

CITY OF RISING STAR
MINUTES
REGULAR CALLED MEETING
OF THE MAYOR AND CITY COUNCIL
THURSDAY, FEBRUARY 17, 2022
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: Ben Childers, Ross Self, John Mashburn

Council Absent: Betsy Herron, Johnny Hubbard

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

Guest Present: Judy Kirby, Jay Benson, Angelina Miner, Hannah Parnell, Edie
Brimer, Riley Lawson, Matthew Paulk, Cory Griffith, Sarah Griffith,
Bill Thomas

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**

Mr. Bill Thomas came in during Citizen Input-Mayor Carpenter ask if he would like to say anything, Mr. Thomas replied that he had two questions, Mayor Carpenter quoted law regarding Citizen Input, Mr Thomas left building.

Matthew Paulk commented on a bank account for Fireworks.

AGENDA ITEM # 4 **APPROVAL OF MINUTES**

Motion made by Mashburn and seconded by Childers to approve the Regular Minutes of the January 13, 2022 meeting.

Motion carried 3-0

AGENDA ITEM # 5 **PRESENTATION BY CHAMBER OF COMMERCE-RILEY
LAWSON REGARDING 4TH OF JULY FIREWORKS**

Riley Lawson commented that she would be in charge of Freedom Festival Firework Show for July 4th, 2022. Riley asks if City could help with donation, and she plans on forming a committee

Regular Meeting - February 17, 2022

to help her.

Riley asks if the City would be interested in having a table at the annual Banquet, April 16, 2022 FBC. Council did not reply.

AGENDA ITEM # 6 **DISCUSSION AND APPROVAL OF STAFF REPORTS**

Financial Reports including Utility and Police were reviewed.

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

Motion carried 3-0

AGENDA ITEM # 7 **APPROVAL OF ORDINANCE NO A-17-2022 REGARDING CALLING A GENERAL ELECTION TO ELECT THREE MEMBERS AT LARGE CITY COUNCIL MEMBERS AND ON MAYOR POSITION.**

Motion made by Mashburn and seconded by Self to approve Ordinance No. A-17-2022, Calling a General Election, May 7, 2022.

Election of three Council Members and one Mayor position for a two-year term.

Motion carried 3-0

AGENDA ITEM # 8 **APPROVAL OF CINDY WOOD AS ELECTION JUDGE FOR THE MAY 7, 2022 GENERAL ELECTION.**

Motion made by Childers and seconded by Mashburn to approve Cindy Wood as Election for the General Election, May 7, 2022.

Motion carried 3-0

AGENDA ITEM # 9 **THE CITY COUNCIL SHALL CONSIDER PARTICIPATION IN THE SETTLEMENTS REACHED BY THE TEXAS ATTORNEY GENERAL WITH ENDO PHARMACEUTICALS AND TEVA PHARMACEUTICALS AND AUTHORIZE THE CITY ADMINISTRATOR TO SIGN ELECTION AND RELEASE FORMS AND ANY OTHER DOCUMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENTS.**

City Council reviewed documents.

Motion made by Mashburn and seconded by Childers to approve the participation in settlements reached by the Texas Attorney General with ENDO Pharmaceuticals and Pharmaceuticals and authorize the City Administrator to sign Election and Release forms and other documents necessary to participate in the settlements.

Motion carried 3-0

AGENDA ITEM # 10 **ADMINISTRATOR COMMENTS**

No Comments

AGENDA ITEM # 11 **EXECUTIVE SESSION REGARDING PERSONNEL, PURSUANT
TO LOCAL GOVERNMENT CODE 551.074**

Executive Session entered at 6:27 pm. – Regarding Personnel, Local Government
551.074

Regular Session reconvened at 6:43 pm.

ACTION TAKEN FROM EXECUTIVE SESSION

Motion made by Childers and seconded by Mashburn to terminate an At Will employee-
Municipal Judge, Lisa Brown due to Civil matters, and give City Administrator authority to
seek new Municipal Judge and hire.

Motion carried 3-0

AGENDA ITEM # 12 **COUNCIL COMMENTS**

No Comments

AGENDA ITEM # 11 **ADJOURNMENT**

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

Motion carried 3-0

Time: 6:44 pm

Jan Clark – City Administrator

Jimmy Carpenter – Mayor