

May 9, 2023

1. **Regular Meeting called to order** at 6:30 p.m. by the Mayor Tommy Carr
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Present, Councilmember Johnnie Day: Present, Councilmember Mike Goodman: Present, Councilmember Sharyn Harrison: Absent, Councilmember Gerald Hall: Present. New Council Member Stacie Saunders: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting of 03/14/23, Motion by councilmember Johnnie Day to approve consent items as presented, 2<sup>nd</sup> by Mike Goodman. Unanimous.
6. **Citizens Forum:** None.
7. **New Business:**
  - a. New Officer(s) Called to Podium to Take Seat. Staci Saunders took her seat as new council member.
  - b. Issue Certificate of Election and Statement of Officer Completed by New Council. Kelli Landreth-Smith passed out Statement of Officer and each councilmember attested to Statement of Officer and returned signed copy to Kelli Landreth-Smith.
  - c. Administer Oaths of Office. Court Clerk Linda Howell administered the Oaths of Office for all 6 councilmembers for the new 2-year term.
  - d. Appoint Mayor Pro-Tem. Mayor Carr nominated Gerald Hall for the position since he had been a mayor prior to being a council member. Motion to approve by Mike Goodman, 2<sup>nd</sup> by Roger McDonald, Unanimous.
  - e. Designate Authorized Personnel Mayor Tommy Carr, Mayor Pro-Tem Gerald Hall, City Secretary Kelli Landreth-Smith for signature cards to Austin Bank. Remove Sharyn Harrison from signature cards. Motion to approve by Johnnie Day, 2<sup>nd</sup> by Mike Goodman, Unanimous.
  - f. Consider Looking into Pricing on Surveillance Camera's for City Park to Include in Upcoming Budget. Motion to approve Kelli Landreth-Smith to research cost by Roger McDonald, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - g. Executive Session – under Tex. Gov't code section 551.074 Personnel. Time Started: 6:48 p.m. Time Ended: 7:19 p.m. No action or vote taken during the session.
8. **Items from Council: None**
9. **Staff Reports:** Darren Goodman/Police, Doug Hicks/FVFD, M. Hatton/W&S, Linda Howell, Municipal Court.
10. **Announcements: Free Car Seat Inspection – Saturday, May 20<sup>th</sup> from 9:00 to Noon at FVFD; Beat the Heat Music Festival, Saturday June 24<sup>th</sup> from 5 to 9 p.m. at City Park; Crisis Seminar, June 2<sup>nd</sup> & 3<sup>rd</sup> at First Baptist Church**
11. **Adjournment:** Meeting adjourned @ 7:26 p.m. by Mayor Tommy Carr

  
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Tommy Carr, Mayor

  
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Kelli Landreth-Smith, City Secretary