



REGULAR CITY COUNCIL MEETING
THURSDAY AUGUST 18, 2022
COUNCIL CHAMBERS, KERMIT CITY HALL
VIA ZOOM
MEETING ID#86448660344
PASSWORD#222807
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. Discuss and consider approving Minutes for Special City Council Meeting on July 13, 2022 and Regular City Council Meeting July 21, 2022.
6. Accept Petition Requesting Annexation by area landowner, Jack D. Michel, with regard to a 1.25-acre tract of land out of a 6.52-acre tract of land located in Section 25, Block B-3, PSL, Winkler Co.
7. Discuss and consider Municipal Services Agreement between City of Kermit and Jack D. Michel.
8. Discuss and consider RESOLUTION 22-07 “**A RESOLUTION SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF KERMIT, TEXAS, AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARING.**”
9. Discuss and consider ORDINANCE 22-03 on second reading “**AN ORDINANCE OF THE CITY OF KERMIT, TEXAS, AMENDING CHAPTER 12 OF THE KERMIT CODE OF ORDINANCES BY AMENDING SECTION 12.03.001 TO PROVIDE ADDITIONAL DEFINITIONS, AMENDING SECTIONS 12.03.092 AND 12.03.125 TO ALLOW MULTIPLE BUILDINGS AND MULTIPLE STRUCTURE UNITS TO BE SERVICED THROUGH ONE WATER METER AND GRANTING THE CITY MANAGER THE AUTHORITY TO APPROVE THE SAME; AMENDING THE FEE SCHEDULE (“APPENDIX A”) TO REQUIRE A MINIMUM CHARGE FOR WATER, SEWER AND SOLID WASTE AS WELL AS PAYMENT OF WATER AND SEWER BONDS FOR EACH BUILDING OR STRUCTURE UNIT SERVICED THROUGH ONE WATER METER; REPEALING ALL ORDINANCES, RESOLUTIONS, OR PORTIONS THEREOF IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE AND PROVIDING FOR PUBLICATION HERE.**”

10. Discuss and consider ORDINANCE 22-04 on second reading **“AN ORDINANCE AMENDING THE CITY OF KERMIT CODE OF ORDINANCES CHAPTER 3 “ANIMAL CONTROL” BY PROVIDING A MAXIMUM HOLDING PERIOD FOR IMPOUNDED ANIMALS; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.”**
11. Approve removing Jerry L. Phillips from signature cards at City Bank with City Manager Frankie Davis, City Secretary Diana Franco, Mayor Pro-Tem Rodney Hayes remaining on signature cards and adding Mayor David Holbrook as new signer on such accounts.
 - American Rescue Plan
 - Cause for Paws
 - Child Safety Fund
 - Community Development Funds
 - Consolidated-General Fund
 - Court Tech Fund
 - Hotel/Motel
 - Municipal Building Security Fund
 - PD Special
 - Plaza Park
 - Summer Recreation Fund
 - Waste Water Construction Fund
 - Waste Water Bond
12. Approve removing Jerry L. Phillips from signature cards at City Bank with City Manager Frankie Davis, City Secretary Diana Franco, Mayor Pro-Tem Rodney Hayes, Chief of Police Juan Jaime Ramos remaining on signature cards and adding Mayor David Holbrook as new signer on such accounts.
 - PD Lease
 - PD Seizure
13. Discuss and consider waiving salary and free water for acting Council Members/Mayor for the FY 2022-2023.
14. Discuss and consider temporary hiring freeze.
15. Discuss and consider Grant writer for the City of Kermit.
16. Discuss and consider moving forward with the process to form EDC (Economic Development Corporation) for Kermit
17. Discuss and consider committee for Mural Project.
18. Discuss Humane Animal Control citations and possible solutions.
19. Discuss and consider establishing a Court Security Committee for Kermit Municipal Court. (Municipal Judge Sheryl Wright)
20. Discuss and consider approval of First Annual Gas Reliability Infrastructure Program Interim Rate Adjustment for West Texas Gas Utility, LLC for the City of Kermit.
21. Discuss and consider installing speed bumps at Winkler County Park/Van Street.
22. Discuss and consider co-operative working agreement with West Texas Opportunities Inc.
23. Discuss and consider quotes for sewer line repair Hwy 302/Van Street.
24. Discuss and consider approving payment of bills for the month of August 2022.

25. Departmental Reports Presentations:

- A. City Manager Reports-
 - 1. Financial/Investment Report-**City Manager Frankie Davis**
 - 2. Budget Amendments
 - 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**

26. 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.) Kermit Chamber of Commerce
- 2. Section 571.074 “Personnel Matters”
 - a.) Chief of Police-Jaime Ramos

27. Return to OPEN SESSION:

- a.) Consider and act upon items listed under Item [REDACTED] Executive Session, as Necessary

28. 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 August 15, 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.