

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 9th day of November, 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-** 6:30 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)

Roy Castlebury- Consider Approval of Temp (30day) mobile home (camper) on his property for caregiver.

Mrs. Slaton- Council needs to work together for good of community or resign- Help Mayor don't fight/argue.

2. Canvass votes for Red River and Lamar County Cumulative Results

- a. Red River cast votes -Mayor 14; City Council 20.
- b. Lamar County cast votes Mayor 238; City Council 305.
- **C.** Announce results from canvass

Total votes from Red River and Lamar County. Read by Mayor Francis.

3. Swearing in newly elected Mayor

Elected Mayor John Mark Francis sworn in by Judge Williams.

4. Swearing in newly elected Council members.

Elected Council Marilyn Glover and Robert Bailey sworn in by Judge Williams.

5. Approve Consent Agenda

- a. Regular October 12, 2020 Minutes
- b. Check Register- October
- c. Credit Card
- d. Bank Reconciliation
- e. Budget Amendments
- 6. Motion by Council member Robert Bailey Second by Marilyn Glover; Motion carried: Unanimously, 5-0 absent Julia Grossman. Approve Consent Agenda, pulled items October Check Register and Credit Card statement moved to agenda item 10 Check Register- October and Credit Card

7. Monthly Maintenance

- a. Work orders 32 written
- b. Backhoe-Picked up on Monday

- c. Sewer flush pump- Repaired and use
- d. Sewer camara
- 8. Mayor Report
 - a. Animal Control Ordinance 0002, 2000
 - b. Update Policies
 - c. Update Ordinance
 - d. City Audit- November 18th, 19th

No Executive Session

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

 October Check Register and Credit Card pulled from consent items to question payroll and lake expenses. Credit card was not discussed.

Motion by Council member Rebecca Crawford Second by Craig Folse; Motion carried: Unanimously, 5-0 absent Julia Grossman approved October check register and credit card statement.

11. Adjourn at 7:12 p.m.

Motion by Council member Rebecca Crawford Second by Robert Bailey; Motion carried: Unanimously, 5-0 absent Julia Grossman	
John Mark Francis, Mayor	Interim City Secretary -Lisa Martin