



REGULAR CITY COUNCIL MEETING
THURSDAY SEPTEMBER 15, 2022
COUNCIL CHAMBERS, KERMIT CITY HALL
VIA ZOOM
MEETING ID#82659725920
PASSWORD#754872
6:30 P.M.

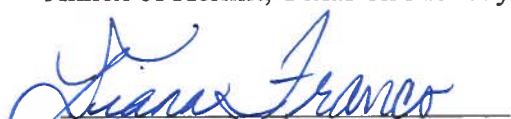
1. Call meeting to order.
 - A. Any citizen recognized by the Mayor may appear to present pertinent information before the Council. The Open Meeting Law, Article 6252-17, V.T.C.S., however, prohibits the Council from rendering a decision unless prior notice has been given and posted publicly seventy-two (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 August 11, 2022, Regular City Council Meeting August 18, 2022 and Special City Council Meeting August 25, 2022.
6. **OPEN PUBLIC HEARING:** regarding annexation of a 1.25-acre tract of land out of a 6.52-acre tract of land located in Section 25, block B-3, PSL, Winkler County, Texas.
7. **CLOSE PUBLIC HEARING:**
8. Discuss and consider ORDINANCE 22-07 on first reading **“AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF KERMIT, WINKLER COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.”***(A 1.25-acre tract of land out of a 6.52-acre tract of land located Section 25, Block B-3, PSL, Winkler County, Texas.)*
9. Discuss and consider Interlocal Ambulance Service Agreement between the County and the City pursuant to Chapter 791 Texas Government Code.
10. Discuss dog pound procedures, documentation and software Shelter Luv. (Hope Williams)
11. Hear presentation by Chris Isbell with SynKro Broadband internet.
12. Approval for place on ballot for Board of Trustees-TML Region 4 Dru Gravens.
13. Discuss and consider approval and assistance for the Homecoming Parade Route on September 22, 2022.

14. Discuss and consider limitations on markers, monuments and statues in cemetery.
15. Discuss and consider approving payment of bills for the month of September 2022.
16. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report-**City Manager Frankie Davis**
 2. Budget Amendments
 3. Municipal Court
 4. City 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**

17. 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
 2. Section 571.074 “Personnel Matters”
 - a.) City Manager Frankie Davis
 - b.) Chief of Police-Jaime Ramos

18. Return to OPEN SESSION:
 - a.) Consider and act upon items listed under Item **No. 17** Executive Session, as Necessary
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 September 12, 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.