

**MINUTES – REGULAR SESSION
TOM BEAN CITY COUNCIL
201 S. BRITTON, TOM BEAN, TEXAS
<https://www.tombeantx.gov>
Monday, June 14, 2021 - 6:00 p.m.**

On Monday, June 14, 2021 the Tom Bean City Council met in a Regular Session.

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:03 p.m.

2. INVOCATION – Invocation by Chief Green.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Daniel Harrison – present	Brittany Melton – present	Sarah Dusenberry – present
Mayor Pro-Tem Nitcholas – present	Ricky Thomas - present	Albert Ellis - present

Staff present: Cathy Pugh, Tim Green, and Steve Dane.
Citizens Present – Jason Lankford

5. CITIZEN COMMENTS – None

CONSENT AGENDA

6. Approve Financials for April 2021.
7. Approve Financials for May 2021.
8. Approve Minutes for April 2021.
9. Approve Minutes for May 2021.
10. Approve Petition for Voluntary Annexation at 93 Yowell Hill Road, Tom Bean, TX 75489.

Motion: Upon a motion from Nitcholas and seconded by Melton, the council voted four (4) for and one (1) abstained with Ellis casting the abstained vote to approve the Consent Agenda.
Motion passed.

REPORTS – (DISCUSSION ONLY)

11. Report from Library Director

Not available to give report.

12. Report from Tom Bean Fire Department Chief

Jason Lankford spoke to the Council regarding month to date runs. He stated that they stayed busy with 29 calls for the month and that they had applied for another grant.

13. Report from Public Works Director

Steve Dane presented the Public Works May 2021 report to the Council. He stated the cost for Yowell Hill water line came in lower than he expected from \$20,000 to approximately \$8,000. The Whitemound Well and the Downtown Well both have the Orthophosphate injection systems installed and are in service. The North Well has the Orthophosphate injection system installed and has been completed and is now in service and operating as normal.

14. Report from Mayor

Daniel P. Harrison updated the Council on the equipment that the Type B board is purchasing for the park. He also said that Texas New Mexico Power was asking that everyone conserve power during this hot season.

15. COUNCIL AND MAYOR COMMENTS – N/A

16. ADJOURNMENT

Motion: Upon a motion made by Ellis and seconded by Nitcholas, the Council voted five (5) for and none (0) opposed to adjourn the Regular Session of the Tom Bean City Council at 6:16 p.m. on Monday, June 14, 2021. The motion carried.

These minutes approved on the 9th day of August 2021.

APPROVED:

Daniel P. Harrison, Mayor

Attest:

Cathy Pugh, City Secretary