

**STATE OF TEXAS**

**COUNTY OF MITCHELL**

**CITY OF COLORADO CITY**

The City Council of the City of Colorado City, Texas met in a Regular Session at the Bob Reily Early Learning Center, 1111 East 9th Street, Colorado City, Texas on Tuesday, January 12, 2021, at 6:00 p.m. with the following members present:

***I. CALL MEETING TO ORDER***

Mayor Tim Boyd called the meeting to order at 6:00 p.m.

***II. ROLL CALL OF THE MEMBERS OF THE CITY COUNCIL AND DETERMINATION OF QUORUM.***

TIM BOYD	Mayor
MARCELO ALVAREZ, JR.	Council Member
WADE SANDS	Council Member
RAYMOND WHITENER	Council Member
RUBEN HURT	Council Member
ROBERT OLIVER	Council Member

Mayor Pro Tem Travis Lynch was unable to attend the Council Meeting.

Same and constituting a quorum, and

DAVID HOOVER	City Manager
DONNA MADRID	City Secretary
RAYANNA MCGAHA	Administrative Assistant

Zoom Meeting Attendee or by Phone Attendee

EILEEN HAYMAN	City Attorney
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***III. PLEDGE TO THE FLAG***

***IV. INVOCATION***

Council Member Wade Sands voiced the invocation.

**V. RECOGNITION OF VISITORS, CITIZEN OF THE MONTH AND/OR PRESENTATION OF PROCLAMATION, SERVICE AWARD, CONGRATULATIONS, CONDOLENCES, HOLIDAY SCHEDULES, AND CITY/MUNICIPAL EVENTS-MAYOR.**

**Visitors present were:**

Shelia Plagens	Colorado Record
Misty Rees	Finance Assistant
Craig Rees	Citizen
Ty Wood	Attorney for Days of Grace Chapel
Melinda Alexander	Days of Grace Chapel
Maritza Navarrete	Citizen
Miguel Navarrete	Citizen

**VI. DISCUSSION AND POSSIBLE ACTION BY MOTION TO APPROVE THE FOLLOWING ITEMS AND/OR REPORTS – CONSENT ITEMS:**

- **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING CONDUCTED ON 12-8-20 COUNCIL MEETINGS.**
- **TO APPROVE FUND TOTAL REPORTS.**
- **TO APPROVE 5-YEAR BANK BALANCE REPORT.**
- **TO APPROVE THE MANUAL CHECKS.**
- **TO APPROVE THE AUTOMATED CHECKS.**
- **TO APPROVE THE PROPERTY TAX REPORT.**

**MOTION:** Council Member Marcelo Alvarez, Jr. moved to approve the Consent Items for the January 12, 2021 Council Meeting. Council Member Wade Sands seconded the motion. The motion carried with all Council Members in favor.

**VII. PRESENTATION AND APPROVAL BY MOTION OF THE MONTHLY COMBINED REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF DECEMBER, 2020.**

City Manager David Hoover presented the monthly Combined Revenues and Expenditures Report to the City Council with the following: 8th Month of the 12 Month Budget Year- 66.67% of the 12 Month Budget Year May 1, 2020 – April 30, 2021.

<u>GENERAL FUND</u>	<u>BUDGET 20-21</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>%</u>
Total Revenues	\$4,086,141.00	\$ 423,015.40	\$ 2,586,974.92	63.31%
Previous Year		\$ 376,778.80	\$ 1,953,641.15	
Total Expenditures	\$4,086,141.00	\$ -348,337.76	\$ -2,456,286.30	60.11%
Previous Year		\$ -276,194.90	\$ -2,257,499.22	
SURPLUS/DEFICIT		\$ 74,677.64	\$ 130,688.62	
Previous Year		\$ 100,583.90	\$ -303,858.07	

