



REGULAR CITY COUNCIL MEETING  
THURSDAY MAY 19, 2022  
COUNCIL CHAMBERS, KERMIT CITY HALL  
VIA ZOOM  
MEETING ID#86922644912  
PASSWORD#899486  
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. Administer Oath of Office to Elected Officials. (Mayor-At-Large, District-4, District-5)
5. 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.
6. Discuss and consider approving Minutes for Regular City Council Meeting on March 17, 2022 and Regular City Council Meeting on April 21, 2022.
7. Appoint Mayor Pro-Tem.
8. Discuss and consider changes to City Code Ordinances Article 12.03.02 Water and Sewer System
9. Discuss and consider position for Chief of Police Secretary/Admin Assistant.
10. Discuss appointment of district members to KCD Committee. (Kermit Celebration Days)
11. Discuss Election recount fees. (Council Lady Hope Williams)
12. Discuss and consider quotes received for clean-up at 105 E Plaza.
13. Discuss and consider updating Ordinance on dog impoundment holding period.
14. Discuss and consider moving Finance Department to Admin Department.
15. Discuss and consider request from Concrete Mobility for variance on 500 East State Hwy 302. (Man Camp) existing water meter
16. Discuss and consider request from TXDOT for speed limit change inside City Limits. (SH 18)

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

**825 Robinson                      Weeds/debris (no structure)**

18. Discuss and consider estimate from Dans Construction on relocating offices and building extra offices.

19. Discuss and consider approving payment of bills for the month of May 2022.

20. Departmental Reports Presentations:

A. City Manager Reports-

1. Financial/Investment Report-City Manager Frankie Davis
2. Budget Amendments
3. Quarterly Clean-Up June 11 2022 (No Tires)
4. BWS June 9 & 23, 2022
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

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


1. Section 551.074 Personnel Matters
  - a. City Manager Frankie Davis

22. Return to OPEN SESSION:

a.) Consider and act upon items listed under Item **No. 21** Executive Session, as Necessary

23. 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 May 16, 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.