

AGENDA
SNYDER CITY COUNCIL SPECIAL MEETING
MARCH 28, 2023
5:30 P.M.

The meeting will be held in the City Council Chambers located at 1925 24th Street Snyder, Texas.

This Notice and Meeting Agenda and Agenda Packet are posted online at:
<https://ci.snyder.tx.us/Agendacenter>

The meeting can be viewed live at: <https://us02web.zoom.us/j/86244097969?pwd=di9LTlZjekhFMFo5Z21TK1c5UGJJZz09>

Meeting ID: 862 4409 7969
Password: p5uwbr

The public dial in number to participate in the telephonic meeting is:

+1 346 248 7799

Meeting ID: 862 4409 7969
Password: 541702

If the Council should determine that a closed or executive meeting or session as authorized by the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, should be held, the Council may convene into a closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through 551.088 including:

Section 551.071 consultation with attorney, 551.072 deliberation regarding real property, 551.073 deliberation regarding prospective gift, 551.074 personnel matters, 551.075 conference with employees, 551.076 deliberation regarding security devices, 551.084 exclusion of witness from hearing, 551.086 certain public power competitive matters, 551.087 economic development negotiations, and 551.088 certain licensing or certifications test items.

WELCOME VISITORS

All visitors are encouraged and welcome to speak at City Council Meetings during the visitors forum for up to five minutes. At all other times, visitors must be recognized by the chair to speak.

Thank you,
Mayor Stephanie Ducheneaux

- I. INVOCATION:
- II. RECOGNIZE VISITORS:
 1. Mayor Stephanie Ducheneaux
- III. VISITORS/CITIZENS FORUM:

1. At This Time, Any Person With Business Before The Council May Speak To The Council. No Formal Action Can Be Taken On These Items At This Meeting. Each Speaker Will Be Limited To Five Minutes.

IV. MINUTES:

1. Consider And Act On Approval Of The Minutes Of The Special Council Meeting March 20, 2023. (Pages 1-3)

Documents:

[MIN 230320.PDF](#)

V. NEW BUSINESS:

1. Consider And Act On Approval Of The 2021-2022 Comprehensive Annual Financial Report. (H/O)

VI. EXECUTIVE SESSION:

1. Council May Act In Open Session On The Following Item:
2. Convene Into Executive Session In Accordance With Texas Gov't Code §551.074 Personnel Matters. (SGR – Recruitment Of New City Manager)

VII. RECONVENE IN OPEN SESSION:

1. Reconvene Into Open Session To Act, If Necessary, Regarding Matters Discussed In Executive Session.

VIII. INFORMATION:

1. Cities Aggregation Power Project. (Page 4)

Documents:

[POWER PROJECT.PDF](#)

2. Next Regular Council Meeting April 3, 5:30 P.m.

IX. ADJOURNMENT:

1. Consider Motion To Adjourn.

MINUTES OF THE SPECIAL COUNCIL MEETING

CITY OF SNYDER

MARCH 20, 2023

A Special Meeting of the City Council of the City of Snyder, Texas was called to order at 5:30 p.m. by Mayor Stephanie Ducheneaux and was held with the following members present:

Councilmember Sarah Jamison
Councilmember Vernon Clay
Councilmember Jerry Webb
Councilmember Jeffrey Levens
Councilmember Tom Strayhorn
Councilmember Carson Matthies
Attorney for the City, Bryan Guymon

ITEM I. INVOCATION:

The invocation was given by Mayor Stephanie Ducheneaux.

ITEM II. RECOGNIZE VISITORS:

Mayor Stephanie Ducheneaux recognized the following visitors:

Dan Hicks, Scurry County Judge; Marsha Reed, Strategic Government Resources, Inc.

ITEM III. VISITORS/CITIZENS FORUM:

No discussion.

ITEM IV. MINUTES:

1. Councilmember Sarah Jamison made the motion to approve the minutes of the Regular Council Meeting March 6, 2023.

The motion was seconded by Councilmember Jerry Webb and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

ITEM V. NEW BUSINESS:

1. Councilmember Jerry Webb made the motion to approve Resolution R230320 authorizing the filing of a grant application with the Texas Division of Emergency Management for the Hazard Mitigation Program as captioned below:

A RESOLUTION OF THE CITY OF SNYDER, CITY COUNCIL AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP); AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT ON BEHALF OF THE CITY OF SNYDER IN ALL MATTERS RELATED TO THE APPLICATION; AND AGREEING TO COMPLY WITH THE TERMS AND CONDITIONS OF THE GRANT IF AWARDED.

The motion was seconded by Councilmember Jeffrey Levens and passed with the following vote:

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

2. Councilmember Sarah Jamison made the motion to approve using the existing brick and purchasing limestone up to \$15,000 including installation for the Brick Stone Retaining Wall at City Hall.

The motion was seconded by Councilmember Carson Matthies and passed with the following vote:

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

ITEM VI. EXECUTIVE SESSION: TIME: 5:39 P.M.

Council may act in Open Session on the following item:

1. Convene into Executive Session in accordance with Texas Gov't Code §551.074 personnel matters. (Meet with representative from Strategic Government Resources, Inc. ("SGR") regarding recruitment of new City Manager and appointment of an Interim City Manager.)

ITEM VII. RECONVENE IN OPEN SESSION: TIME: 7:44 P.M.

1. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session.
2. Councilmember Tom Strayhorn made the motion to appoint Eli Torres as Interim City Manager effective April 6, 2023.

The motion was seconded by Councilmember Jerry Webb and passed with the following vote:

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

ITEM VIII. INFORMATION:

1. Next Special Council Meeting March 27, 5:30 p.m.
2. Next Regular Council Meeting April 3, 5:30 p.m.

ITEM IX. ADJOURNMENT:

1. Councilmember Sarah Jamison made the motion to adjourn.

The motion was seconded by Councilmember Jeffrey Levens and passed with the following vote:

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

The meeting was adjourned at 7:45 p.m.

Mayor

ATTEST:

City Secretary

Approved: March 28, 2023.



March 14, 2023

Mayor and City Council
City of Snyder

In 2001, the City of Snyder passed a resolution to join with other cities working together for the benefit of all, to form the Cities Aggregation Power Project (CAPP) to help cities save money on electric bills. Fast forward and Cities Aggregation Power Project and the South Texas Aggregation Project merged and became TCAP in 2011 with the same purpose, find energy rates that saves its members money and in turn saves tax dollars. With 164 members, TCAP is the largest organization of its kind in Texas.

We want to thank our founding members, those members that were there from the start and who have continued to be the leaders in working together for savings.

Executive Director

Margaret Somereve

Officers

Courtney Alvarez, President
Mark Dempsey, Vice President
Clifford Howard, Treasurer

Board

Alan Guard, Anna
Gary Broz, Edna
Mark Dempsey, Grand Prairie
Clayton Fulton, Hurst
Courtney Alvarez, Kingsville
Carey Neal, Lancaster
Clifford Howard, Lewisville
Roy Rodriguez, McAllen
Karen Manila, North Richland Hills
Jo Ella Wagner, STWA
Chris Steubing, Sugar Land
David Esquivel, Tomball
Gilbert Reyna, Victoria
Darron Leiker, Wichita Falls

On behalf of the Board of Directors and myself, I want to present this to the City of Snyder as a thank you for your membership in the Texas Coalition for Affordable Power.

Margaret Somereve
Executive Director