

**MINUTES – REGULAR SESSION
TOM BEAN CITY COUNCIL
THE EDWARDS COMMUNITY ROOM
109 S. BRITTON, TOM BEAN, TEXAS
<http://www.cityoftombean.net>
Monday, December 14, 2020 - 6:00 p.m.**

On Monday, December 14, 2020 the Tom Bean City Council met in a Regular Session.

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:01 p.m.

2. INVOCATION

Chief Green led the meeting in a word of prayer.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Daniel P. Harrison – present
Brittany Melton – present
Sarah Dusenberry - present

Mayor Pro-Tem Dawson Nitcholas - present
Ricky Thomas – present

Staff present: Cathy Pugh and Tim Green.

5. PUBLIC COMMENTS – None

CONSENT AGENDA

6. * Approval of 102.005 - Administrative Investigations
7. * Approval of 102.007 - Uniform Standards
8. * Approval of 102.020 - Media Relations
9. * Approval of 103.002 - Response to Resistance
10. * Approval of 103.003 - Firearms
11. * Approval of 103.004 - Profit Driven Enforcement
12. * Approval of 103.011 - Departmental Awards
13. * Approval of 103.013 - Discharge Documentation
14. * Approval of 103.014 - Use of Agency Owned Vehicles
15. * Approval of 103.045 - Police Reserve Program
16. * Approval of 103.059 - Code Ordinance Compliance
17. * Approval of 103.063 - Exposure Control Plan
18. Approval of Weapons and Ammunition Specifications
19. Approval of Minutes from October 19, 2020 Special Session.
20. Approval of Minutes from November 9, 2020 Regular Session.
21. * Approval of Minutes from November 10, 2020 Special Session.
22. * Approval of Minutes from November 16, 2020 Special Session.
23. Financials for October 2020.
24. * Financial for November 2020.

Motion: Upon a motion from Melton to remove 6 – 17, 21, 22, and 24, from the consent agenda and add to January's meeting. This motion was seconded by Nitcholas, the council voted four (4) for and none (0) opposed to approve 18, 19, 20, and 23 on the consent agenda. Motion passed.

REGULAR AGENDA (NON-CONSENT)

25. Upon a motion from Nitcholas and seconded by Dusenberry, the council voted four (4) for and none (0) opposed to table filling the vacated Councilmember seat for the remainder of term. Motion passed.
26. Upon a motion from Melton and seconded by Nitcholas, the council voted four (4) for and none (0) opposed to approve a Municipal Engineering services Agreement with Hayter Engineering, Inc. Motion passed.
27. Upon a motion from Melton and seconded by Dusenberry, the council voted four (4) for and none (0) opposed to give a 30 day extension to the developer to get the additional engineering recommendations listed on the preliminary plat for the Kennington Addition being a replat of Lots 2, 3 of the Lopez Addition conveyed to Randy Hardwick recorded in Vol 16, Pg. 128 of the plat records, Grayson County Texas, an addition to the City of Tom Bean, Texas being 1.294 Acres.

EXECUTIVE SESSION

The City Council may adjourn to Executive Session at 6:24 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:

28. **Section 551.074 Personnel Matters:** Discuss goals and directive with the following: Police Chief; Public Works Director; City Secretary
29. **RECONVENE** The Executive Session adjourned at 7:15 p.m. on Monday, December 14, 2020. The Tom Bean City Council reconvened into regular session at 7:20 p.m. in the Council Chambers at Tom Bean City Hall. The following action was taken on items discussed during Executive Session:

Motion: No Action

30. COUNCIL AND MAYOR COMMENTS


Mayor Harrison stated that a \$1,000 donation had been given to the Fire Department where Councilmember Dusenberry and Nitcholas donated their time at a cattle show. He stated that he had heard about a developer that was wanting to annex to acres west of town. He also mentioned that he had a plaque made for Ronnie Lankford thanking him for all the mowing he does along the City's medium alongside Highway 11. He stated that the staff is having their Christmas luncheon on Thursday the 17th at Schulman's. Councilmembers wished everyone a Merry Christmas, thanked everyone for their hard work.

31. ADJOURNMENT

Motion: Upon a motion made by Nitcholas and seconded by Thomas the Council voted four (4) for and none (0) opposed to adjourn the Regular Session of the Tom Bean City Council at 7:23 p.m. on Monday, June 22, 2020. The motion carried.

These minutes approved on the 14th day of December 2020.

APPROVED:


Daniel P. Harrison, Mayor

Attest:


Cathy Pugh, City Secretary