<u>WATER &amp; SEWER</u>	<u>BUDGET 20-21</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>	<u>%</u>
Total Revenues	\$3,245,000.00	\$ 213,442.05	\$ 2,047,417.53	63.09%
Previous Year		\$ 212,264.06	\$ 2,427,527.13	
Total Expenditures	\$3,245,000.00	\$ -201,331.30	\$ -1,704,052.94	52.21%
Previous Year		\$ -307,079.57	\$ -2,350,264.64	
SURPLUS/DEFICIT		\$ 12,110.75	\$ 343,364.59	
Previous Year		\$ -94,815.51	\$ 77,262.49	
GENERAL & WATER/SEWER		\$ 86,788.39	\$ 474,053.21	
Previous Year		\$ 5,768.39	\$ -226,595.58	

<u>VOUCHER TOTALS</u>	<u>DECEMBER, 2020</u>
General Fund	\$ 33,175.23
Water & Sewer	\$ 39,501.60
GRAND TOTAL	\$ 72,676.83

**BANK BALANCE**

December, 2020-2021	\$ 1,941,461.28
December, 2019-2020	\$ 1,357,178.15

City Manager David Hoover informed the Council that the Combined Revenue and Expenditure Report reflect the receipt of funds from the Cares Act through the State Comptroller.

**MOTION:** Council Member Ruben Hurt moved to accept the Combined Revenue and Expenditure Report. Council Member Raymond Whitener seconded the motion. The motion carried with all Council Members in favor.

**VIII. PRESENTATION AND APPROVAL BY MOTION OF THE LANDFILL CERTIFICATE OF DEPOSIT QUARTERLY REPORT AND CORRECTED COPY OF LANDFILL QUARTERLY REPORT FOR 4TH QUARTER.**

**LANDFILL TRUST ACCOUNT  
QUARTERLY REPORT  
October 1, 2020 thru December 31, 2020  
4th Quarter**

Beginning Balance as of October 1, 2020	
Landfill Certificate of Deposit	\$ 164,764.48
Deposit from General Fund	\$ -
Accrued Interest	\$ -
Total	\$ 164,764.48
Next interest payment 01/27/2021	
Beginning Balance as of October 1, 2020	
Convention Ctr. CD	\$ 152,422.29
Deposit from Hotel/Motel	\$ -
Accrued Interest	\$ 952.01
Total	\$ 153,374.30
Next interest payment 01/21/2021	

**MOTION:** Council Member Robert Oliver moved to approve the Landfill Trust Account Quarterly Report for 4th Quarter. Council Member Wade Sands seconded the motion. The motion carried with all Council Members in favor.

**IX. COMMENTS FROM THE GENERAL PUBLIC – COUNCIL MEMBERS WILL NOT DELIBERATE ANY COMMENTS WHICH ARE MADE BY THE GENERAL PUBLIC.**

No Report.

**X. THE CITY COUNCIL MAY DISCUSS AND OR TAKE ACTIONS ON THE FOLLOWING AGENDA ITEMS:**

**No. 1. DISCUSS AND TAKE ACTION TO ADOPT A RESOLUTION AWARDED ENGINEERING CONTRACT RELATED TO A 21/22 CDBG APPLICATION AND PROJECT.**

- RESOLUTION 2021-01 – A RESOLUTION OF THE CITY OF COLORADO CITY, TEXAS AUTHORIZING PROFESSIONAL**

***SERVICE PROVIDER SELECTION FOR A 2021/2022 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.***

City Manager David Hoover informed the Council that the City has advertised for Request of Qualifications for Engineered Services for the 2021 TCDB Grant application and project through the Texas Department of Agriculture. Mr. Hoover said Jacob and Martin was the only Engineer Firm that submitted their Qualifications for review to the City and they Qualified to provide the Professional Administrative Services.

**MOTION:** Council Member Raymond Whitener moved to adopt Resolution 2021-01 to authorize Jacob & Martin to provide Professional Services related to the 20/21 TCDB Grant application and project through the Texas Department of Agriculture. Council Member Wade Sands seconded the motion. The motion carried with all Council Members in favor.

***No. 2. DELIBERATE AND ACT ON APPROVING A LEASE AGREEMENT BETWEEN THE DAYS OF GRACE CHAPEL AND THE CITY OF COLORADO CITY FOR THE BOB REILY EARLY LEARNING CENTER.***

City Manager David Hoover advised the Council that Eileen Hayman has prepared a Lease Agreement for the Bob Reily Early Learning Center.

