

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 12th day of October, 2020**, at the **Deport City Hall.** in DEPORT, TEXAS, 201 Main 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 and authorize the Mayor to execute all documents necessary on behalf of the City of Deport related to the action taken by the Deport City Council on the following matters:

Minutes of Regular Meeting Members Present: Mayor John Mark Frances; Rebecca Crawford; Craig Folse; Marilyn Glover and Robert Bailey

Members Absent: Julia Grossman

- 1. CALL TO ORDER-6:32 P.M. Announce Quorum Present and Meeting Called and Posted as Required by Law.
 - a. Pledge of Allegiance
 - b. Invocation Craig Folse
 - **C.** Open Forum (Public Participation) No participation
- 2. Approve Consent Agenda
 - a. Regular September 14th Minutes
 - b. Check Register- September
 - **c.** Credit Card
 - d. Bank Reconciliation
 - e. Budget Amendments
 - f. Tax Collection

Motion by Council member Rebecca Crawford Second by Mayor Pro Tem Craig Folse; Motion carried: Unanimously, 5-0 absent Julia Grossman. To approve consent items: September 14th minutes, Credit Card, Bank Reconciliation, Budget Amendments and Tax Collection. 2b Check Register pull from the consent items to discuss.

- 3. Discussion, and approve Project Deport Fund Raisers.
 - a. Trunk or Treat- downtown Deport
 - b. Thanksgiving Meals- Dine in or Carry-out

Motion by Council member Rebecca Crawford Second by Council member Robert Bailey; Motion carried: Unanimously, 5-0 absent Julia Grossman; PROJECT DEPORT FUND RAISERS

Due to Governor Abbots Proclamation the Mayor or City Council will need to give approval for large gatherings of more than 10 people.

Trunk or Treat Halloween Event- downtown Deport will have cars parked 6 ft. apart and mask will be worn (no punt intended). This has been an annual event for small children

Thanksgiving Meals- Dine-in or Carry-out have not been decided on location of the dine-in meals. "Julia said they will go by the same Governors protocol for restaurants 50% capacity 6ft apart. This may change closer to the event.

- 4. Monthly Maintenance- 18 work orders initiated; 21 work orders completed (3 initiated in August) Orders include water turn on and off; culver replaced S. Kelsey; sunken sewer line; poly cart placements; reworked drainage on Depot, Second, and Trail Streets; Mow roadsides inside city limits: Clear broken limbs from streets and culverts; Meter re-reads upon request and clear sewer blockage. October work Orders to date; two culverts replace at 380 trail and 1 at street; trash barrels at City Park; shred abandon alleyways and filled various potholes.
- 5. Mayor Report
 - a. TDEM Grant Expenditure b. Community Center

 - c. City Barn Roof Repairs/LED lighting

Mayor Francis discuss the use of TDEM Grant to purchase 10 bottle water fountains at \$950.00 each for Deport students.

Mayor also discuss improvement made to the Community Center and City Barn roof repairs and LED lighting.

No Executive Session

- 6. 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; Sec. 551.076 Security Devices
- 7. Consideration, discussion, and possible action from Items pulled from Consent agenda.

2b Check Register pull from the consent items to discuss.

Motion by Council member Rebecca Crawford Second by Mayor Pro Tem Craig Folse Motion carried: Unanimously, 5-0 absent Julia Grossman.

8. Adjourn 6:59 P.M.

Motion by Council member Rebecca Crawford Second by Council member Robert Bailey; Motion carried: Unanimously, 5-0 absent Julia Grossman.

John Mark Francis, Mayor

Interim City Secretary -Lisa Martin