

MEETING OF CITY COUNCIL
August 15, 2023 – 1:30 PM

PRESENT:	Karen Felker	Mayor
	Milton R. Ooley	Mayor Pro Tem
	Charles Loftis	Council Member
	Robert L. Lawrence	Council Member

ABSENT:	Kim Perez	Council Member
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STAFF:	Garrett Spradling	City Manager
	Brandon Strobe	Assistant City Manager
	Stella E. Sauls	City Secretary
	Deidra Thomas	Public Engagement Coordinator
	Nicole Chavez	Event Coordinator
	Teri Langwell	Director, Finance Department
	Kristi Earles	Asst. Director, Finance Department
	Donnie Davis	Chief, Police Department
	Jason Anderson	Director, Public Works
	Winston P. Sauls	Asst. Director, Public Works
	Eddie Edwards	City Manager, Emeritus

VISITORS: Robert Bradley

MEDIA: NONE

PLEDGE OF ALLEGIANCE: All present recited the Pledge of Allegiance.

INVOCATION: The invocation was delivered by Mayor Felker.

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

Comments were heard from Mr. Robert Bradley who thanked the Council and City workers for the demolition of the house located at 1425 Marigold.

CITY MANAGER'S REPORT: City Manager Garrett Spradling gave a detailed report on all the departments and their progress for the month.

MINUTES APPROVED: Following review of the minutes for the work session and regular meeting of August 1, 2023, motion was made by Council Member Loftis, seconded by Council Member Ooley, to approve the minutes of the work session and regular meeting of August 1, 2023. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES: The expenditures for the first half of August 2023 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Loftis, seconded by Council Member Ooley, to approve payment of the expenditures for the first half of August 2023, as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

YEAR-TO-DATE-FINANCIALS RECEIVED BY THE COUNCIL.

BUY BOARD PURCHASE OF 10 VEHICLES APPROVED: City Manager Garrett Spradling explained to the Council that the staff had received the Buy Board quoted amounts and stated that these amounts are budgeted operating funds for the department for FY 2024.

QTY	Description	Unit Price	Total Price
1	3/4 Ton Extended Cab 4x4 Work Trucks (270 - 360 Days)	\$51,300	\$51,300
1	3/4 Ton Crew Cab 4x4 OEM Command Truck (360 Days)	\$53,150	\$53,150
1	Public Works Compact Truck (270 - 360 Days)	\$36,155	\$36,155
2	1 Ton 4x4 Extended Cab Flat Bed Trucks (360 Days)	\$45,415	\$90,630
1	3/4 Ton Animal Control Chassis (360 Days)	\$51,500	\$51,500
2	1 Ton 4x2 Utility Service Truck (360 Days)	\$47,428	\$94,856
10	Total		\$496,586

Motion was made by Council Member Loftis, seconded by Council Member Ooley, to authorize the purchase of 10 vehicles from Caldwell Country for the amount of \$496,586 utilizing Buy Board Cooperative Purchasing Program Contract Number 601-19. The motion carried by the following vote: