



REGULAR CITY COUNCIL MEETING
THURSDAY DECEMBER 15, 2022
COUNCIL CHAMBERS, KERMIT CITY HALL
MEETING ID#86508994050
PASSWORD#694375
6:30 P.M.

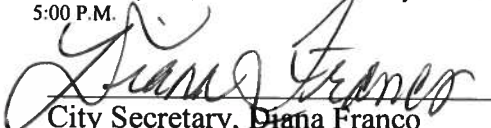
1. Call meeting to order.
 - A. Any citizen recognized by the Mayor may appear to present pertinent information before the Council. The Open Meeting Law, Article 6252-17, V.T.C.S., however, prohibits the Council from rendering a decision unless prior notice has been given and posted publicly seventy-two (72) hours in advance of the meeting and the person(s) name and subject appears on the posted Agenda. Exceptions may be considered, if the request is accompanied by a statement describing the nature of the urgent public necessity requiring the addition to the Agenda no less than four (4) hours in advance of the meeting.
2. Pledge of Allegiance to the Flag/Texas Flag.
3. Invocation
4. Discuss matters of business from the public – Council Members will not deliberate any comments which are made by the general public. The Public and Council are to follow rules of the Public Comment Period as set forth in Resolution 13-06.
5. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation.
6. Discuss and consider approving Minutes for Regular City Council Meeting on November 15, 2022 and Special City Council Meeting on November 21, 2022.
7. Discuss and consider **RESOLUTION 22-10 “A RESOLUTION AUTHORIZING A RIGHT-OF-WAY LICENSE AGREEMENT WITH LOCALOOP, INC. FOR THE PROVISION OF HIGH-SPEED INTERNET ACCESS SERVICE”.**
8. Discuss and consider **ORDINANCE 22-10 on first reading “AN ORDINANCE AMENDING CHAPTER 10 ENTITLED “STREETS, PARKS AND OTHER PUBLIC WAYS AND PLACES” OF THE CODE OF ORDINANCES OF THE CITY OF KERMIT, TEXAS BY ADDING 10.04 ENTITLED “RIGHT-OF-WAY MANAGEMENT”; PROVIDING FOR DEFINITIONS, PROVIDING FOR CRIMINAL PENALTIES, PROVIDING FOR AUTHORIZATION, REGISTRATION, COMPENSATION AND FEES;**

CONSTRUCTION PERMITS; PROVIDING FOR CONSTRUCTION AND MAINTENANCE STANDARDS; PROVIDING FOR PLANS OF RECORD; PROVIDING FOR CONFORMANCE WITH PUBLIC IMPROVEMENTS; PROVIDING FOR IMPROPERLY INSTALLED FACILITIES; PROVIDING FOR RESTORATION OF PROPERTY; PROVIDING FOR REVOCATION OR DENIAL OF PERMIT; PROVIDING FOR APPEAL FROM RESPORATION OR DENIAL OF PERMIT; PROVIDING FOR INSPECTIONS; PROVIDING FOR ABANDONED FACILITIES; PROVIDING THAT UNDERGROUND INSTALLATION PREFERRED; PROVIDING FOR AS BUILT MAPS AND RECORDS; PROVIDING FOR ALTERNATE MEANS OR METHOD; WAIVER; PROVIDING FOR ORDERLY USE OF THE RIGHT-OF-WAY BY MULTIPLE USERS; PROVIDING FOR A DESIGN MANUAL; PROVIDING FOR PROHIBITED OR RESTRICTED AREAS FOR WIRELESS FACILITIES IN THE RIGHT-OF-WAY; PROVIDING FOR PREFERRED LOCATIONS; PROVIDING FOR ORDER OF PREFERENCE REGARDING ATTACHMENT TO EXISTING FACILITIES; PROVIDING FOR PLACEMENT REQUIREMENTS; PROVIDING FOR CAMOUFLAGE REQUIRED WHEN POSSIBLE; PROVIDING FOR GENERAL REQUIREMENTS; PROVIDING FOR ELECTRICAL SUPPLY; PROVIDING FOR INSTALLATION AND INSPECTIONS; PROVIDING FOR REQUIREMENTS IN REGARD TO REMOVAL, REPLACEMENT, MAINTENANCE AND REPAIR; PROVIDING FOR REQUIREMENTS UPON ABANDONMENT; PROVIDING FOR GENERAL PROVISIONS; PROVIDING FOR INSURANCE, INDEMNITY, BONDING AND SECURITY DEPOSITS; PROVIDING FOR DESIGN MANUAL UPDATES; PROVIDING FOR ADMINISTRATIVE HEARING – REQUEST FOR EXEMPTION; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE”.

9. Discuss and consider granting waiver for possible encroachment on City right-of-way at 1101 Hendricks Street, Kermit, Texas.
10. Discuss and consider appointing a City Representative to serve on the Winkler County Appraisal Board 2023-2024 term.
11. Discuss pack of Dogs-at-Large. (Council Lady Hope Williams)
12. Discuss Ordinance 86-488 Peddlers. (Council Lady Hope Williams)
13. Discuss and consider request from Landen and Lisa Torres on variance on one-acre of land for RV Park at 108 North Locust and 700 West Austin Street. (Formerly CIG/Aunt Mae, LLC)
14. Discuss and consider purchasing Kologik Citation Integration software for Municipal Court in the amount of \$3,000.00 annually.
15. Discuss and consider CopSync interface for Municipal Court in the amount of \$7,125.00, initial set-up and first annual maintenance fee paid out of Court Tech Fund.

16. Discuss and consider audit of records of citations and warrants and designating a Chief Accountant for the quarterly audits.
17. Discuss and consider XTO donation of 2012 Chevrolet Crew Cab 3500 ¾ ton truck with 160,000 miles.
18. Discuss and consider request of Chief Jaime Ramos for an investigation pursuant to Kermit City Charter Article III, Section 17, with regard to a written grievance against City Manager, Frankie Davis.
19. Discuss and consider approving payment of bills for the month of December 2022.
20. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report-City Manager **Frankie Davis**
 2. Sales Tax
 3. Hotel/Motel Report-City Secretary **Diana Franco**
 4. Recycle Center
 - B. Water/WW –**Director of Public Works Tony Barreraz**
 - C. Police Department Reports –**Chief of Police Jaime Ramos**
 1. Police Department Run Report
 2. Animal Control Report
 3. Code Enforcement Report
 - D. Municipal Court/Judge Report-**Sheryl Wright**
21. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:
 1. Section 551.071 Consultation with Attorney
 - a.) Gilbert Towns vs. City of Kermit
 - b.) Hoover vs. City of Kermit
22. Return to OPEN SESSION:
 - a.) Consider and act upon items listed under Item **No. 21** Executive Session, as Necessary.
23. Adjourn Regular City Council Meeting.

The Mayor and City Council of the City of Kermit reserve the right to go into Executive Session on any of these items if discussion of said items falls under exceptions listed in the Local Government Code, Section 551. I certify that the above notice of meeting has been posted on the bulletin board in City Hall, on the front door of City Hall and the bulletin board in the Police Annex of Kermit, Texas on Monday December 12, 2022 by 5:00 P.M.


City Secretary, **Diana Franco**

City Council meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 586-3460, or 110 S Tornillo, Kermit, TX during normal business hours at least twenty-four hours in advance of the meeting.