



REGULAR CITY COUNCIL MEETING
THURSDAY JULY 21, 2022
COUNCIL CHAMBERS, KERMIT CITY HALL
VIA ZOOM
MEETING ID#88297233962
PASSWORD#762200
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 June 14, 2022, Regular City Council Meeting June 16, 2022, Special City Council Meeting on June 23, 2022 and Special City Council Meeting June 30, 2022.
6. Discuss and consider RESOLUTION 22-06 **“A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KERMIT, TEXAS ACCEPTING THE NEW PERSONNEL POLICY FOR THE CITY OF KERMIT AND ESTABLISHING ITS EFFECTIVE DATE”**
7. Discuss and consider ORDINANCE 22-03 on first 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 HEREOF.”**
8. Discuss and consider ORDINANCE 22-04 on first 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.”**
9. Discuss and consider request for Complex Center. (Council Lady Judy Williams)
10. Hear complaint from O’Reilly’s and take necessary action. (Council Lady Hope Williams)

11. Discuss and consider accepting recommendation from Alfred Herrera to enter int settlement agreement with TNMP.
12. Discuss and consider accepting bids for depository designation.
13. Discuss and consider approving payment to Lynch, Chappell & Alsup, PC in the amount of \$1,650.00.
14. Discuss and consider approving payment to Lynch, Chappell & Alsup, PC in the amount of \$160.00.
15. Discuss and consider appointing Representative to Planning and Zoning Committee to replace Yvette Trevino.
16. Discuss and consider contract with Tyler Technologies for cash collections for Municipal Court.
17. Ratify City Manager’s vote of 2022 TMLIEBP Board of Trustee Election nominee for Region IV (Letter from TMLIRP/Dru Gravens, City of Crane).
18. Discuss and consider approving payment of bills for the month of July 2022.
19. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report-City Manager Frankie Davis
 2. Budget Amendments
 3. John Shepard
 4. Hotel/Motel Report-City Secretary Diana Franco
 5. 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
20. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:
 1. Section 571.074 “Personnel Matters”
 - a.) City Attorney-Thomas Duckworth
 2. Section 551.071 Consultation with Attorney
 - a.) Kermit Chamber of Commerce
 - b.) Hoover Construction
21. Return to OPEN SESSION:
 - a.) Consider and act upon items listed under Item **No. 20** Executive Session, as Necessary
22. 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 July 18, 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.