



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 22nd day of June, 2020, American Legion Post 199** in DEPORT, TEXAS, 124 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; Rebecca Crawford; Craig Folsie; Marilyn Glover and Robert Bailey

Members Absent: Julia Grossman

1. CALL TO ORDER- at 6:30 p.m. Announce Quorum Present and Meeting Called and Posted as Required by Law.
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Open Forum (Public Participation)

The City Council Open Public Hearing at 6:31 p.m. Closed at 6:35 p.m.

2. Discussion and possible action regarding TxCDBG grant opportunities for downtown revitalization, infrastructure, fire service and CRF grant.
 - A. Public Hearing

Crystal Folsie made some recommendation to use grant funds for kids. Splash pad and bike safety course. Just keep kids in mind when spending the money.

3. Consideration, discussion and action on hiring grant administrator based upon recommendation of grant committee on June 15, 2020.

Motion by Marilyn Glover Second by Rebecca Crawford; Motion carried: Unanimously, 5-0.

Approve the recommendation of the Grant Committee that met on June 9th at Deport School at 10:00 a.m. The committee voted unanimously to hire grant administrator Resource management & Consulting Co. as grant administrator.

Committee members: Mellissa Phillips, Lanny Matthew, Phyllis Ballard, Thomas Nichols
Lisa Martin and John Mark Francis

4. Consideration, discussion, and approve Minutes
 - a. Special February 26th Minutes
 - b. Regular May 11th Minutes
 - c. Special May 20th Minutes

Motion by Craig Folsie Second by Rebecca Crawford; Motion carried: Unanimously, 5-0. Pulled February 26th minutes. February 12th meeting was cancelled due to no quorum. Reschedule to February 26th as a special meeting. May 11th minutes approve to reflect that special February 26th minutes did not get approve. Approved special May 20th minutes.

5. Consideration, discussion, and approve Financial Report
 - a. Payment of Bills

Motion by Craig Folse Second by Marilyn Glover; Motion carried: voted 4-1. Rebecca Crawford against. Approve Payment of Bills. Robert and Rebecca question Function 4 expenditures.

- b. Credit Card
- c. Bank Reconciliation
- d. Revenue & Expenditures
- e. Water Bill Collection
- f. Tax Revenue Report-LCAD

Motion by Council member Craig Folse Second by Council member Rebecca Crawford; Motion carried: Unanimously, 5-0.

Credit Card information for March-May; Bank Reconciliation (all accounts); Revenue & Expenditures (see attached); Water Bill Collection; Current tax revenue for April 85.64% and May 88.45% and Delinquent Tax collection April 20% and May 20%

- 6. Consideration, discussion, and approve to join Purchasing Cooperatives
 - a. Buyboard
 - b. Omnia
 - c. TIPS
 - d. Sourcewell
 - e. Choice Partners
 - f. NIGP
 - g. The State of Texas State Surplus

Motion by Rebecca Crawford Second by Craig Folse; Motion carried: Unanimously, 5-0

Approve membership agreement with purchasing cooperative. Purchasing Coops saves you time and money keep you legal. Offers competitively procured contracts with quality vendors, and fulfill bid requirements, Assistance with purchasing process by qualified staff, Access to pricing based on a "national" high-profile contract, City of Deport will stay compliance with the law. Membership is free

- 7. Consideration, discussion and approve of Disposal/Auction of Public Property
 - a. Dump Truck
 - b. Oil Reservoir
 - c. F150 Truck
 - d. Shredder

Motion by Robert Bailey Second by Marilyn glover; Motion carried: Unanimously, 5-0.

Approved the disposal /auction of public property.

- 8. Consideration, discussion and action of possibly street closure.

Discussion of possible road closure of Thompson Rd. that connects First and Jeffus two main roads. Mayor John Mark Francis discuss the following actions are necessary to process a request by landowners to close a street or alley. 1.) application of vacation of a street. 2.) Petition with signatures of abutting property owners 3.) within 20 days from the date of the written notice to the contact person, petitioner(s) must provide the City with appraisal and survey costs and administrative fee. These costs are non-refundable. 4.) Public Hearing 5) certified check to City Mayor for appraisal cost of the right-of-way. 6.) Ordinance authorizing the closure. Joan Langley voiced her concerns of vehicles driving all hours of the night. Headlights shining into her windows and loud noises.

- 9. Discussion and possible action regarding City of Deport bank account with Guaranty Bank and Trust. To approve Mayor John Mark Francis and Interim City Secretary Lisa Martin as signee on Texas Division of Emergency Management (TDEM) Account.

Motion by Rebecca Crawford Second by Craig Folse; Motion carried: Unanimously, 5-0. approval for Mayor John Mark Francis and Interim City Secretary Lisa Martin as signee.

10. Monthly Maintenance and Water Report
 - a. Work Orders
 - b. Bridge Report
 - c. Meter Reads
11. Mayor Report
 - a. Procedure Manual Update
 - b. Texas Department of Transportation
 - c. Consent Agenda

The City Council convened into Executive Session at 7:38 p.m. to consider

12. 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**
 - a. Personnel

The City Council reconvened into regular at 7:45 p.m. to consider

13. Consideration, discussion, and possible action from Executive Session
 - a. Personnel

Motion by Rebecca Crawford (regretfully) Second by Craig Folsie Motion carried: Unanimously, 5-0 to accept resignation from City Secretary Wendy May.

14. Consideration, discussion, and action on setting next regular council meeting for Monday July 13, 2020.

Motion by Rebecca Crawford Second by Robert Bailey Motion carried: Unanimously 5-0 to next council meeting for Monday July 13th at 6:30.

15. Budget Workshop- PowerPoint
 - a. Lamar County Appraisal District Proposed Collection Budget 20/21
 - b. Red river Appraisal District Preliminary taxable values and budget
 - c. Trash Collection Ordinance No. 2018-08
 - d. Credit Card Machine Fee
 - e. TMRS-2021 Municipal Contribution Rate
 - f. Match Grant Fund
 - g. Workers Comp.
 - h. ATCOG
 - i. USDA

16. Adjourn

Motion by Marilyn Glover Second Rebecca Crawford Motion carried: Unanimously, 5-0, to adjourn at 8:19p.m.

John Mark Francis, Mayor

Interim City Secretary -Lisa Martin