



REGULAR CITY COUNCIL MEETING
THURSDAY MARCH 17, 2022
COUNCIL CHAMBERS, KERMIT CITY HALL
VIA ZOOM
MEETING ID#87224756035
PASSWORD#469229
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 February 17, 2022.
6. Discuss and consider **RESOLUTION 22-03 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS, DECLARING UNOPPOSED CANDIDATES IN SINGLE-MEMBER DISTRICT PLACE 4- AND SINGLE-MEMBER DISTRICT PLACE 5- POSITION FOR THE CITY OF KERMIT CITY OFFICIAL'S ELECTION TO BE HELD ON MAY 7, 2022.**
7. Discuss and consider appointment of Zelda Hollingshead as Election Judge and approve the pay for the Election Judge and Clerks for the General Election on May 7, 2022.
8. Discuss and consider changing part-time A.P. Clerk to full-time A.P. Clerk and move from Administration Department to Finance Department.
9. Discuss and consider request from Deniece Dunlap with Kermit Chamber of Commerce for donation towards Firework Display.
10. Discuss and consider request from Rodney Garcia for variance on RV Park at 211 N Ash. (Commercial Inside City Limits)
11. Discuss and consider request from Chris Rushing for variance on RV Park at 1304 E Dallas DBA Jakes Munn. (Outside Commercial City Limits)
12. Discuss and consider projects for the ARP from Parkhill, Smith & Cooper.
13. Discuss and consider quotes for demolition at 1116 ½ W San Antonio.

14. Discuss and consider abatement of nuisances and assessment of costs pursuant to Kermit Code of Ordinances Section 7.02.010 for the following properties:

105 E Plaza **Weeds/debris/junked vehicles (no structure)**
825 Robinson **Weeds/debris (no structure)**

15. Discuss and consider budget amendment in the amount of \$40,000.00 to purchase State DPS surplus vehicles.

16. Discuss and consider approving payment of bills for the month of March 2022.

17. Departmental Reports Presentations:

A. City Manager Reports-

1. Financial/Investment Report-City Manager Frankie Davis
2. Budget Amendments
3. TXDOT Truck Route Signs
4. Blue Reflectors for Fire Hydrants
5. Solar Lights for Flag Poles
6. Hotel/Motel Report-City Secretary Diana Franco
7. Recycle Center –
8. TML Region IV-

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

18. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:


1. Section 551.074 To Discuss Personnel Matters
 - a. Municipal Judge

19. Return to OPEN SESSION:

- a.) Consider and act upon items listed under Item No. **18**– Executive Session, as Necessary

20. 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 March 14, 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.