




REGULAR CITY COUNCIL MEETING
THURSDAY MAY 18, 2023
COUNCIL CHAMBERS, KERMIT CITY HALL
MEETING ID#88586301860
PASSWORD#169509
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. Administer Oath of Office to Election Officials.
5. 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.
6. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation.
7. Discuss and consider approving Minutes for Special City Council Meeting on April 11, 2023, Regular City Council Meeting on April 20, 2023.
8. Appoint Council Member to Investment Committee.
9. Discuss and consider temporary rates from Republic Services on sanitation.
10. Discuss and consider abandonment of city alley south of Winkler County Rural Health Clinic.
11. Discuss and consider update on procedure for the rules of decorum for City Council.
12. Discuss and consider Budget Amendment for plumbing quotes to repair sewer main on Van Street.
13. Discuss and consider approving citation audit from Whitleypenn.
14. Discuss and consider update on Back the Badge raffle refund.
15. Discuss and consider action regarding necessary purchases by PD. (Lost revenue from gun raffle)
16. Discuss and consider reinstating salary to Council Members.

17. Discuss and consider reinstating free water to Council Members.
18. Discuss and consider additional funds needed by Kermit Chamber of Commerce to complete band line up for Fourth of July celebration.
19. Discuss and consider 302 Lodging sewer line continuation. (Chris Isbell)
20. Discuss and consider approving payment of bills for the month of May 2023.
21. 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**
22. 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.) Action regarding Whitetail Construction (Sub Division)
23. Return to OPEN SESSION:
 - a.) Consider and act upon items listed under Item **No. 22** Executive Session, as Necessary.
24. 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 May 15, 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.