



**COUNCIL MEETING MINUTES
FEBRUARY 22,2022**

Present: Mayor Rachel Ruelas, Council Member Diana Castaneda, Andy Carrasco, Mary Alvarado, Vera Zavala, Arturo De La Fuente, City Treasurer Josh, City Clerk Sylvia Sanchez and Deputy City Clerk Maricela Galvez

1. Call to Order Time: 7:00 p.m.

2. Pledge of Allegiance, Moment of Silence and Roll Call

3. Vote on the Meeting Agenda

There was a motion made by Andy and a second by Mary to approve the meeting agenda. Motion approved 5-0.

4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)

- We heard from Ann Morales who was concerned about the recent shootings in town.

5. **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.)

There was a motion made by Vera and a second by Arturo to approve the Consent Agenda. Motion approved 5-0.

A. Approve Study Session Minutes for Tuesday February 8,2022

B. Approve City Council Meeting Minutes for Tuesday February 8,2022

C. Approve Payroll Warrant Register February 22,2022, Numbers #12696 through 12697 in the amount of \$36,226.63.

D. Approve Claim Voucher/Payment February 22,2022, Numbers #12698 through 12731 and electronic transfers totaling \$64,836.77.

6. Public Hearing: Start Time: 7:02 p.m. End Time: 7:07 p.m.

- Planning Commission Findings, Conclusions and Recommendations regarding The Scarlett Estates

Tom Durant and Jordan Matillo representing 47 North custom homes were present and available to answer questions during the Public Hearing.

7. New Business

- A. Approval of **Resolution 2022-3 Planning Commission Findings, Conclusions and Recommendations** regarding The Scarlett Estates

There was a motion made by Andy and a second by Arturo to approve the **Resolution 2022-3 Planning Commission Findings, Conclusions and Recommendations**. Motion approved 5-0.

8. Mayor's Report

Mayor reports having a meeting with the church and closing it down due to the foundation and roof being bad as reported by them. The church has been closed until further notice until it can be inspected.

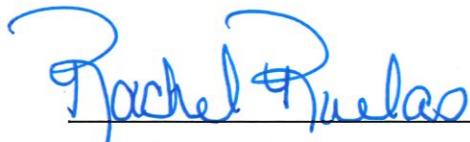
- Attorney Status

It is reported that as of now the City does not have an attorney. The city has advertised for a new attorney however they have not got any applicants.

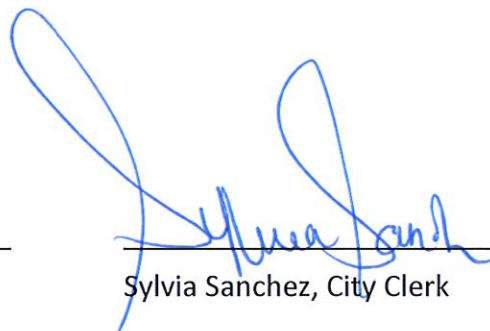
- Cemetery Status

It is reported that increase on cemetery fees will continue into next month as they gather more information.

9. Adjournment: Time: 7:18 p.m.



Rachel Ruelas, Mayor



Sylvia Sanchez, City Clerk