

MINUTES OF THE REGULAR COUNCIL MEETING

CITY OF SNYDER

FEBRUARY 6, 2023

A Regular 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 Carson Matthies
Attorney for the City, Bryan Guymon

Absent:

Councilmember Tom Strayhorn
Councilmember Jeffrey Levens

ITEM I. INVOCATION:

The invocation was given by Councilmember Jerry Webb.

ITEM II. RECOGNIZE VISITORS:

Mayor Stephanie Ducheneaux recognized the following visitors:

Chad Goebel, The Snyder News; Barbara Leatherwood; Development Corporation of Snyder; Bill Robertson, Development Corporation of Snyder; Kirsta Koennecke, Development Corporation of Snyder; Linda Molina, Snyder Chamber of Commerce; Sandra Salinas, Snyder Chamber of Commerce; Josh Ortegon, Snyder Chamber of Commerce; Wade Warren, Snyder; Charles Ragland, Snyder; Kayci Wall, Snyder; Jett Gilkey, Snyder; Frank Saletta, Snyder Luxury Villas, LLC; Brandon Williamson, Legacy Fuels; Michelle Bird, Feather & Nest LLC & and Two Birds LLC; Chris Bird, Feather & Nest LLC & and Two Birds LLC; Kent Myers, Clear Career Professionals.

ITEM III. VISITORS/CITIZENS FORUM:

No discussion.

ITEM IV. EXECUTIVE SESSION: TIME: 5:33 P.M.

Council may act in Open Session on the following item:

1. Convene into Executive Session in accordance with Texas Gov't Code §551.087 economic development negotiations. (Application by Snyder Luxury Villas, LLC for Tax Abatement)

ITEM V. RECONVENE IN OPEN SESSION: TIME: 5:47 P.M.

1. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session.
2. Councilmember Sarah Jamison made the motion to take no action. The application and agreement for Tax Abatement will be placed on the April 3rd Regular Council Meeting for consideration.

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: 5:51 P.M.

Council may act in Open Session on the following item:

1. Convene into Executive Session in accordance with Texas Gov't Code §551.087 economic development negotiations. (Application by Brandon Williamson for Chapter 380 economic development incentives.)

ITEM VII. RECONVENE IN OPEN SESSION: TIME: 6:17 P.M.

1. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session.
2. No action was taken.

ITEM VIII. EXECUTIVE SESSION: TIME: 6:27 P.M.

Council may act in Open Session on the following item:

1. Convene into Executive Session in accordance with Texas Gov't Code §551.087 economic development negotiations. (Application by Michelle Bird / Feather & Nest LLC and Two Birds LLC for Chapter 380 economic development incentives.)

ITEM IX. RECONVENE IN OPEN SESSION: TIME: 6:51 P.M.

1. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session.
2. No action was taken. The application and agreement for Chapter 380 economic development incentives will be placed on the March 6th Regular Council Meeting for consideration.

ITEM X. EXECUTIVE SESSION TIME: 6:53 P.M.

Council may act in Open Session on the following item:

1. Convene into Executive Session in accordance with Texas Gov't Code §551.087 economic development negotiations. (Development Corporation of Snyder projects.)

ITEM XI. RECONVENE IN OPEN SESSION: TIME: 7:11 P.M.

1. Reconvene into Open Session to act, if necessary, regarding matters discussed in Executive Session.
2. Councilmember Sarah Jamison made the motion to approve the Development Corporation of Snyder 2022-2023 Budget Amendment.

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

Ayes: Councilmembers Sarah Jamison, Jerry Webb, Carson Matthies.
Noes: Councilmember Vernon Clay.

ITEM XII. MINUTES:

1. Councilmember Jerry Webb made the motion to approve the minutes of the Regular Council Meeting January 9, 2023.

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

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

2. Councilmember Sarah Jamison made the motion to approve the minutes of the Special Council Meeting January 30, 2023.

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

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

ITEM XIII. OLD BUSINESS:

1. Councilmember Jerry Webb made the motion to adopt on second reading Ordinance No. 2126 amending the 2022-2023 Budget Ordinance No. 2119 as captioned below:

AN ORDINANCE AMENDING ORDINANCE NO. 2119 AND MAKING APPROPRIATION FOR THE SUPPORT TO THE CITY GOVERNMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.

