



AGENDA
REGULAR CITY COUNCIL MEETING
THURSDAY JANUARY 20, 2022
COUNCIL CHAMBERS, KERMIT CITY HALL
VIA ZOOM
MEETING ID#81156156600
PASSWORD#714130
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 Regular City Council Meeting on December 16, 2021.
6. Discuss and consider Resolution 22-01 **“A RESOLUTION BY THE CITY COUNCIL ESTABLISHING PROCEDURE FOR A GENERAL ELECTION IN THE CITY OF KERMIT, TEXAS”**.
7. Discuss and consider approving Election Calendar for the 2022 Election City Offices Election to be held on May 7, 2022.

8. Discuss and consider Resolution 22-02 **“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS, ADOPTING AN INVESTMENT POLICY FOR THE CALENDAR YEAR 2022 PURSUANT TO THE PUBLIC FUNDS INVESTMENT ACT”**.
9. Discuss and consider ORDINANCE 22-01 first reading **““AN ORDINANCE AMENDING THE CITY OF KERMIT CODE OF ORDINANCES ARTICLE 11.07 “PARADES” BY REMOVING APPLICATION FEES AND PROVISIONS RELATED THERETO; PROHIBITING THE THROWING OR DISTRIBUTION OF CANDY OR OTHER MATERIAL FROM MOTOR VEHICLES OR PARADE FLOATS; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.”**
10. Discuss and consider new Cemetery Ordinance. (Councilman Bobby Slaughter)
11. Discuss and consider Employment Agreement between the City of Kermit and Frankie Davis as City Manager.
12. Discuss and consider Interlocal contract with Winkler County for Tax Billing and Collection Services.
13. Approve payment to Public Management in the amount of \$6,750.00 for Administrative Services for American Rescue Plan. (ARP)
14. Discuss and approve 2022 Seal Coat Program from Parkhill, Smith & Cooper.
15. Discuss and consider donating to the Kermit Volunteer Fire Department (KVFD) a 1983 Fire Truck VIN#1FDPC80K2CVA9606.
16. Discuss and consider Budget Amendments and/or Transfer Amendments for 2021 Tahoe for Kermit Volunteer Fire Department. (KVFD).
17. Discuss and consider approving payment of bills for the month of January 2022.
18. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report-City Manager Frankie Davis
 2. Budget Amendments
 3. Update on Lien Abatements
 4. Grand Opening for Cricket Wireless
 5. Donation from Super Nova
 6. Hotel/Motel Report-City Secretary Diana Franco
 7. Recycle Center -N/A
 - B. Water/WW – Asst. Director of Public Works Sylvester Alarcon

- 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-Ted Baremore

19. 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 January 17, 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.