

**CITY OF RISING STAR**  
**MINUTES**  
**REGULAR MEETING**  
**OF THE MAYOR AND CITY COUNCIL**  
**THURSDAY, JULY 9, 2020**  
**HIGGINBOTHAM BUILDING**  
**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: John Mashburn, Betsy Herron, Tricia Nall, Johnny Hubbard arrived at 6:13 p.m.

Council Absent: Ben Childers

Staff Present: City Administrator – Jan Clark, Utility Clerk – Brandi Morris, Chief Wayne Edgin

Guest Present: Branda Hickman, Brent Shelnett, Joel Crosby, Dona McIntire, Larry McIntire,  
Thomas Gregory, Linda Gregory

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

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

**AGENDA ITEM #3 CITIZENS INPUT**

Larry McIntire – requested water reread

**AGENDA ITEM #4 APPROVAL OF MINUTES**

**a. REGULAR MEETING, JUNE 11, 2020**

Motion was made by Herron and seconded Mashburn to approve Regular Minutes, June 11, 2020.  
Motion Carried 3-0

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

- 1. FINANCIAL UPDATES**
- 2. MONTHLY BILL LIST**
- 3. UTILITY REPORT**
- 4. POLICE REPORT/COURT REPORT**

Motion was made by Nall and seconded by Herron to approve all Staff Reports.

Motion Carried 3-0

**AGENDA ITEM #6 REVIEW TxDOT'S MONTHLY UPDATE REPORT.**

See report in Minutes. Gives updates from Aug 2018 to current.

**AGENDA ITEM #7 DISCUSSION WITH POSSIBLE CONSIDERATION REGARDING ADDING ONE RESERVE TO OUR WORKERS COMPENSATION INSURANCE.**

Motion was made by Nall and seconded by Mashburn to table Agenda Item #7.

Motion Carried 3-0

**AGENDA ITEM #8 POLICE - INTERVIEW WITH POSSIBLE CONSIDERATION OF HIRING SECOND OFFICER.**

Executive Session entered Regarding Section 551.074 Personnel Matters and Legal Matters.

Time: 6:20 p.m.

Convened into Regular Session.

Time: 7:07 p.m.

Action Taken:

Motion was made by Mashburn and seconded by Nall to table Agenda Item #8.

Motion Carried 4-0

**AGENDA ITEM #9 ADMINISTRATOR COMMENTS**

**a) REVIEW LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENTS REGARDING THE PURCHASE OF A 2008 FORD 250 PICKUP FROM COUNCIL MEMBER MASHBURN AND WIFE.**

City Administrator, Jan Clark presented Council with signed documents by John and Bonnie Mashburn: Form CIS - Local Government Officer Conflicts Disclosure Statement, Form CIQ – Conflict of Interest Questionnaire, and Affidavit of Conflict of Interest.

**b) REVIEW PURCHASE OF UTILITY VEHICLES AND DISCUSS USAGE OF THE VEHICLES.**

City Administrator, Jan Clark presented Council with the purchase information on all 3 vehicles: 2014 Doge Ram, 2018 Chevy, and 2005F-250.

Council is agreeable that no vehicles are to be taken home unless the person is on call. Vehicles must be parked in shop when not used.

**AGENDA ITEM #10 COUNCIL COMMENTS**

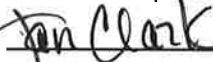
Betsy Herron – RV Spot #1 – water leak


**AGENDA ITEM #11 ADJOURNMENT**

Motion was made by Mashburn and seconded by Hubbard to adjourn.

Motion Carried 4-0

Time: 7:10 p.m.

  
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Jan Clark, City Administrator

  
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Jimmy L. Carpenter