



CITY COUNCIL MEETING MINUTES

Tuesday September 27,2022

Mayor Rachel Ruelas

Councilmembers Diana Castaneda, Antonio Moreno, Mary Alvarado, Vera Zavala, and Arturo De La Fuente

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

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

Present: Councilmember Diana Castaneda, Antonio Moreno, Vera Zavala Arturo Dela Fuente, City treasurer Josh Roberson, and Deputy City Clerk Maricela Galvez

Absent: Mary Alvarado

There was a motion by Diana and a second by Vera to unexcused councilmember Mary Alvarado.

Motion approved 4-0.

3. **Vote on the Meeting Agenda**

There was a motion by Vera and a second by Antonio to approve the meeting agenda with the amendment of new business item B council study session to new business item C on the regular council meeting.

4. **Visitors 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.)

5. **Consent Agenda**

There was a motion by Vera and a second by Antonio to approve the consent agenda> motion approved 4-0.

A. Approve Study Session Minutes for Tuesday September 13, 2022

B. Approve City Council Meeting Minutes for Tuesday September 13,2022

C. Approve Payroll Warrant Register September 27,2022, #13119-#13120 and electronic transfers in the amount of \$34,445.91.

D. Approve Claim Voucher/Payment September 27,2022, #13088 through #13121-#13148 and electronic transfers totaling \$302,639.63.

6. Public Hearing: Start Time: _____ End Time: _____

7. Old Business

8. New Business

A. Water System Plan Update Presentation

Jamin Ankney from G&O presented the Water System plan Update. Jamin explains this is something that had to be done every six years and has now been changed to every ten years. Jamin explains his presentation would go over the Water System Overview, Planning, Current and Projected System Capacity Analysis, System Condition Deficiency Analysis, Capital Improvement Projects, and Financing. Please see <https://www.youtube.com/watch?v=AilPF9htZeA> for full presentation. At the end of the presentation

B. Water Use Efficiency Forum

Jamin explained he needed the council to approve the Water System plan so then it could be turned into the Department of Health. There was a motion by Antonio seconded by Diana to approve the Water System Plan Update. Motion approved 4-0.

C. 2023 Preliminary Budget Presentation

There was some discussion on the 2023 Preliminary Budget. City treasurer Josh explains the General Fund which funds the Parks, Cemetery, Police Department and Admin staff. Josh explains the loan for the Cemetery has been paid off. Josh explains expenditures and gives a rough estimate of funds available. More information would be provided at the budget retreat. Josh suggests councilmembers to write any questions they may have and they can address them at the budget retreat.

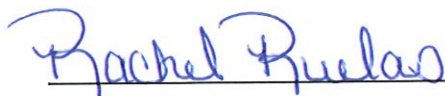
9. Mayor and Councilmember Reports

Councilmember Vera reports having discussion with the police department on a toy for tots for Christmas and a coat drive for the community.

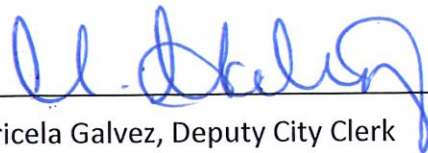
Mayor reports her ideas on what to use the ARPA funds on. Mayor suggests using it on a new sprinkler system for Governors Park and also a splash pad.

10. Staff reports

11. Adjournment: Time: 9:05p.m.



Rachel Ruelas, Mayor



Maricela Galvez, Deputy City Clerk