

City of Kress

Meeting Minutes

MONDAY, MARCH 5, 2018

CALL TO ORDER

Mayor Amparo Becerra called the meeting to order at 6:00 P.M.

ROLL CALL

- Mayor Amparo Becerra
- Kenny Hughes (Public Works Supervisor/Police Chief)
- Deelane Buske
- Galen Owen
- Dina Trevino

APPROVAL OF MINUTES

Galen Owen made a motion to approve the minutes with changes; a second was made by Deelane Buske. The motion carried.

FINANCIAL STATEMENT

Dina Trevino made a motion to approve the Financial Statement; a second was made by Galen Owen. The motion carried.

FIRE DEPT UPDATES

Secretary/Treasurer Heidi Tiffin advised the Council that Assistant Chief Angel Fuentes resigned from the Kress Fire Department.

WATER TOWER UPDATES

Mayor Amparo Becerra advised that we were just waiting on the Electricity to be put in the new tower and the old tower to be torn down and it should be done sometime in April.

AUDIT

City Secretary advised that she got the contract signed and sent off to the new auditors, Foster & Lambert LLC.

CANCEL ELECTION

Deelane Buske made a motion that the City Cancel Election set for May 2018; a second was made by Dina Trevino. The motion carried.

ATMOS

Deelane Buske made a motion that the City of Kress pass the Atmos Ordinance 030518; a second was made by Galen Owen. The motion carried.

DOG ORDINANCE

The Council discussed the Dog Ordinance. Dina Trevino made a motion that we amend The City of Kress's current Dog Ordinance to state that per house hold is allowed 3 dogs, that you must obtain dog tags through the City for each dog at \$5/tag, and that you must have a current Rabie Shot Record; a second was made by Deelane Buske. The motion carried.

AT&T BUILDING

Kenny Hughes advised the Council that we are needing to move the building that AT&T is giving the City of Kress, that houses the Fire Department's repeater in it and that is necessary to get the old tower torn down. He advised that he checked with a company and it would cost around \$1500.00. Deelane Buske made a motion to table the move of the building until we could get other quotes; a second was made by Galen Owen. The motion carried.

TRACTOR

Kenny Hughes advised the Council that the New John Deere Tractor would cost us around \$45,000. Galen Owen made a motion that the City purchases a ne John Deere Tractor, a second was made by Dina Trevino. The motion carried.

NEXT MEETING

Mayor Amparo Becerra advised the Council that the next meeting would be April 9, 2018 at 6:00 PM.

ADJOURNMENT

Dina Trevino made a motion to adjourn the meeting; a second was made by Deelane Buske. Then motion carried. The meeting was adjourned at 7:10 PM.



City Secretary