



CITY COUNCIL MEETING MINUTES

Tuesday November 12, 2019

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, City Attorney James Carmody, Police Chief Steve Araguz, City Treasurer Jamison Horner, Deputy City Clerk Joshua Roberson

Absent: City Clerk Sylvia Sanchez, Fire Chief Luke Cussins

1. Call to Order Time: 7:07pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Mark and a second by Diana. Approved 5-0

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 Tuesday October 22, 2019
 - B. Approve City Council Meeting Minutes for Tuesday October 22, 2019
 - C. Approve Payroll Warrant Register Number #10962 & Direct Deposit in the amount of \$19,467.34 in the amount of \$19,881.82
 - D. Approve Claim Voucher/Payment Number in the amount of \$11,010.21
 - E. Approve Final Progress Estimate No 6 Well No 4 and Improvements Project in the amount of \$13,589.65

There was a motion by Mark and a second by Arturo. Approved 5-0

5. Old Business

- A. Approval of Ordinance 2019-1147 Amending Ordinance 2019-1146 Amending Wages for Officers and City Personnel

There was a motion by Mark and a second by Arturo to approve Ordinance 2019-1147.
Approved 5-0

6. New Business

- A. Approval of Ordinance 2019-1148 Establishing the Amount of Taxes to be levied upon Real & Personal Property in Mabton and filing for Tax Levy Rate for 2020.

There was a motion by Mark and a second by Diana to approve Ordinance 2019-1148.
Approved 5-0

- B. Acceptance of the Well No. 4 Improvements Project as Complete

There was a motion by Mark and a second by Arturo to accept the Well No. 4 Project as Complete. Approved 5-0

- C. Approval of Police Lieutenant's Contract

There was a motion by Mark and a second by Arturo to approve the Police Lieutenant's Contract. Approved 5-0

7. Staff Reports

The mayor introduced Jamison Horner as the new City Treasurer. The mayor also explained that there would be an AWC training coming up in January and she wanted to have at least two council members attend if possible; and those who cannot go now should try and go in August.

Police Chief Araguz introduced our new Lieutenant Dave Marks and he talked a little bit about himself.

8. Adjournment: Time: 7:24pm

X

Joshua Roberson
Deputy City Clerk

X

Laura Vazquez
Mayor