

**CITY OF RISING STAR**  
**MINUTES**  
**REGULAR CALLED MEETING**  
**OF THE MAYOR AND CITY COUNCIL**  
**THURSDAY, DECEMBER 9, 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 6:00 p.m. by Mayor Jimmy Carpenter.

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

Council Absent:            None

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

Guest Present:             Judy Kirby,

**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**

Judy commented that 18-wheelers continually park in front of her house and ask that a No Parking Sign be installed.

**AGENDA ITEM # 4**            **APPROVAL OF MINUTES**

Motion made by Hubbard and seconded by Mashburn to approve the Regular Minutes of the November 18, 2021 meeting.

Motion carried 5-0

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

Financial Reports including Utility and Police were reviewed.

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

Motion carried 5-0

**AGENDA ITEM # 6**            **REVIEW AND CONSIDERATION REGARDING THE RSEDC APPROVAL OF GRANT TO PURCHASE A DIGITAL INFORMATIONAL BOARD TO GO DOWNTOWN DEPARTMENT**

Rising Star EDC minutes were reviewed showing the RSEDC approval of Digital Sign in the amount of \$27,500.00

Motion made by Childers and seconded by Self to approve the Digital Sign for Informational purposes to go in downtown area.

Motion carried 5-0

**AGENDA ITEM # 7**

**REVIEW AND APPROVAL OF RESOLUTION JOINING WITH THE STATE OF TEXAS AND OTHER POLITICAL SUBDIVISIONS OF THE STATE AS A PARTY OF THE TEXAS OPIOID SETTLEMENT BY THE ATTORNEY GENERAL AND AUTHORIZE CITY ADMINISTRATOR TO EXECUTE THE SETTLEMENT PARTICIPATION FORMS.**

Council reviewed Resolution.

Motion made by Mashburn and seconded by Self to approve The Resolution No. 12-09-01 and Authorizing City Administrator to execute settlement participation forms.

Motion carried 5-0

**AGENDA ITEM # 8**

**ADMINISTRATOR COMMENTS**

No Comments

Mayor Carpenter commented that attorney Pat Chesser is amending an Ordinance and will hopefully be able to attend next meeting to explain dilapidated property procedures.

**AGENDA ITEM # 9**

**EXECUTIVE SESSION REGARDING PERSONNEL, PURSUANT TO LOCAL GOVERNMENT CODE 551.074**

Executive Session entered at 6:15 pm.

Regular Session reconvened at 6:36 pm.

**ACTION TAKEN FROM EXECUTIVE SESSION**

No Action Taken

**AGENDA ITEM # 10**

**COUNCIL COMMENTS**

No Comments

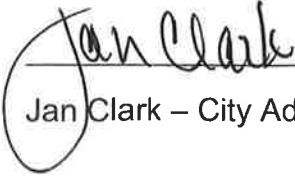
**AGENDA ITEM # 11**

**ADJOURNMENT**

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

Motion carried 5-0

Time: 6:37 pm

  
\_\_\_\_\_  
Jan Clark – City Administrator

\_\_\_\_\_  
Jimmy Carpenter – Mayor