

**MINUTES – REGULAR SESSION
TOM BEAN CITY COUNCIL
201 S. BRITTON, TOM BEAN, TEXAS
<https://www.tombeantx.gov>
Monday, April 11th, 2022 - 6:30 p.m.**

On Monday, April 11th, 2022, the Tom Bean City Council met in a Regular Session.

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:30 p.m.

2. INVOCATION – Invocation by Fire Chief Jason Lankford.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Daniel Harrison – present

Brittany Melton –present

Sarah Dusenberry - present

Pro-Tem Dawson Nitcholas – not present

Ricky Thomas – not present

Albert Ellis – present

Staff present: Rae Roth, Tammy Phillips, Steve Dane, Fire Chief Jason Lankford, James Tidwell, Roberta Bumpas, Chris Donnan

Citizens Present: Kevin Kennington, Christina Battles, Mary Lightfoot, Nicholas Jones

5. CITIZEN COMMENTS –None

REPORTS – (DISCUSSION ONLY)

6. Report from Library Director

Roberta discussed that story hour has been successful. She has been having ten or more children per month. Donnelle Hunt is going through all the current library books to get rid of some old books and get some new books in to replace them. Roberta is going to run the summer reading program again this year.

7. Report from Tom Bean Fire Department Chief

Chief Lankford went over his monthly report with the Council. 42 total calls in March. Tom Bean Fire Department is still being asked to help with coverage for the City of Whitewright and the City of Gunter for the time being. An extension of the bunker gear grant had to be filed for another six months. They are hoping for the new gear to be coming in sometime in May.

update.

15. Discuss and take action, if any, on adding Mayor Pro- Tem Dawson Nitcholas to the bank accounts at First National Bank.

Motion: Upon a motion made by Dusenberry and seconded by Ellis, the Council voted four (4) for and none (0) opposed to adding Mayor Pro- Tem Dawson Nitcholas to the bank accounts at First National Bank.

16. Discuss and take action, if any, on going out for bids for a new cleaning company for city hall.

Motion: Upon a motion made by Ellis and seconded by Melton, the Council voted four (4) for and none (0) opposed to going out for bids for a new cleaning company for city hall.

17. Discuss and take action, if any, on getting proposals for a new accountant.

Motion: Upon a motion made by Ellis and seconded by Dusenberry, the Council voted four (4) for and none (0) opposed to getting proposals for a new accountant.

18. Discuss and take action, if any, on approving the Interlocal Agreement for pothole patching.

Motion: Upon a motion made by Ellis and seconded by Melton, the Council voted four (4) for and none (0) opposed to approving the Interlocal Agreement for pothole patching.

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

EXECUTIVE SESSION

The City Council may adjourn to Executive Session at 7:10 p.m. in accordance with Chapter 551, Government Code, V.T.C.S. (Open Meeting Law), "The City Council will Now Hold a Closed Executive Meeting Pursuant to the provision of the Open Meetings Law, Chapter 551 Government Code, Vernon's Texas Codes Annotated, In Accordance with the Authority Contained in the Following Sections:

19. Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act);

Texas Government Code Sec. 551.072. Deliberation Regarding Real Property;
Texas Government Code Sec. 551.087. Deliberation regarding economic development negotiations.
Real Property development issues and procedures.
Real Property.
Mitchell Estates Proposal.

20. Texas Government Code Section 551.074 . Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Court Clerk Review

21. Texas Government Code Section 551.074 . Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
City Secretary Review.

RECONVENE

The Executive Session adjourned at 8:00 p.m. on Monday, April 11th, 2022. The Tom Bean City Council reconvened into regular session at 8:00 p.m. in the Council Chambers at Tom Bean City Hall. The following action was taken on items discussed during Executive Session:

Motion:

- 19- No Action
- 20- No Action
- 21- No Action


22. MAYOR AND COUNCIL CLOSING COMMENTS

ADJOURNMENT

Motion: Upon a motion made by Ellis and seconded by Melton, the Council voted Four (4) for and none (0) opposed to adjourn the Regular Session of the Tom Bean City Council at 8:01 p.m. on Monday, April 11th, 2022. The motion carried.

These minutes approved on the 9th day of May.

APPROVED:


Daniel P. Harrison, Mayor

Attest:



Rae Roth, City Secretary