



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**THURSDAY FEBRUARY 17, 2022**  
**COUNCIL CHAMBERS, KERMIT CITY HALL**  
**VIA ZOOM**  
**MEETING ID#87324178122**  
**PASSWORD#493694**  
**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 January 20, 2022.
6. Discuss and consider ORDINANCE 22-01 on second and final reading **“AN ORDINANCE AMENDING THE CITY OF KERMIT CODE OF ORDINANCES ARTICLE 11.07 “PARADES” BY REMOVING APPLICATION FEES AND PROVISIONS RELATED THERETO; PROHIBITING THE THROWING OR DISTRIBUTION OF CANDY OR OTHER MATERIAL FROM MOTOR VEHICLES OR PARADE FLOATS; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.”**
7. Discuss and consider Change Order for Kermit Civic Center. (Ashley Coco with Parkhill, Smith & Cooper)
8. Discuss parking of commercial vehicles. (Council Lady Judy Williams)
9. Approve City policy for Covid-19.
10. Discuss and consider 16-cellphones for KPD from First-Net/AT&T.
11. Discuss and consider approval of appointed members to Planning Commission by Mayor Jerry Phillips.
  - Saul Quiroz 2-Year Term - Re-Appoint
  - Ed Simmons 2-Year Term
  - Yvette Trevino 3 Year – Expires - Nov. 2022

- Kenneth Arnold 1-Year Term - Re-Appoint
- Laurie Shropshire 1-Year Term

*Nominees: Shawna Gordon, Laurie Crawford and Martha Flores*

12. Discuss and consider approval of appointed members to Board of Adjustments by City Council.

- Sandy Greene 3-Year Term – Expires-Nov. 2022
- Camille Selby 2-Year Term
- Jerod Jewell 2-Year Term
- Shannon Hedrick 1-Year Term- Re-Appoint
- Dan Seale 1-Year Term – Re-Appoint

*Nominees: George Sanchez, Laurie Sharpe and Mayra Montoya*

13. Discuss and consider donating 4-old PD Radios to West Odessa Volunteer Fire Department.

14. Discuss and consider approving payment of bills for the month of February 2022.

15. Departmental Reports Presentations:

A. City Manager Reports-

1. Financial/Investment Report-City Manager Frankie Davis
2. Budget Amendments
3. Donations for City Wide Clean-up Roll-Offs
4. Clean-Up at 743 N. Poplar
5. Hotel/Motel Report-City Secretary Diana Franco
6. Recycle Center -

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

16. 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. Director of Public Works

17. Return to OPEN SESSION:

- a.) Consider and act upon items listed under Item No. **16**– Executive Session, as Necessary

18. 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 February 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.