

**CITY OF RISING STAR
MINUTES
REGULAR CALLED MEETING
OF THE MAYOR AND CITY COUNCIL
THURSDAY, JANUARY 14, 2021
104 N. MILLER
RISING STAR, TX 76471
6:00 PM**

AGENDA ITEM #1 CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Jimmy L. Carpenter.

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

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

Guest Present: Brett and Wendy Vaughn, Nancy Bostick, Angela Fortune, Cynthia Hammond

AGENDA ITEM #2 PLEDGE OF ALLEGIANCE AND INVOCATION

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

AGENDA ITEM #3 CITIZENS INPUT

Nancy Bostick spoke regarding the TxDOT Hwy Project's delay's in completing the highway in front of her business., East and West side of North Hwy 183 -the downtown area.

AGENDA ITEM # 4 APPROVAL OF MINUTES

Motion made by Childers and seconded by Herron to approve Minutes of the Regular Meeting, December 10, 2020.

Motion carried 4-0

AGENDA ITEM #5 DISCUSSION AND APPROVAL OF STAFF REPORTS

Financial Reports and Utility Reports reviewed. Chief Goldston reported that the Police Department is now in good standing with TCLOE and other agencies. He is also helping the Rising Star Volunteer Fire Fighters. Chief Goldston also reported that his previous employers have contacted him regarding the donation of equipment.

After review of Financial Reports and Police Report, Motion was made by Mashburn and seconded by Self to approve all reports as presented.

Motion carried 4-0

AGENDA ITEM #6 **ADMINISTRATOR COMMENTS**

City Administrator presented Heath Consultant's work sheet of their gas leak survey.

AGENDA ITEM #7 **COUNCIL COMMENTS**

No Council comments

AGENDA ITEM #8 **EXECUTIVE SESSION PURSUANT TO LOCAL GOVERNMENT
CODE REGARDING PERSONNEL MATTERS, SECTION
551.074**

Executive Session Entered Regarding Personnel Matters, LGC 551.074.

Time: 6:24 pm

Regular Session Reconvened at 6:53 pm.

Action Taken:

Motion made by Hubbard and seconded by Mashburn to hire Marcus Lively as second Police Officer at rate discussed in Executive Session.

Motion carried 5-0


Motion made by Hubbard and seconded by Childers to allow Marcus Lively to take the Police car to his residence, while on duty for the City.


Motion carried 5-0

AGENDA ITEM #9 **ADJOURNMENT**

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

Time: 6:55 pm


Jan Clark, City Administrator


Jimmy L. Carpenter, Mayor