



REGULAR CITY COUNCIL MEETING  
THURSDAY JUNE 16, 2022  
COUNCIL CHAMBERS, KERMIT CITY HALL  
VIA ZOOM  
MEETING ID#82240505516  
PASSWORD#407595  
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 May 5, 2022, Special City Council Meeting May 18, 2022, Regular City Council Meeting on May 19, 2022 and Special City Council Meeting May 25, 2022.
6. Discuss and consider **ORDINANCE 22-02 “AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF KERMIT, TEXAS AND DECLARING AN EMERGENCY.”**
7. Discuss and consider **ORDINANCE 22-03 “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 “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. Presentation and motion to approve 2020-2021 Kermit City Annual Audit by Whitleypenn CPAs of Odessa.
10. Discuss and consider change order for Civic Center presented by Ashley Coco with Parkhill.
11. Discuss and consider appointing City Representative to the District Appraisal Board of Directors for the remaining term. (2021-2022)
12. Discuss and consider appointing Representative to Planning and Zoning Committee to replace Yvette Trevino.
13. Discuss and consider seeking bids for depository designation.
14. Discuss and consider contract with Tyler Technologies.
15. Discuss preparedness for active shooter and take necessary action.
16. Discuss and consider quotes received for clean-up at 105 E Plaza.
17. Discuss and consider payment to Travel Host for quarterly subscription. (Summer 2022)
18. Discuss and consider approving payment of bills for the month of June 2022.
19. Departmental Reports Presentations:
  - A. City Manager Reports-
    1. Financial/Investment Report-City Manager Frankie Davis
    2. Budget Amendments
    3. Postmaster-Informational
    4. City Wide Clean-up
    5. Hotel/Motel Report-City Secretary Diana Franco
    6. 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 551.071 Consultation with Attorney
    - a. Kermit Chamber of Commerce
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 June 13, 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.