

CITY OF RISING STAR
MINUTES
REGULAR CALLED MEETING
OF THE MAYOR AND CITY COUNCIL
THURSDAY, AUGUST 12, 2021
104 N MILLER
RISING STAR, TX 76471

AGENDA ITEM # 1 **CALL TO ORDER**

The Regular Meeting of the Mayor and City Council was called to order at 6:01 p.m. by Mayor Jimmy Carpenter.

Council Present: Ben Childers, Betsy Herron, Johnny Hubbard, John Mashburn

Council Absent: Ross Self

Staff Present: Jan Clark-City Administrator, Chad Goldston-Chief of Police

Guest Present: Samantha Chumley with GrantWorks, Bill Thomas, Judy Kirby, Jay Benson

AGENDA ITEM # 2 **PLEDGE OF ALLEGIANCE AND INVOCATION**

Pledge of Allegiance said by all and the Invocation was said by John Mashburn.

AGENDA ITEM # 3 **CITIZENS INPUT**

None

AGENDA ITEM # 6 **DISCUSS, CONSIDER, AND ADOPT RESOLUTION**
DESIGNATING AN ADMINISTRATION/PROJECT DELIVERY
SERVICE PROVIDER TO COMPLETE PORJECT
IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT
(ARP ACT) FUNDING ADMINISTERED BY THE US
DEPARMENT OF THE TREASURY, OTHER FEDERAL OR
STATE AGENCY.

Mayor Carpenter moved this item forward to accommodate Samantha Chumley.

Information regarding the American Rescue Plan Act was reviewed and Samantha Chumley with GrantWorks answered any questions that were ask.

Motion made by Hubbard and seconded by Mashburn to approve Resolution authorizing GrantWorks as the professional service provider for the American Rescue Plan Act (ART ACT) program.

Motion carried 4-0

AGENDA ITEM # 10 **DISCUSSION AND POSSIBLE CONSIDERATION REGARDING
HIRING FULL TIME EMPLOYEE**

Mayor Carpenter moved this item forward to accommodate Mr. Fraley.

EXECUTIVE SESSION ENTERED AT 6:03 PM. Regarding PERSONNEL, Section 551.074.

REGULAR SESSION RECONVENED AT 6:38 PM

ACTION TAKEN:

Motion made by Mashburn and seconded by Herron to hire Mike Fraley with a three month probation period.

Motion carried 4-0

AGENDA ITEM # 4 **APPROVAL OF MINUTES**

Motion made by Childers and seconded by Herron to approve the Regular Minutes of the July 8, 2021 meeting.

Motion carried 4-0

AGENDA ITEM # 5 **DISCUSSION AND APPROVAL OF STAFF REPORTS**

City Administrator reported that three employees were trained for Poly Fusion Gas and in Gas training this week. Will report at next Regular Meeting.

Financial Reports including Utility and Police were reviewed.

Motion made by Mashburn and seconded by Herron to approve reports as presented.

Motion carried 4-0

AGENDA ITEM # 7 **APPROVAL OF RESOLUTION 2021-9-11 REGARDING RISING
STAR HIGH SCHOOL HOMECOMING PARADE**

Motion made by Hubbard and seconded by Mashburn to approve Resolution 2021-9-11 regarding Rising Star High School Homecoming Parade.

Motion carried 4-0

AGENDA ITEM # 8 **DISCUSSION OF PROPOSED TAX RATE FOR 2021**

City Administrator presented a sheet showing a Proposed Tax Rate, No-New-Revenue Tax Rate and Voter-Approval Tax Rate.

The Proposed Tax Rate is \$0.633597 per \$100.00

As in 2020 the City is not proposing to increase property taxes for the 2021 tax year.

AGENDA ITEM # 9

**DISCUSSION AND APPROVAL OF AMENDMENTS TO
BUDGET FOR FISCAL YEAR ENDING 2021**

After review and discussion-

Motion made by Herron and seconded by Mashburn to approve Budget Amendments for fiscal year ending 2021.

Motion carried 4-0

AGENDA ITEM # 11

ADMINISTRATOR COMMENTS

None

AGENDA ITEM # 12

COUNCIL COMMENTS

None

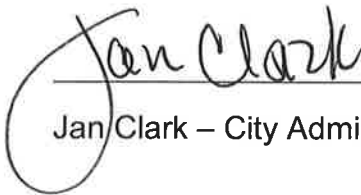
AGENDA ITEM # 13

ADJOURNMENT

There being no further business, motion made by Hubbard and seconded by Mashburn to adjourn.

Motion carried 4-0

Time: 7:00 pm



Jan Clark – City Administrator



Jimmy Carpenter – Mayor