

MINUTES OF THE REGULAR COUNCIL MEETING

CITY OF SNYDER

JANUARY 9, 2017

A Regular Meeting of the City Council of the City of Snyder, Texas was called to order at 5:30 p.m. by Mayor Tony Wofford with the following members present:

Councilmember Rodney Dupree
Councilmember Vernon Clay
Councilmember Steve Rich
Councilmember Tom Strayhorn
Councilmember Steve Highfield
Councilmember Luann Burleson
Attorney for the City, Bryan Guymon

ITEM I. INVOCATION:

The invocation was given by Steve Highfield.

ITEM II. RECOGNIZE EMPLOYEE OF THE MONTH:

Mayor Tony Wofford recognized David Nicholson as employee of the month.

ITEM III. RECOGNIZE VISITORS:

Mayor Tony Wofford recognized the following visitors:

Bill Crist, Snyder Daily News; Bill Lavers, Development Corporation of Snyder; Aaron Dorfner, Cotton Bledsoe Tighe & Dawson, PC.

ITEM IV. VISITORS/CITIZENS FORUM:

No Discussion.

ITEM V. MINUTES:

1. Councilmember Steve Rich made the motion to approve the minutes of the Regular Council Meeting, December 5, 2016.

The motion was seconded by Councilmember Rodney Dupree and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

ITEM VI. BIDS:

1. Councilmember Tom Strayhorn made the motion to award the bid for three Police Vehicles for Department 16 to Wilson Motors for \$84,813.67.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

ITEM VII. OLD BUSINESS:

1. Councilmember Steve Rich made the motion to adopt on second reading Ordinance No. 2047 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services as captioned below:

AN ORDINANCE ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE SNYDER FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED.

The motion was seconded by Councilmember Steve Highfield and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

2. Councilmember Steve Rich made the motion to adopt on second reading Ordinance No. 2048 amending Chapter 4 business regulations by adding a new article 4.08 regulation of game rooms and amusement redemption machines as captioned below:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SNYDER, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SNYDER BY AMENDING CHAPTER 4 BUSINESS REGULATIONS BY ADDING A NEW ARTICLE 4.08 REGULATION OF GAME ROOMS AND AMUSEMENT REDEMPTION MACHINES; REGULATING GAME ROOMS AND AMUSEMENT REDEMPTION MACHINES; REQUIRING CITY LICENSING OF GAME ROOMS; REQUIRING CITY TAGS OF AMUSEMENT REDEMPTION MACHINES; SETTING FORTH A PENALTY; PROVIDING FOR SEVERABILITY AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

ITEM VIII. NEW BUSINESS:

1. Councilmember Vernon Clay made the motion to approve the adoption of the Master Comprehensive Plan for the City of Snyder.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

2. Councilmember Steve Rich made the motion to approve Resolution R170109 approving the dedication of the Drone Zone as captioned below:

**A RESOLUTION OF THE CITY OF SNYDER CITY
COUNCIL TO DEDICATE THE DRONE ZONE A 36 ACRE
PARK WITHIN THE SNYDER INDUSTRIAL PARK AS A
PARK WITH CONTINUED USE AS A DRONE FLYING
AND TRAINING FACILITY.**

The motion was seconded by Councilmember Steve Highfield and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

3. Councilmember Steve Highfield made the motion to approve the appointment of new Board Member Landry Mathies to the Zoning Board of Adjustment to replace John Shirley.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

ITEM IX. EXECUTIVE SESSION: Time – 6:22 p.m.

Council may act in Open Session on the following item:

1. Consultation with attorney. (Section 551.071 Texas Government Code.) Further consultation with attorney regarding EEOC claim # 846-2016-13898 and corresponding threatened litigation based on discrimination claim made by former employee.

ITEM X. RECONVENE IN OPEN SESSION: Time – 6:30 p.m.

1. No action taken regarding consultation with attorney.

ITEM XI. EXECUTIVE SESSION: Time – 6:30 p.m.

Council may act in Open Session on the following item:

1. Consultation with attorney. (Section 551.071 Texas Government Code.)

ITEM XII. RECONVENE IN OPEN SESSION: Time – 6:40 p.m.

1. No action taken regarding consultation with attorney.

ITEM XIII. EXECUTIVE SESSSION: Time – 6:41 p.m.

Council may act in Open Session on the following item:

1. Deliberation regarding real property. (Section 551.072 Texas Government Code.)

ITEM XIV. RECONVENE IN OPEN SESSION: Time – 6:54 p.m.

1. Councilmember Rodney Dupree made the motion to allow City Manager Merle Taylor to continue negotiations regarding real property.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

Noes: None. .

ITEM XV. INFORMATION:

1. Monthly Personnel Report.
2. Election schedule. Horario de eleccion.
3. Election Day is May 6, 2017. Dia de Eleccion es el 6 de Mayo de 2017.
4. Next Regular Council Meeting February 6, 5:30 p.m.

ITEM XVI. ADJOURNMENT:

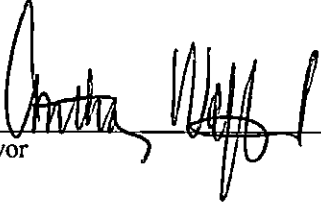
1. Councilmember Rodney Dupree made the motion to adjourn.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

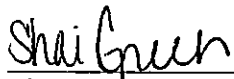
Noes: None.

The meeting was adjourned at 6:57 p.m.



Mayor

ATTEST:



City Secretary

Approved: February 6, 2017.