

6/27/2022 - Minutes

1. CALL MEETING TO ORDER

Councilmember McAuliffe called the meeting to order at 6:02 p.m.

2. ROLL CALL

Keith Bell, **Mayor** (travelling Interstate 45)

Joe Compian, Mayor Pro-Tem/District B (1020 Duroux)

Kimberley Yancy, District A

Michael Carlson, District C

Casey McAuliffe, District D

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Yancy gave the invocation and Councilmember Carlson led the pledge.

4. PRESENTATIONS

4.I. Pride Proclamation

Recited by Councilmember McAuliffe.

5. CITIZENS PARTICIPATION

Eva Livy (2808 Fannin)- Spoke to the need for updating agendas, minutes, website open records logs, and inquired about an app that was promised for the City.

6. PUBLIC HEARINGS

Councilmember McAuliffe closed the Special Meeting and opened the Public Hearing at 6:12 p.m.

There was no public participation.

Councilmember McAuliffe closed the Public Hearing at 6:13 p.m.

6.I. Ordinance No. O-2022-0005

7. ORDINANCES

7.I. Ordinance No. O-2022-0005

Councilmember Carlson made a motion to approve Ordinance No. O-2022-0005 as written.
Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

8. RESOLUTIONS- CONSENT

Councilmember Carlson made a motion to approve the consent agenda as presented. Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

8.I. Resolution No. R-2022-0031

8.II. Resolution No. R-2022-0034

8.III. Resolution No. R-2022-0035

9. NEW BUSINESS

9.I. RFP- Disaster Debris

Councilmember Carlson made a motion to approve the Request for Proposal as submitted. Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

10. EXECUTIVE SESSION

There was no Executive Session.

11. ADJOURNMENT

Councilmember Carlson made a motion to adjourn. Councilmember Yancy seconded. MOTION PASSED UNANIMOUSLY.

**Meeting was adjourned at 6:19 p.m.