

MINUTES – REGULAR SESSION
TOM BEAN CITY COUNCIL
201 S. BRITTON, TOM BEAN, TEXAS
<https://www.tombeantx.gov>
Monday, October 11, 2021 - 6:00 p.m.

On Monday, October 11, 2021, the Tom Bean City Council met in a Regular Session.

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:04 p.m.

2. INVOCATION – Invocation by Jason Lankford.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

Staff present: Tammy Phillips and Steven Dane
Citizens Present – Jason Lankford, Roberta Bumpus, Kris Jordan, and Rachael Roth.

5. CITIZEN COMMENTS – None given

REPORTS – (DISCUSSION ONLY)

6. Report from Library Director

Roberta Bumpus went over her monthly report with the Council and talked about visiting Patrons.

7. Report from Tom Bean Fire Department Chief

Chief Lankford went over his monthly report with the Council and talked about receiving a \$10,000 grant and purchasing three sets of bunker gear.

8. Report from Mayor

Mayor Daniel P. Harrison updated the Council on the Type B Board project for the City Park and the purchase 2 play sets, 2 basketball goals, and a swing set.

NEW BUSINESS

- 9.** The Council discussed the ongoing issues regarding the recycling dumpster located at the back of city hall. Steven Dane told the Council of his talk with Republic Services manager Rick Bernas. Mr. Bernas advised that Republic Services can pick up the recycling dumpster weekly instead of every two weeks to help alleviate the overflow of bags laying around. Steven stated that this will only last till January. Council Member Dawson Nitcholas motioned to revisit the matter at the next schedule monthly meeting in November and Sarah Dusenberry second the motion.

EXECUTIVE SESSION

The City Council may adjourn to Executive Session at 6:56 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:

10. Section 551.074 Personnel Matters: To discuss and act upon the hiring of a City Secretary.

Motion: Upon a motion from Nitcholas and seconded by Melton the council voted five (5) for and none (0) opposed to approve the hiring of the City Secretary Rachael Roth. Motion passed.

11. Executive Session – The Council may convene into Executive Session for Consultation with Attorney under Texas Gov't Code 551.071 – 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 (OMA): Petition for Consent to Creation of Choctaw Ranch Municipal Utility District of Grayson County.

Motion: No action

26. RECONVENE

The Executive Session adjourned at 8:02 p.m. on Monday, October 11, 2021. The Tom Bean City Council reconvened into regular session at 8:02 p.m. in the Council Chambers at Tom Bean City Hall.

27. COUNCIL AND MAYOR COMMENTS – No Comments

28. ADJOURNMENT

Motion: Upon a motion made by Nitcholas and seconded by Melton, the Council voted five (5) for and none (0) opposed to adjourn the Regular Session of the Tom Bean City Council at 8:15 p.m. on Monday, October 11, 2021. The motion carried.

These minutes approved on the 8th day of November 2021.

APPROVED:


Daniel P. Harrison, Mayor

Attest:



Rae Roth, City Secretary