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

Ayes: All members present voted yes.
Noes: None

2. Councilmember Sarah Jamison made the motion to adopt on second reading Ordinance No. 2128 closing, abandoning, and vacating a segment of Alley in the 1800 Block between 38th and 39th Street as captioned below:

AN ORDINANCE OF THE CITY OF SNYDER, TEXAS CLOSING, ABANDONING AND VACATING ALL OF THE FOLLOWING IN THE CITY OF SNYDER, SCURRY COUNTY, TEXAS: A PORTION OF ALLEY IN THE 1800 BLOCK, BETWEEN 38TH STREET AND 39TH STREET.

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

Ayes: Councilmembers Sarah Jamison, Vernon Clay, and Jerry Webb.
Noes: None.
Abstained: Councilmember Carson Matthies.

ITEM XIV: NEW BUSINESS:

1. Councilmember Jerry Webb made the motion to approve the Proposal for Executive Recruitment Services for the City Manager search, including an Agreement for Executive Recruitment Services for City Manager between Strategic Government Resources, Inc. ("SGR") and City of Snyder, Texas.

The motion was seconded by Councilmember Sarah Jamison and passed with the following vote:

Ayes: Councilmembers Sarah Jamison, Jerry Webb, Carson Matthies.

Noes: Councilmember Vernon Clay.

2. No action was taken on approval of Proposal to provide Professional Executive Search Services for the City Manager search, including a Professional Services Agreement for Professional Executive Search Services between Clear Career Professionals ("Clear") and City of Snyder, Texas.
3. No action was taken on approval of plan for City Manager search.
4. Councilmember Jerry Webb made the motion to approve the quarterly Snyder Chamber of Commerce report for quarter ending December 31, 2022.

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

Ayes: All members present voted yes.

Noes: None.

5. Councilmember Vernon Clay made the motion to approve the annual 2022 Snyder Chamber of Commerce report.

The motion was seconded by Councilmember Sarah Jamison and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

6. Councilmember Jerry Webb made the motion to approve the Snyder Chamber of Commerce 2023 budget for hotel occupancy tax funds.

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

Ayes: Councilmembers Vernon Clay, Jerry Webb, and Carson Matthies.

Noes: Councilmember Sarah Jamison.

7. Councilmember Jerry Webb made the motion to approve Resolution R230206 designating authorized representatives for the City's 2023/2024 TXCDBG Application as captioned below:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SNYDER, TEXAS
AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE
CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM.**

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

Ayes: All members present voted yes.

Noes: None.

8. Councilmember Sarah Jamison made the motion to approve the Chapter 59 Asset Forfeiture Report.

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

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

9. Councilmember Vernon Clay made the motion to approve the annual report from the Snyder Police Department regarding racial profiling in 2022.

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

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

10. Councilmember Sarah Jamison made the motion to approve the annual report from the Snyder Fire Department regarding racial profiling in 2022.

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

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

11. Councilmember Carson Matthies made the motion to approve the monthly financial report for September.

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

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

12. Councilmember Vernon Clay made the motion to approve quarterly investment report for quarter ending December 31, 2022.

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

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

13. Councilmember Sarah Jamison made the motion to order the General Election to be held May 6, 2023 to elect Mayor and two Councilmembers At-Large.

Considerar y actuar para ordenar que las elecciones generales se celebren el 6 de mayo de 2023 para elegir al alcalde y dos concejales por acumulación.

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

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

ITEM XV. INFORMATION:

1. Linda Molina, Snyder Chamber of Commerce gave the council an update on community activities.
2. Monthly personnel report.

3. Election Schedule. Horario de Eleccion.
4. Next Regular Council Meeting March 6, 5:30 p.m.

ITEM XVI. ADJOURNMENT:

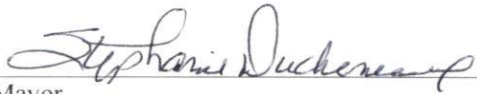
1. Councilmember Sarah Jamison made the motion to adjourn.

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

Ayes: All members present voted yes.

Noes: None.

The meeting was adjourned at 8:02 P.M.



Mayor

ATTEST:



City Secretary

Approved: February 21, 2023.