

City of Kress

Meeting Minutes

MONDAY, FEBRUARY 5, 2018

CALL TO ORDER

Mayor Amparo Becerra called the meeting to order at 6:01 P.M.

ROLL CALL

- Mayor Amparo Becerra
- Kenny Hughes (Public Works Supervisor/Police Chief)
- Deelane Buske
- Michelle Wheeler
- Galen Owen
- Dina Trevino
- Edward Vuittonet (Mayor Pro Tem)

SPECIAL GUEST

- Dustin Cook (KFD Captain)

APPROVAL OF MINUTES

Edward Vuittonet made a motion to approve the minutes ~~with changes~~; a second was made by Dina Trevino. The motion carried.

FINANCIAL STATEMENT

Deelane Buske made a motion to approve the Financial Statement; a second was made by Edward Vuittonet. The motion carried.

FIRE DEPT UPDATES

Captain Dustin Cook advised on the calls that were ran for January and advised that the Fire Department was still working on the truck to get it in service and that we were still waiting on the new one to get built.

WATER TOWER UPDATES

Kenny Hughes advised the Council of the Water Tower Update.

AUDIT

Edward Vuittonet made a motion that we use Foster and Lambert LLC for our future audits; a second was made by Dina Trevino. The motion carried.

JOINT ELECTION

Deelane Buske made a motion that the City agrees on the Joint Election Agreement; a second was made by Edward Vuittonet. The motion carried.

ORDER ELECTION

Dina Trevino made a motion that the City Orders an Election; a second was made by Galan Owen. The motion carried.

ORDINANCES

The Council was given copies of the Weed Ordinance, Dangerous Dog Ordinance, and the Livestock in City Limits Ordinance. Edward Vuittonet made a motion that we table any amendments of these ordinances at this time; a second was made by Michelle Wheeler. *The motion carried.*

SOLID WASTE AGREEMENT

Michelle Wheeler made a motion that we continue use South Plains Waste Service Inc. for our solid waste; a second was made by Dina Trevino. The motion carried.

PERSONNEL

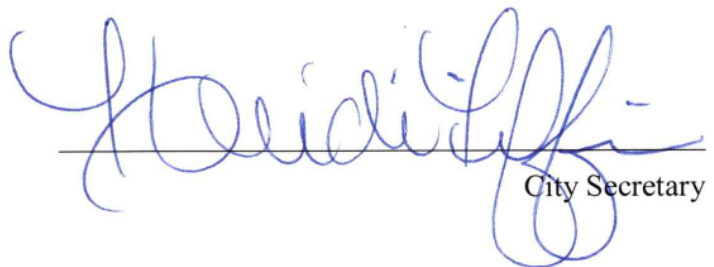
The Council went into close session.

NEXT MEETING

Mayor Amparo Becerra advised the Council that the next meeting would be March 5, 2018 at 6:00 PM.

ADJOURNMENT

Galen Owen made a motion to adjourn the meeting; a second was made by Dina Trevino. Then motion carried. The meeting was adjourned at 7:25 PM.


City Secretary