MINUTES – REGULAR SESSION TOM BEAN CITY COUNCIL 201 S. BRITTON, TOM BEAN, TEXAS

https://www.tombeantx.gov Monday, July 11th, 2022 - 6:00 p.m.

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

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:00 p.m.

- 2. INVOCATION Invocation by Pro-Tem Dawson Nitcholas.
- 3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Daniel Harrison – present Sarah Dusenberry – not present Ricky Thomas –present Brittany Melton – present Pro-Tem Dawson Nitcholas – present Albert Ellis – present

Staff present: Rae Roth, Tammy Phillips, Fire Chief Jason Lankford, Officer Jeff Gober, Police Chief Tim Green, Steve Dane

Citizens Present: Mae Green, Mike Grayson, Tamara Grayson, John Hunt, Donnelle Hunt, Diane Fulton, Mike Payne, Ron Prather

5. CITIZEN COMMENTS - None

6. Public Hearing:

Open Public Hearing: Mayor Harrison opened the public hearing at 6:06 pm.

Location: Corner property of North Lackey and Jones Street PID: 129445 Zone change: SF-E (Single Family Residential District – Estate) to SF-1 (Single Family Residential District – 1)

Close Public Hearing: Mayor Harrison closed the public hearing at 7:18 pm.

REPORTS - (DISCUSSION ONLY)

7. Report from Library Director

Not present to give report.

8. Report from Tom Bean Fire Department Chief

Chief Lankford went over his monthly report with the Council. 43 total calls in June. They are at 18 calls so far for the first 5 days of July.

9. Report from Police Department - Chief Tim Green

Chief Green went over some updates with the police department. He is currently working on the budget for next year. They have lost two reserves this year. The new police Tahoe still hasn't arrived. He is looking into different options to get one sooner, but it could be at a higher cost. He will update council when he gets more information.

10. Report from Public Works

Steve reported that the main city well is still down due to potential lightning strike. Public works completed the monthly hydrant flushing. The city passed all TCEQ required tests. Public works installed 8 new sewer taps and 4 new water taps in June.

11. Report from Mayor

4th of July Parade Update, School Supply Drive Update, Update on Public Works backhoe on Rene Bates which closes out on July 19^{th.}
The mayor mentioned that he was thankful for a peaceful open hearing.

Consent Agenda

- 12. To approve the Minutes of the Regular Session meeting held June 13th, 2022.
- 13. To approve the Minutes of the Special Session meeting held on June 27th, 2022.

Motion: Upon a motion made by Ellis and seconded by Nitcholas, the Council voted four (4) for and none (0) opposed to approve the Consent Agenda.

NEW BUSINESS

14. Consider and act upon approving, approving with conditions or denying recommendation from Public Hearing on the Whitehorse Addition.

Motion: Upon a motion made by Nitcholas and seconded by Ellis, the Council voted four (4) for and none (0) opposed to approve the rezoning PID: 129445 from SF-E to SF-1.

15. Consider and act upon approving, approving with conditions or denying recommendation from Hayter Engineering on the James Dick Addition Preliminary Plat and Final Plat.

Motion: Upon a motion made by Ellis and seconded by Melton, the Council voted Four (4) for and none (0) opposed to approving with conditions the recommendation from Hayter Engineering on the James Dick Addition Preliminary Plat and Final Plat.

16. Discuss and take action, if any on approving the City-County Plat Approval Agreement for the ETJ of the City of Tom Bean.

Motion: Upon a motion made by Melton and seconded by Thomas, the Council voted four (4) for and none (0) opposed to approving the City-County Plat Approval Agreement for the ETJ of the City of Tom Bean.

17. MAYOR AND COUNCIL CLOSING COMMENTS

Councilmember Ellis- Mentioned that he was thankful for the citizens time and that all their concerns are considered and valid. He wants the city to look its best.

Councilmember Thomas- Mentioned that he loves this small town. He wants the city to investigate ordinances that will have builders include parks in new neighborhoods.

Councilmember Melton - Thanked the citizens for attending the meeting.

Councilmember Nitcholas- Thanked the citizens for attending the meeting and exercising their rights.

Mayor Harrison- Thanked citizens for coming to the meeting and departments for giving reports.

ADJOURNMENT

Motion: Upon a motion made by Ellis and seconded by Nitcholas, the Council voted four (4) for and none (0) opposed to adjourn the Regular Session of the Tom Bean City Council at 7:47 p.m. on Monday, July 11th, 2022. The motion carried.

These minutes approved on the 8th day of August.

APPRQVED:

Daniel P. Harrison, Mayor

Attest:

Rae Roth, City Secretary