

City of Cut and Shoot

Regular Meeting

January 9, 2020

The meeting was called to order by Mayor Nyla Dalhaus. The opening prayer was led by Larry Foerster.

Members of the council present were Bill Green, Tom Robinson, Jason Wieghat and Ryan Wallace. Belinda Faulkner, absent. Also present were Derick Dickmann, Darcy Tramm and Larry Foerster.

Under public comments, there was no citizen present to speak.

The minutes of the last meeting were reviewed by council and a motion to approve was entered by Ryan Wallace. The motion was seconded by Tom Robinson and approved with all in favor.

The financial reports for both general and water accounts were reviewed. A motion to accept the reports as given by Tom Robinson; seconded by Ryan Wallace and approved with all voting in favor.

First item on the agenda was to consider and take action on calling the 2020 City Officers Election. The election will be held on May 2, 2020 for electing Alderman positions 1, 3 & 5. A motion was made by Bill Green to call the election. The motion was seconded by Ryan Wallace and approved with all voting in favor.

Next business on the agenda was monthly operations report for December presented by A-1 Utility & Construction. The water loss was reported at 12.24%. The payment to San Jacinto River Authority was \$27,308.19. Mr. Dickmann reported they completed 42 work orders and replaced 15 residential water meters and 3 commercial water meters. There was a total of 70 line location requests received. There were 4 water quality complaints and the lines were flushed to correct their poor water quality. A water main break was repaired on Twin Pines and it appears it had been leaking for an extended period of time. The repair should result in a drop in the water loss we have experienced.

Other matters from A-1 is as follows:

- 1) Communication wiring from well #2 to water plant. A-1 recommends staying with existing technology. Installing a new cable in the ground (no conduit) for a total cost not to exceed \$6,000.00.
- 2) Regarding moving the lines on Hwy 105, and with no response from Sean Conner with Fontaine & Assoc. we have reached out to L-Squared Engineering for their input on verifying the current line locations as well as the cost to the City to move/replace the water lines prior to the Texas DOT start. Should have something to report at the February meeting.
- 3) CCN mapping update. Sean with Fontaine & Assoc called to discuss updating the CCN map with the PUC.
- 4) Generator for water well #4. The HGAC paperwork has been filed and the generator is on order and delivery in 12-14 weeks.
- 5) Water plant #2 painting schedule. Still no update from contractor that was approved to do the painting.

At this point in the meeting, the mayor adjourned the open meeting and declared the council in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.074 for personnel

matters and Section 551.071 for consultation with City Attorney regarding matters involving the police department.

At 8 PM Mayor Dalhaus declared the meeting back in open session for report and/or action from closed session. City Attorney Larry Foerster entertained a motion for council to elect a search committee, consisting of Bill Green, Ryan Wallace and Rudy Gomez, to seek a new police officer. After discussion, Jason Wieghat moved to adopt the motion to elect the committee as stated. The motion was seconded by Bill Green and passed with all voting in favor.

Next business was the report on police activities for the month. Chief Gomez stated that there has been a total of 45 calls made and 3 citations issued. Noted that everyone is saddened by the sudden passing of Henry Menz.

Other reports, the secretary gave the filing dates for candidates to sign up for either Alderman Position #1, Alderman Position #3 or Alderman Position #5.

With no further business to come before the council, a motion to adjourn was made by Ryan Wallace, seconded by Tom Robinson and approved with all voting in favor.

Nyla Akin Dalhaus, Mayor

Amy L. Wade, City Secretary