



## CITY COUNCIL MEETING MINUTES

**Tuesday January 9, 2018**

Present: Council Members Sophie Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala Mayor Laura Vazquez, Police Chief Phin Haglin, Fire Chief Luke Cussins, City Attorney James Carmody, City Engineer Jamin Ankney, City Treasurer Michelle Coronado, City Clerk Sylvia Sanchez

1. Call to Order Time:7:15pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was an addition to the meeting of "C" changing the day of the council meeting to Monday January 22<sup>nd</sup>. There was a motion by Sophie and a second by Arturo to approve the Meeting Agenda with the addition of item "C" New Business. Meeting Agenda was approved with the addition 4-0

4. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
  - A. Approve Study Session Minutes for Thursday December 28, 2017
  - B. Approve City Council Meeting Minutes for Thursday December 28, 2017

- C. Approve Payroll Warrant Register Number #8962 to #8972 & #8984 to #8988 Direct Deposit in the amount of \$15,949.59 in the amount of \$42,539.86
- D. Approve Claim Voucher/Payment Number #8989 to #9028 in the amount of \$269,130.63
- E. Approve Progress Estimate No. 16 Reservoir No. 2 and Water Systems Improvement Project in the amount of \$145,281.76

There was a motion by Sophie and a second by Arturo to approve the Consent Agenda. The Consent Agenda was approved 4-0

## 5. New Business

### A. YVCOG Technical Assistance Contract

It was suggested by City Attorney Carmody that we table this until the next meeting. Council was in agreement 4-0 to table this for the following meeting.

### B. Updating Signers with Banner Bank Adding Mayor Laura Vazquez

There was a motion by Sophie and a second by Arturo to approve the Updating of Signers with Banner Bank adding Mayor Vazquez. The motion was approved 4-0

### C. (Added) Rescheduling the next Council Meeting from January 23<sup>rd</sup> to January 22<sup>nd</sup>

There was a motion by Sophie and a second by Vera to approve rescheduling the meeting to January 22<sup>nd</sup>. The motion was approved 4-0

## 6. Staff Reports

### Police Chief:

- There were recently some threats made on social media towards the schools.
- The alarm codes to the building were updated.
- The fire/police are having a basketball game for about 5 minutes on Saturday January 13. This will be Mabton's 1<sup>st</sup> annual "National Night In"

### Fire Chief:

- Will be sending a grant to FEMA in the amount of \$50,000. He will be able to use mostly wording from the same grant he requested 10 years ago.

### Jamin (G&O):

- Updated us on the water main project. He stated that they will be out on the 23<sup>rd</sup> to look at Well #6
- They will be meeting with the mayor on Friday (Jan. 12<sup>th</sup>) to discuss the Reservoir project

## 7. Mayor's Report

Mayor reports that she has moved into her new office and is learning a lot in her first week.

8. Executive Session: Start Time:7:39pm End Time:8:15pm

### Personnel

9. Adjournment: Time:8:15pm

X *Joshua Roberson*

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Joshua Roberson  
Deputy City Clerk

X *Laura Vazquez*

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Laura Vazquez  
Mayor