

MINUTES OF THE REGULAR COUNCIL MEETING

CITY OF SNYDER

FEBRUARY 4, 2019

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 Bill Harris
Councilmember Vernon Clay
Councilmember Steve Rich
Councilmember Steve Highfield
Councilmember Tom Strayhorn
Attorney for the City, Bryan Guymon

Absent:

Councilmember Luann Burleson

ITEM I. INVOCATION:

The invocation was given by Councilmember Steve Highfield.

ITEM II. RECOGNIZE EMPLOYEE OF THE MONTH:

Mayor Tony Wofford recognized Dana Evans as employee of the month.

ITEM III. RECOGNIZE VISITORS:

Mayor Tony Wofford recognized the following visitors:

Bill Crist, Snyder Daily News; Brooke Proctor, Development Corporation of Snyder; Linda Molina, Snyder Chamber of Commerce; Saskia Bergstein, 5 Berg Holdings, LLC; Melinda Evans, Snyder; Dana Evans, Snyder; Bob McCarter, Snyder; Curtiss Jackson, Snyder.

ITEM IV. VISITORS/CITIZENS FORUM:

Curtiss Jackson, Snyder Resident, wanted to know who his city council representative would be for his district.

Brooke Proctor, Development Corporation of Snyder, invited the council to attend the Scurry County Museum's Chocolate Fest Saturday February 9th. She also encouraged the council to drive through Snyder on U.S. Highway 84 coming from both Lubbock and Abilene and look at the lack of signage guiding motorists off the highway and into town. She would like to work with the chamber and city on ways to draw more attention to Snyder.

ITEM V. MINUTES:

1. Councilmember Steve Rich made the motion to approve the minutes of the Regular Council Meeting January 7, 2019.

The motion was seconded by Councilmember Bill Harris and passed with the following vote:

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

2. Councilmember Steve Rich made the motion to approve the minutes of the Planning and Zoning Commission Meeting January 8, 2019.

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

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

ITEM VI. NEW BUSINESS:

1. Councilmember Bill Harris made the motion to approve the Snyder Chamber of Commerce report for quarter ending December 31, 2018.

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 Highfield made the motion to approve the annual 2018 Snyder Chamber of Commerce report.

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

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

3. Councilmember Bill Harris made the motion to approve the Snyder Chamber of Commerce 2019 Budget for hotel occupancy tax funds.

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

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

4. Councilmember Bill Harris made the motion to approve Resolution R190204 nominating Karrie Richardson to the Scurry County Appraisal District Board of Directors to replace Joe Taylor and serve the remainder of the term ending December 31, 2019.

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

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

5. Councilmember Steve Rich made the motion to approve the First Amendment of Residential Tax Abatement Agreement between the City of Snyder and Curtiss Jackson regarding 2301 Memorial Way.

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

Ayes: All members present voted yes.

Noes: None.

6. Councilmember Steve Highfield made the motion to approve the First Amendment of Energy Services Agreement between the City of Snyder and Spectra Solar, LLC related to the City of Snyder Wastewater Plant location.

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

Ayes: All members present voted yes.

Noes: None.

7. Councilmember Steve Rich made the motion to approve the Agreement for Interconnection and Parallel Operation of Distributed Generation between the City of Snyder, Spectra Solar, LLC and Oncor Electric Delivery Company.

The motion was seconded by Councilmember Bill Harris and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

8. Councilmember Steve Rich made the motion to approve on first reading Ordinance No. 2069 regarding Zone Case #368 changing Lots 7-12 Block 6 of the Evancrest Addition located at 506 N. Avenue R from a R-3 General Residential Zone to a M-2 Heavy Manufacturing Zone.

The motion was seconded by Councilmember Vernon Clay and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

9. Councilmember Bill Harris made the motion to approve transferring \$9,266 from the unclaimed currency account to the general fund for the purchase of police equipment.

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

Ayes: All members present voted yes.

Noes: None.

10. Councilmember Steve Highfield made the motion to approve the annual report from the Snyder Fire Department regarding racial profiling in 2018.

The motion was seconded by Councilmember Bill Harris and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

11. Councilmember Steve Highfield made the motion to approve the monthly financial report for December.

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

Ayes: All members present voted yes.

Noes: None.

12. Councilmember Steve Rich made the motion to approve the quarterly investment report for quarter ending December 31, 2018.

The motion was seconded by Councilmember Bill Harris and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

13. Councilmember Steve Highfield made the motion to order the General Election to be held May 4, 2019 to elect Mayor and two Councilmembers At-Large.

Considerar y actuar para ordenar que la Eleccion General se lleve a cabo el 4 de Mayo de 2019 para elegir alcalde y dos miembros del concilio para el distrito general.

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

Ayes: All members present voted yes.

Noes: None.

ITEM VII. EXECUTIVE SESSION: Time – 6:34 p.m.

Council may act in Open Session on the following item:

1. Personnel Matters. (Section 551.074 Texas Government Code.) Evaluation of City Manager.

ITEM VIII. RECONVENE IN OPEN SESSION: Time – 7:17 p.m.

1. Councilmember Steve Highfield made the motion to approve the evaluation for City Manager Merle Taylor.

The motion was seconded by Councilmember Bill Harris and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

2. Councilmember Bill Harris made the motion to renew the Employment Agreement with City Manager Merle Taylor for a period of two years.

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

Ayes: All members present voted yes.

Noes: None.

ITEM IX. INFORMATION:

1. Monthly Personnel Report.

2. Election schedule. Horario de eleccion.
3. Election Day is May 4, 2019. Dia de Eleccion es el 4 de Mayo de 2019.
4. Next Regular Council Meeting March 4, 5:30 p.m.

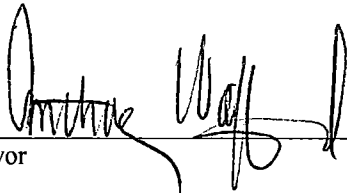
ITEM X. ADJOURNMENT:

1. Councilmember Bill Harris made the motion to adjourn.

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


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

The meeting was adjourned at 7:22 p.m.



Mayor

ATTEST:



City Secretary

Approved: March 4, 2019.