



**The City of Deport, Texas**  
**Mayor John Mark Francis**  
201 Main Street, Deport, Texas 75435  
903-652-3875

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that the **Regular** called meeting of the DEPORT CITY COUNCIL will be held at **6:30 p.m. on Monday the 13th day of July, 2020**, at the **Deport Volunteer Fire Dept.** in DEPORT, TEXAS, 152 Monroe St, Deport, Texas 75435, at which time the Council will consider all matters pertaining to the, including by way of information but not limitation, the following matters:

---

**Minutes of Regular Meeting**

**Members Present: Mayor John Mark Francis arrived at 6:45 p.m.; Rebecca Crawford; Craig Folsie; Marilyn Glover and Robert Bailey**

**Members Absent: Julia Grossman**

1. CALL TO ORDER at 6:34 p.m.- Mayor Pro Tem Craig Folsie announce quorum present and meeting Called and Posted as Required by Law.
  - a. Pledge of Allegiance
  - b. Invocation -Anthony Hagood
  - c. Open Forum (Public Participation)

Anthony Hagood voiced his concerns of incorrect water meter since March billing. His bill adjusted over and over. Wants that fix. A tree that is on a back ally that was once own by the city. Needs to be trimmed or remove at his grandmother's house. Has ask to remove five years ago. City says not the tree is not on city's property.

Crystal Folsie announced that Project Deport will host their annual car show that will take place July 25<sup>th</sup>. Project Deport will help the City Hall clean out Community Center.

Danny Turner responded to a ditch cleanout on Trail street that was mentioned at last city council meeting. He claims it wasn't cleaned out.

2. Consideration, discussion and approve of Resolution 2020-0713 Authorizing Submission of a Texas Community Development Block Grant.

**Motion by Craig Folsie Second by Marilyn Glover; Motion carried: Unanimously, 5-0**  
Resolution 2020-0713 Authorizing Submission of a Texas Community Development Block Grant. Application to the Texas Department of agriculture for the Fire Ambulance and service truck (FAST) fund; Authorizing the City Mayor to act as the City's Executive officer and Authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant.

3. Consideration, discussion and approve of Inter Local Agreement between Deport Fire Dept. and City of Deport.

**Motion by Marilyn Glover; Second by Craig Folsie; Motion carried: Unanimously, 5-0**  
Inter Local Agreement between Deport Fire Dept. and City of Deport. Agreement stating that in exchange for fire protection services for the City of Deport by the Deport Fire Department, the City of Deport is applying on behalf of the Deport VFD for a new 2021 model firetruck that is approx. \$500,000.00. The

terms of the grant are that the City of Deport will hold the title to the truck with the Deport VFD maintaining and using the truck. The first five years the grant requires that the truck stay within the Deport VFD Fire service area and in emergencies may be allowed to respond to other nearby calls for mutual aid.

Deport VFD will payback the City of Deport \$5,000.

4. Approve Consent Agenda – June Minutes and Financials
  - a. Special February 26<sup>th</sup> Minutes
  - b. Regular June 22nd Minutes
  - c. Special June 30th Minutes
  - d. Check Register
  - e. Credit Card
  - f. Bank Reconciliation
  - g. Revenue & Expenditures
  - h. Tax Revenue Report-LCAD

**Motion by Marilyn Glover Second by Rebecca Crawford Motion carried: Unanimously, 5-0 approve minutes, bank reconciliation, revenue & expenditures and Tax revenue reports. Check register and credit card items were pulled from the consent.**

5. Consideration, discussion, and approve Budget Amendments

**Motion by Marilyn Glover Second by Craig Folsie; Motion carried: Unanimously, 5-0**  
Approve budget amendments for the month of May and June. Transfers at bank.

6. Budget Workshop 2- PowerPoint; Discussion of Procedure Manual Updates Starting pay, Holidays, and ect....
7. Monthly Maintenance and Water Report- Discuss work orders and comparison report water usage
8. Mayor Report

**The City Council convened into Executive Session at 7:58 p.m. to consider**

9. Executive Session- Discussion and Convene in executive session under Texas Government Code 551.074- Discussion and/or action involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Sec. 551.071. Consultation with Attorney: Sec 552.104 Competitive Bidding

**The City Council reconvened into Open Session at 8:05 p.m**

10. Consideration, discussion, and possible action from Items pulled from Consent agenda.  
Consent items pulled was Check register 4d and Credit Card 4e.

**Motion by Craig Folsie Second by Marilyn Glover Motion carried: Unanimously, 4-1 Rebecca Crawford against**

11. Adjourn at 8:40 p.m.

**Motion by Robert Bailey Second by Marilyn Glover Motion carried: Unanimously, 5-0**