



REGULAR CITY COUNCIL MEETING
THURSDAY MARCH 16, 2023
COUNCIL CHAMBERS, KERMIT CITY HALL
MEETING ID#81533368253
PASSWORD#442637
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.
 - Kermit Volunteer Fire Department
6. Discuss and consider approving Minutes for Special City Council Meeting on February 2, 2023, Special City Council Meeting on February 16, 2023 and Regular City Council Meeting on February 16, 2023.
7. Discuss and consider approving RESOLUTION 23-04 “**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS, DECLARING UNOPPOSED CANDIDATES IN SINGLE MEMBER DISTRICT PLACE 1 AND SINGLE-MEMBER DISTRICT PLACE 3 POSITION FOR THE CITY OF KERMIT CITY OFFICIAL’S ELECTION TO BE HELD ON MAY 6, 2023.**”
8. Discuss and consider approving the Order of Cancellation for Council Member District 1 and Council Member District 3 for the General Election on May 6, 2023.
9. Discuss and consider appointment of Norma Moon as Election Judge and approve the pay for the Election Judge and Clerks for the General Election on May 6, 2023.
10. Consider a Resolution suspending for 45 days the effective date proposed by Atmos Energy in its application filed on or about February 15, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act. RESOLUTION 23-05“**A RESOLUTION BY THE CITY OF KERMIT, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF WEST TEXAS GAS COMPANY, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY’S PARTICIPATION IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF WEST TEXAS GAS COMPANY MUNICIPALITIES;" REQUIRING THE REIMBURSEMENT OF COSTS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.**”

11. Discuss and consider approving payment to Lynch, Chappell & Alsup, PC in the amount of \$80.00 for services. (Re: Towns))
12. Discuss and consider approving payment to Lynch, Chappell & Alsup, PC in the amount of \$770.00 for services. (Re: Hoover)
13. Discuss and consider approving payment to Lyncjh, Chappell & Alsup, PC in the amount of \$2,380. 00 for services. (Re: Hoover)
14. Discuss and consider renominating Dan Seale and Shannon Hedrick to Board of Adjustments for 2-year term. (2023-2025)
15. Discuss and consider request from 302 Lodging for moving sewer line to sewer line owned by City of Kermit on E Hwy 302. (Outside City Limits)
16. Discuss and consider agreement with Winkler County Adult Probation for Community Service Program.
17. Discuss and consider ¾ inch water service for TxDOT at 979 County Road 133. (Outside City Limits)
18. Discuss and consider installing additional security swipes for building paid by Municipal Court Building Security Fund.
19. Discuss and consider running fiber internet line or wireless from Delcom to City Shop, Animal Control and Kermit Civic Center.
20. Discuss and consider temporary contract with Republic for two drivers.
21. Discuss and consider going out for RFP for Sanitation Service.
22. Discuss and consider approving subpoenas for investigation set for March 21, 2023 at 5:00 p.m. filed by Dispatcher Luwana Dingle against Chief of Police, Jaime Ramos.
23. Discuss and consider approving payment of bills for the month of March 2023
24. 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**

25. 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 March 13, 2023 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.