

**Minutes
City of Mountain City
City Council Meeting
12 June, 2017
City Hall**

1. CALL REGULAR COUNCIL MEETING TO ORDER & ROLL CALL

The regular monthly City Council meeting was called to order at 7:03 pm by Mayor Phillip Taylor. There was a quorum, with four of the six Council members present. This also included Mayor pro tem Ralph McClendon and Council members Suzanne Hallam and Cynthia Holmes. Council members Ray Patterson, and Lee Taylor were absent. City Treasurer Vicki Senefeld was also present, but City Secretary Ellis Craig was absent.

2. PUBLIC COMMENT & COMMUNICATION ON NON-AGENDA ITEMS

There were 3 other attendees. These included City residents Truman and Rosemary Sullivent and Walter Barrett. There were no requests for public comment submitted.

3. CONSENT ITEMS

a. Approve minutes from May 8, 2017 monthly Council meeting

The minutes of the May 8, 2017 regular Council meeting were approved by a vote of 3-0 (motion by McClendon, seconded by Holmes), with one corrections. The wording in item 8c should have stated that the item would be deferred until the June meeting, rather than the May meeting.

b. Approve Financial report from City Treasurer

The May 2017 Financial Report was reviewed. As of the May report the checking account balance was \$27,095.71. The Savings Account balance was \$226,909.91. Income for the month was \$4,252.24 (\$348.01 in Ad Valorem taxes, \$2,515.61 in Time Warner/Spectrum franchise fees, \$1,382.84 in Sales tax, & \$5.78 in interest). Expenses for May were \$5,717.20. Non-routine expenses included \$3,472.44 to Wells Fargo for the quarterly mortgage payment on the city Hall building, \$563 to the Texas Municipal League for the 2017/2018 membership fee, \$121.16 to the Hays Central Appraisal District for the 3rd quarter fee, & \$39.30 to the Hays County Tax Assessor for the 2016 tax roll fees.

The May 2017 Financial report was approved by a vote of 3-0 (motion by McClendon, seconded by Hallam).

4. **REPORTS**

a. **Mountain City Events update (P. Taylor)**

Mayor Taylor reported that upcoming events include Dumpster Days on June 11, 2017 and the 4th of July City parade.

b. **Status report on purchase of Mountain City Oaks Water System (McClendon)**

Mayor pro tem McClendon gave an update on the purchase. The PUC (Public Utility Commission) has indicated that sufficient notice has been given for the purchase of the water system facilities and certificate rights. The Commission now must approve the sale or require a hearing on the matter by September 1, 2017.

5. **COMMITTEES AND BOARDS**

RECESS FOR BOARD OF ADJUSTMENT MEETING

The City Council meeting was recessed at 7:18 pm for the Board of Adjustment meeting. The regular City Council meeting re-convened at 7:21 pm.

6. **UNFINISHED BUSINESS**

a. **Follow-up on possible ordinance violations (P. Taylor)**

A letter has been sent to the owners of the vacant lot at 106 Poplar. Names and an address were obtained from the Central Appraisal District offices. The owners have a Houston address. No response has been received yet.

It was also reported that the owner at 201 Mountain City Drive has been making progress on completing his rock wall and preparing his possessions for a move to Montana.

b. **Discuss and take possible action regarding selection of City Administrator (P. Taylor)**

A motion was made by Mayor Taylor to open discussion on this item (seconded by McClendon). After a brief discussion Mayor Taylor made a motion to select Rick Tarr for the position of City Administrator. The

motioned was seconded by Council member Hallam and approved by a vote of 3-0.

7. NEW BUSINESS

a. Identify, discuss and take possible action on new City Ordinance violations

It was reported that the trailer at 301 Live Oak has been parked for some time near the front of the residence, in violation of the Land Use ordinance.

b. Discuss and take possible action on rental of City Hall rooms (L. Taylor)

This item was tabled until the July meeting.

8. EXECUTIVE SESSION

No Executive session.

9. INFORMATIONAL ITEMS

a. Website/Communications updates (P. Taylor)

Mayor P. Taylor reported that he has been able to complete some updates to the City website.

b. CAPCOG update (P. Taylor)

Mayor Taylor reported attending a recent CAPCOG meeting in which FEMA was a major agenda item.

c. Other information updates from Council members

No updates.

10. ADJOURN

The meeting was adjourned at 7:27 pm.

These minutes approved on the 10th day of July 2017.

APPROVED

/s/Phillip Taylor, MAYOR

ATTEST

/s/Ellis Craig, CITY SECRETARY