

**MINUTES – SPECIAL SESSION
TOM BEAN CITY COUNCIL
201 S. BRITTON, TOM BEAN, TEXAS
<https://www.tombeantx.gov>
Monday, October 25, 2021 - 6:00 p.m.**

On Monday, September 27, 2021, the Tom Bean City Council met in a Special Session.

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:05 p.m.

2. INVOCATION – Invocation by Chief Green

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

Staff present: Tammy Phillips and Chief Green

CITIZEN COMMENTS – None

NEW BUSINESS

5. Discuss and act on approving a new two (2) acre plat for the James Dick Addition on F.M. 902.

Motion: Upon a motion from Ellis and seconded by Melton the council voted five (5) for and none (0) opposed to approve the new two (2) acre plat for the James Dick Addition on F.M. 902. Motion passed.

6. Discuss and act on approving a parking variance request for future Family Dollar/Dollar Tree.

Motion: Upon a motion from Ellis and seconded by Nitcholas the council voted five (5) for and none (0) opposed to approve the parking variance request for future Family Dollar/Dollar Tree. Motion Passed.

7. Approve adding City Secretary Rachael Roth and Court Director Tammy Phillips as signers with the 1st National Bank of Tom Bean.

Motion: Upon a motion from Nitcholas and seconded by Thomas the council voted five (5) for and none (0) opposed to approve Roth and Phillips as signers with the 1st National Bank of Tom Bean.

8. Approve the issuance of bank credit cards to Mayor Daniel Harrison, City Sectary Rachael Roth, and Court Director Tammy Phillips with the 1st National Bank of Tom Bean.

Motion: Upon a motion from Ellis and seconded by Thomas the council voted five (5) for and none (0) opposed to approve the issuance of bank credit cards to Harrison, Roth, and Phillips.

9. Discuss and approve acquisitions of a new patrol fleet vehicle for the Police Department.

Motion: Upon a motion from Melton and seconded by Thomas the council voted five (5) for and none (0) opposed to approve acquisitions of a new patrol fleet vehicle for the Police Department. Motion passed.

EXECUTIVE SESSION

The City Council may adjourn to Executive Session at 6:03 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:** Consider and act upon approving evaluation and pay increases for the Police Department; the Chief, Sergeant, and Peace Officer.

Motion: Upon a motion from Nitcholas and seconded by Ellis the council voted five (5) for and none (0) opposed to approve evaluation and pay increases for the Police Department; the Chief, Sergeant, and Peace Officer along with raises being retro pay. Motion passed.

- 11. Section 551.074 Personnel Matters:** Consider and act upon approving evaluation and pay increases for the Public Works Department; Water Director, 2 Operators and Utilities Clerk

Motion: Upon a motion from Nitcholas and seconded by Ellis the council voted five (5) for and none (0) opposed to approve evaluation and pay increases for the Public Works Department; Water Director, 2 Operators and Utilities Clerk along with raises being retro pay. Motion passed.

5. RECONVENE

The Executive Session adjourned at 6:49 p.m. on Monday, October 25, 2021. The Tom Bean City Council reconvened into regular session at 6:49 p.m. in the Council Chambers at Tom Bean City Hall.

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 Special Session of the Tom Bean City Council at 6:50 p.m. on Monday, October 25, 2021. The motion carried.

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

APPROVED:



Daniel P. Harrison, Mayor

Attest:



Rae Roth, City Secretary

