

City of Kress
Meeting Minutes
MONDAY, MARCH 6, 2017

CALL TO ORDER

Mayor Amparo Becerra called the meeting to order at 5:54 P.M.

ROLL CALL

- Mayor Amparo Becerra
- Heidi Tiffin (City Secretary)
- Lupe Reyes
- Deelane Buske
- Michelle Wheeler
- Edward Vuittonet (Mayor Pro Tem)
- Galan Owen
- Tony Moralez (City Administrator)
- Kenny Hughes (Chief of Police)

SPECIAL GUEST

- Asst. Chief Ben Rojas (Kress VFD)

APPROVAL OF MINUTES

Galan Owen made a motion to approve the minutes as read; a second was made by Michelle Wheeler. The motion carried.

FINANCIAL STATEMENT

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

FIRE DEPARTMENT

Mayor Amparo Becerra wanted the guys to know how much she and the town Appreciated all they did to help Tulia out with their big fire and all they do for the Community. Asst. Chief Ben Rojas let them know that we did go assist with the Tulia Fire and another fire in Tulia a few days later. Asst Chief Ben Rojas let the Council know that we had Shattered Dreams coming up in April.

MUNICIPALITY REPORT

Police Chief Kenny Hughes advised the Council that he had all the end of year reports done as well as one of the Water Reports done that we have to do yearly. Chief Hughes advised that he went on 2 family disturbance calls and that he was still getting traffic violations in the school zones.

WATER TOWER UPDATE

City Secretary Heidi Tiffin advised the Council that when Mayor Amparo Becerra was out of town on a family emergency, she had Mayor Pro Tem Edward Vuittonet sign an adjustment letter for the Bond Counsel and USDA.

SEWER TRUCK

City Administrator Tony Morales advised the Council that the hydraulic system on the sewer truck went down and we have borrowed the City of Hart's several times since it went out. Tony advised that we took it to the Yellow House in Lubbock and they can repair it, they estimated the cost to be around \$8500-\$9000. Mayor Amparo Becerra advised that Kenny Hughes, Tony Morales and Heidi Tiffin discussed the options on how to pay for the repairs and Kenny Hughes went and talked to John Murray at the Bank and he said we could borrow the money with payments at \$275 for 3 years or \$375-\$400 for 2 years. Galan Owen made a motion that we borrow the money for the repairs on the sewer truck from Kress National Bank for a 3 year note; a second was made by Lupe Reyes. The motion carried.

CITY HALL SIDEWALK

Mayor Amparo Becerra advised the City Council that she was checking into what we needed to do and how much it would cost to repair the front sidewalk and get it to ADA standards so we would be able to hold our own elections if need be or we could rotate out each year with the school. As well to make it safer for the community residents coming to the City Hall. Mayor Becerra advised she would get back with them on this subject as we got more details.

ORDER OF ELECTION & NOTICE OF GENERAL ELECTION

City Secretary Heidi Tiffin advised the Mayor and the Council members that she needed them to sign the Order of Election & Notice of General Election. Mayor Amparo Becerra and Council Members signed them as they came around the table.

TCEQ NOTICE

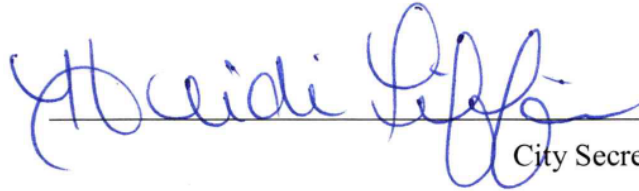
Mayor Amparo Becerra advised the Council that we had completed all the task that TCEQ asked us to do to get into compliance and we had sent in all the documentation to support the task to TCEQ as they requested.

NEXT MEETING

Mayor Amparo Becerra advised the Council that the next Council Meeting would be April 3, 2017 at 6:00 p.m.

ADJOURNMENT

Michelle Wheeler made a motion to adjourn the meeting; a second was made by Edward Vuittonet. The meeting adjourned at 6:24 p.m.


City Secretary