMENT OF SILENCE WAS CALLED BY MAYOR TAYLOR.

PUBLIC COMMENT: TYRA STEVENS CONCERNED ABOUT SPRING CITY CLEAN UP.

GALEN OWEN MOTION AND SARA VUITTONET 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO APPROVE MINUTES FROM 11/28/23 AND 02/05/2024.

FIRE DEPT: 60 CALLS FOR THE YEAR OF 2023, FUEL EXPENDITURES FOR THE YEAR OF 2023 DIESEL \$1826.21 GAS \$553.96.5 VOLUNTEERS ARE IN TRAINING AND WILL GRADUATE MARCH 9, 2024. CONSIDER FILING INSURANCE ON CALLS. RAFFLE HAS STARTED FOR A BUILDING FUNDRAISER. NUMEROUS ITEMS HAVE BEEN DONATED FOR NEW FIRE DEPT.

FINANCIAL REPORTS: GENERAL FUND \$337,730.38, WW & SS \$195.84, POLICE TRAINING \$4,560.98, SINKING FUND \$34,025.42, WATER TOWER \$29,780.85, FIRE DEPT. \$22,997.34, SHATTERED DREAMS \$2,004.02, FIRE DEPT. BUILDING FUND \$39,585.32, FIRE DEPT. SAVINGS*4290 \$2865.75. SARA VUITTONET MOTION AND KELLY DURHAM 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS.

GUEST SPEAKER CRAIG WHITESIDE PRPC POINT OF CONTACT FOR THE GRANT WAS PRESENT.

KELLY DURHAM MOTION AND SARA VUITTONET 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO AMEND INTERLOCAL CONTRACT FOR ADMINISTRATIVE SERVICES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT- PROJECT #CDV23-0352.

GALEN OWEN MOTION AND KELLY DURHAM 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO APPROVE CITY MAYOR, & CITY SECRETARY FOR AUTHORIZED SIGNATURES ON DOCUMENTS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT-SERVICE PROJECT #CDV23-0352.

SARA VUITTONET MOTION AND GALEN OWEN 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO ADOPT RESOLUTION 20240212 CIVIL RIGHTS POLICIES.

GLENDA DAVIS MOTION AND KELLY DURHAM 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO ADD TRACY COLEMAN TO ALL BANK ACCOUNTS FOR THE CITY OF KRESS. TO GAIN INFORMATION NOT AS A DESIGNEE FOR SIGNATURES ON CHECKS.

SARA VUITTONET MOTION AND GLENDA DAVIS 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO STIPEND VOLUNTEER FIRE DEPARTMENT REMOVE DISCOUNT AND REPLACE WITH RECEIVING \$20 FOR EACH CALL OR MEETING THAT VOLUNTEER ATTENDS.

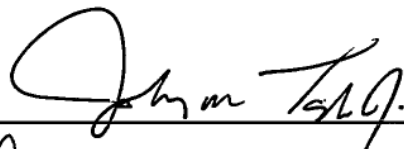
GLEND A DAVIS MOTION AND KELLY DURHAM 2ND, WITH A UNANIMOUS DECISION TO AMEND WATER RATE SCHEDULE TO ORDINANCE 2024012 EFFECTIVE MAY 2024.

KELLY DURHAM MOTION AND GALEN OWEN 2ND, WITH A UNANIMOUS DECISION FROM ALL CITY COUNCIL MEMBERS TO AMEND WATER RATE ORDINANCE 20240212B REMOVING VOLUNTEER FIRE DEPT. FROM ORDINANCE.

UPDATE ON TXDOT PREMISSION TO CLEAN DITCH ON SOUTH SKIPWORTH, TREE REMOVAL WILL BE BY TXDOT, EQUIPMENT FOR PARK, CONDEMNATION ON PROPERTIES WERE NOTIFIED.

NEXT AGENDA MARCH 19, 2024: FIRE DEPARTMENT NAME OF BANK ACCOUNT FOR BUILDING, ANIMAL CLINIC VACCINATIONS ON MARCH 23, 2024 FROM 9-11.

SARA VUITTONET MOTION AND KELLY DURHAM 2ND, WITH A UNANIMOUS DECISION TO ADJOUN MEETING AT 6:56 PM.

JOHNNY TAYLOR 

GALEN OWEN 