

City of Kress

Meeting Minutes

MONDAY, JULY 10, 2017

CALL TO ORDER

Mayor Amparo Becerra called the meeting to order at 5:58 P.M.

ROLL CALL

- Mayor Amparo Becerra
- Heidi Tiffin (City Secretary)
- Deelane Buske
- Dina Trevino
- Edward Vuittonet (Mayor Pro Tem)
- Galan Owen

SPECIAL GUEST

- Chief Ben Rojas (Kress VFD)
- Zach Garcia (Kress VFD)
- Tom Boyd (City Attorney)

APPROVAL OF MINUTES

Edward Vuittonet made a motion to approve the minutes as read; a second was made by Dina Trevino. The motion carried.

FINANCIAL STATEMENT

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

FIRE DEPARTMENT

Chief Ben Rojas advised the Council that the Fire Department had elections for Chief and Captain come up at the June Business meeting. He advised that Steven Banda remains Captain and that he was the new Chief which then opened up the Asst Chief's position, it was filled by Angel Fuentes. He advised that the Fire Department responded to the storm/tornado a couple of weeks ago. Last month the Department had 2 medical calls, 2 grass fire, and vehicle fire. Chief Rojas advised that the metal work on our new truck was going to cost between \$200- \$300. He advised that Swisher Electric donated a Garmin to the Department. He also advised that movie night July 21st. Chief Rojas advised the Council that he was going to come up with a proposal for the City to buy the Unit 1 vehicle from the fire department so that the Department could possibly get a bigger vehicle for training and medical calls for the August meeting.

WATER TOWER UPDATE

City Secretary Heidi Tiffin advised the Council that everyone involved was getting all the small details finished up for the closing.

AUDIT UPDATE

Mayor Amparo Becerra advised the Council that the auditors were wrapping up the Quality Control, Financial Statement Drafts, and Disclosure Note, which were all in the final stages.

MOVIE NIGHT

Mayor Amparo Becerra advised that movie night was going to be July 21st and we were showing Planes Fire and Rescue.

WATER REPORT

Galen Owen had a couple of concerns and questions about the water report that is annually sent out by TCEQ.

CITY ATTORNEY TOM BOYD

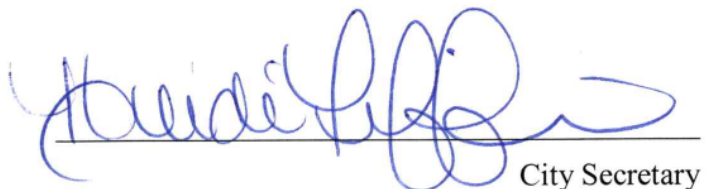
City Attorney Tom Boyd spoke to the Council about their duties as Council Members and the importance of ordinances. The Council Members asked questions and brought up concerns on items. Their main concern was on abandoned properties and well keep of properties. City Attorney advised the best way to work on these properties were through ordinances.

NEXT MEETING

Mayor Amparo Becerra advised that the next meeting will be August 7, 2017 at 6:00pm.

ADJOURNMENT

Edward Vuittonet made a motion to adjourn the meeting; a second was made by Dina Trevino. The meeting adjourned at 7:10pm.



City Secretary