

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2019

Council present: Larry Godwin, Fred Reynolds, Felicia White, Rex Claxton & Jason Minter.

1 Meeting was called to order @ 7pm.

2. Reynolds moved to approve August 6, 2019 Minutes, August 13 & August 27, 2019 Budget meeting Minutes, Minter 2nd all for.

3. Items to be considered action/discuss:

- a. Old business: Discussion and possible action on Soles property.
- b. Claxton moved to approve Ordinance 09032019 (ATMOS), White 2nd all for.
- c. White moved to continue our inter-local agreement with TXDPS, Reynolds 2nd all for.
- d. Reynolds moved to approve Ordinance 09032019-A (2020 Water/Sewer Budget), Minter 2nd all for.
- e. White moved to approve and increase of \$2.00 for rate increase from Sanitation Solution, Minter 2nd all for.
- f. White moved to not sell the property on 6th at this time, Claxton 2nd all for.

4. Reynolds moved to pay monthly bills, White 2nd all for.

5. Review department reports

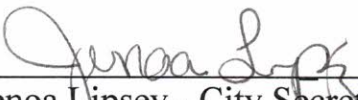
6. Entered into Executive Session – In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session. @ 7:30pm.


A. Personnel Matters under Gov. Code 551.074

Employees duties, jobs, insurance, discipline or dismissal. .

7. White moved to reduce Cheryl's hours and no insurance for part time employees as of Oct. 1, 2019, Claxton 2nd all for.

8. White moved to adjourn, Reynolds 2nd all for.


Jenoa Lipsey - City Secretary


Larry Godwin - Mayor