Melinda Alexander informed the Council that the Days of Grace Chapel has begun there After School Program utilizing the Colorado ISD School Facility. Mrs. Alexander said she has started the Application process for an After School Program separate from Colorado ISD School to providing after school childcare for children. The plan is to use the Bob Reily Early Learning Center for the program. Mrs. Alexander said she will be increasing the childcare from birth to full time care. The plan is to start with the After School Program first. Mrs. Alexander said she has plenty of qualified workers to operate the program. Mrs. Alexander said she has identified that some time, money, and effort will need to be applied to working on the flooring, cleaning carpets, and painting the classrooms. Mrs. Alexander said she would work on the floors in the whole building if the City would consider deducting the cost for the cleaning from the lease payment.

Mayor Tim Boyd made the suggestion to approve this contract to help get the program started and then a maintenance agreement can be adopted at the next meeting.

City Attorney Eileen Hayman advised the Council that the lease could be approved the agreement with an amendment to allow for the equipment purchase. The expenditures can be applied towards the first year's lease. This document would not be signed today, but it can be approved with the amendments. It would be effective today, but it cannot be signed by today.

Mayor Tim Boyd asked Melinda Alexander to gather an estimate for the Council to create a maintenance agreement.

Ty Wood advised the Council that the current agreement did not have an early termination option in the agreement. Mr. Wood said he would like to see that be added to the agreement.

**MOTION:** Council Member Raymond Whitener moved to authorize the Mayor and/or City Manager to execute the Lease Agreement with added language for early termination. Council Member Marcelo Alvarez, Jr. seconded the motion. The motion carried with all Council Members in favor.

*No. 3. DELIBERATE AND ACT ON APPROVAL TO HIRE THE LAW FIRM BICKERSTAFF HEATH DELGADO ACOSTA LLP OF AUSTIN TO ASSIST WITH THE CITY'S REDISTRICTING OF CITY COUNCIL DISTRICTS FOLLOWING THE 2020 CENSUS.*

City Manager David Hoover informed the Council that this is the firm that is being used by Mitchell County to provide Redistricting Services once the 2020 Census is complete. Mr. Hoover said the City could see some saving by using the same firm for Redistricting Services. Mr. Hoover said it was his recommendation to approve the hiring of the Law Firm Bickerstaff Heath Delgado Acosta LLP of Austin for Redistricting Services. Mr. Hoover said this is same Law Firm used by both the County and the City for Redistricting Services upon the completion of the 2010 Census.

**MOTION:** Council Member Robert Oliver moved to hire the Law Firm Bickerstaff Heath Delgado Acosta LLP of Austin for Redistricting Services. Council Member Wade Sands seconded the motion. The motion carried with all Council Members in favor.

*No. 4. DISCUSSION AND POSSIBLE ACTION REGARDING THE MAY 1, 2021 CITY OFFICER ELECTION.*

- *APPROVAL OF AN ORDER AND ORDINANCE 2021-01 CALLING FOR AN ELECTION OF THE CITY COUNCIL MEMBERS TO ELECT A MAYOR AND THREE COUNCIL*

***MEMBERS FROM DISTRICT #1, DISTRICT #2, AND DISTRICT #5.***

- ***CONSIDERATION OF A CONTRACT BETWEEN THE CITY OF COLORADO CITY AND COLORADO ISD TO CONDUCT JOINT ELECTIONS.***

City Manager David Hoover advised the Council that it was that time of the year to Call an Election. Mr. Hoover said this year the City will be electing a Mayor at large and three Council Members one from District #1, District #2. and District #5. Mr. Hoover asked the Council to consider approving a contract between the City of Colorado City and Colorado ISD to conduct a joint election.

**MOTION:** Council Member Raymond Whitener moved to approve the Order and Ordinance calling for an election of the City Council Members to elect a Mayor at large and three Council Members from District #1, District #2, and District #5. Council Member Ruben Hurt seconded the motion. The motion carried with all Council Members in favor.

