



TUSCOLA CITY COUNCIL MEETING MINUTES
SEPTEMBER 12, 2022

PRESENT:

COUNCIL

DAVID BOGART
CHRIS GONZALES
ALEX MASTERS
JEFF MOSS
STEVE NEELEY

PUBLIC WORKS

BRITTON HOWE

MAYOR

MICHAEL WHITEHURST

GUESTS: KIRT HARLE WITH JACOB & MARTIN, DALE MORRISON, & BRAD KERR

MAYOR MICHAEL WHITEHURST CALLED THE MEETING TO ORDER & ESTABLISHED A QUORUM

STEVE MOVED, SECOND BY CHRIS TO APPROVE THE MINUTES OF THE AUGUST MEETING,
MOTION CARRIED

BANK RECONCILIATIONS FOR AUGUST WERE REVIEWED

DAVID MOVED, SECOND BY STEVE TO APPROVE BID EVALUATION - OPTION 3 AS PRESENTED BY JACOB & MARTIN, MOTION CARRIED. STEVE MOVED, SECOND BY CHRIS TO AWARD THE BID TO TEXAS WATER & SOIL AS PRESENTED BY JACOB & MARTIN, MOTION CARRIED. JNCISD PROJECT IS ON SCHEDULE TO BE DONE IN MAY, LIFT STATION PROJECT SHOULD BE DONE BY MARCH

JEFF MOVED, SECOND BY ALEX TO APPROVE THE COMMERCIAL BUILDING AS PROPOSED BY DALE MORRISON ON 825 GRAHAM STREET (FOR A 24 HOUR CLINIC, PHARMACY OR POSSIBLY OTHER BUSINESSES), MOTION CARRIED. MR MORRISON HAS APPROVAL WITH TXDOT FOR A 32FT ENTRANCES OFF OF GRAHAM. BRITTON AND KIRT WITH JACOB & MARTIN TO REVIEW FOR SEWER ACCESS

DISCUSSION ON SMALL BUSINESS PROJECT AT 702 GRAHAM STREET, CURRENT LEASEE TO MOVE HAS A 3 YEAR CONTRACT FOR NEXT BUSINESS, POSSIBLE ICE VENDING MACHINE IN THE BACK, NO ACTION TAKEN

DISCUSSION ON 12X28 BUILDING ON BACK OF PROPERTY AT 325 TAYLOR AVENUE, MORRISON HAS PUT ABOUT \$15,000 INTO THE BUILDING, INCLUDES A SHOWER, DISCUSSION ON PARKING, JEFF MOVED TO TABLE, SECOND BY STEVE, MOTION CARRIED

DISCUSSION ON PARK IMPORVEMENTS, AGREED TO WAIT ON DIRT TRANSFER FROM JNCISD PROJECT SITE, BRITTON RECEIVED 1 IRRIGATION QUOTE, NO ACTION TAKEN

CITY WIDE CLEAN UP DATE SET FOR OCTOBER 8, 2022

STEVE MOVED, SECOND BY CHRIS TO SET THE TAX RATE FOR 2023 AT .260, MOTION CARRIED

DAVID MOVED, SECOND BY ALEX TO APPROVE THE BUDGET FOR 2023, MOTION CARRIED

COUNCIL MET IN EXECUTIVE SESSION FOR PERSONNEL MATTERS, NO ACTION TAKEN

STEVE MOVED, SECOND BY ALEX TO HAVE THE CITY ATTORNEY WRITE AN ORDINANCE TO CREATE THE POSITION OF CITY ADMINISTRATOR TO BE REVIEWED AT THE NEXT COUNCIL MEETING, MOTION CARRIED

ADJOURN AT 8:05PM