**MOTION:** Council Member Marcelo Alvarez, Jr. moved to approve a contract between the City of Colorado City and Colorado ISD to conduct Joint Elections. Council Member Robert Oliver seconded the motion. The motion carried with all Council Members in favor.

- No. 5. *DELIBERATE AND ACT ON AUTHORIZING THE CITY MANAGER TO PUBLISH A PUBLIC NOTICE FOR HOTEL/MOTEL TAX REQUEST.***

City Manager David Hoover asked Council to authorize him to publish a Public Notice for Hotel/Motel Tax Request.

**MOTION:** Council Member Robert Oliver moved to authorize the City Manager to publish a Public Notice for Hotel/Motel Tax Request. Council Member Ruben Hurt seconded the motion. The motion carried with all Council Members in favor.

- No. 6. *DELIBERATE AND ACT ON RECOMMENDATIONS FROM THE COLORADO CITY ECONOMIC DEVELOPMENT COMMISSION BOARD.***

City Manager David Hoover advised the Council that the Colorado City Economic Development Commission Board Member have reviewed an application from Craig Rees to fill the position of a Part -Time Economic Development Director. Mr. Hoover said he planned to hire Craig Rees for

a Part-Time Code Enforcement Officer too. Mr. Hoover said the Colorado City Economic Development Commission Board Members have voted to ask for Council consideration to approve Craig Rees as the Economic Development Director. Mr. Hoover said he believed the Economic Development and the Code Enforcement Departments could work hand and hand with each other.

Mayor Tim Boyd stated he would like to invest in someone local for the position.

Craig Rees advised the Council that he was a long-term resident of Colorado City and has retired from the Prison System and is temporarily working in the Metro Plex Area. Mr. Rees said he has decided to move back home to Colorado City. Mr. Rees stated he is excited about the possibility to help Colorado City grow.

**MOTION:** Council Member Robert Oliver moved to accept the recommendation of the Colorado City Economic Development Board Members to appoint Craig Rees as the Part-Time Economic Development Director and Part-Time Code Enforcement Officer. Council Member Raymond Whitener seconded the motion. The motion carried with all Council Members in favor.

No. 7. ***DELIBERATE AND ACT ON PROPOSED ITEMS FOR DISCUSSION AND POSSIBLE ACTION ON THE FEBRUARY, 2021 AGENDA – CITY MANAGER. (The discussion is by the entire Council, for the sole purpose of determining if there is sufficient support or merit for placing an Agenda item on a later monthly Agenda. No actual specifics or dynamics of the actual item may be debated/discussed at this time.)***

- City Manager David Hoover – Days of Grace Chapel Maintenance Agreement for the Bob Reily Early Learning Center.
- City Manager David Hoover – Budget workshop began February 2-3, 2021.
- Council Member Raymond Whitener – When Rock Crusher will be in operation to start road construction.

No. 8. ***PRESENTATION CITY MANAGER’S REPORT – CITY MANAGER. (NO DELIBERATION OR ACTION REQUIRED)***

- ***UPDATE ON CITY POOL PROJECT.***
- ***DEVELOP A STREET LIGHT COMMITTEE.***
- ***UPDATE ON PURCHASE OF ALCO BUILDING.***



City Manager David Hoover informed the Council that he brought the plans for the new restrooms for Ruddick Park for their review. Mr. Hoover said Bob Martin and Kevin Parker will be help with the construction and/or overseeing the project. Mr. Hoover said he is still working on a Street Light Committee. Mr. Hoover said he is working with the Police Department. Mr. Hoover said he has been gathering bids to bring back to the Council for discussion with regards to the Alco Building. At that time, Council may discuss making an option to purchase the building.

**X. MISCELLANEOUS. (INFORMATION ONLY)**

*No Action Taken.*

**XI. ADJOURNMENT.**

**MOTION:** Council Member Wade Sands moved to adjourn the meeting. Mayor Tim Boyd seconded the motion. The motion carried with all Council Members in favor.

7:04 p.m. Meeting Adjourned.

**PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**City Secretary**

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**Mayor**