

CITY OF RISING STAR
MINUTES
REGULAR CALLED MEETING
OF THE MAYOR AND CITY COUNCIL
THURSDAY, JANUARY 13, 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: Betsy Herron, Johnny Hubbard, John Mashburn

Council Absent: Ben Childers, Ross Self

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

Guest Present: Judy Kirby, Jay Benson, Jetta Darr, Dale Garner with AEL

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

No Comments

AGENDA ITEM # 4 APPROVAL OF MINUTES

Motion made by Hubbard and seconded by Herron to approve the Regular Minutes of the December 9, 2021 meeting.

Motion carried 3-0

AGENDA ITEM # 5 PRESENTATION BY DALE GARNER WITH ALAMO SANITATION SERVICES REGARDING SANITATION SERVICES

Dale Garner with Alamo 1 Sanitation services presented Council statements of capability and experience. Dale stated that Alamo operates 24 hours a day and has 19 years experience in sanitation services.

The City's contract is not up with Republic Sanitation until the year 2025. At that time, Dale was ask to respond back to the City with bid for services.

AGENDA ITEM # 6 DISCUSSION AND APPROVAL OF STAFF REPORTS

Financial Reports including Utility and Police were reviewed.

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

REGULAR MINUTES 01-13-2022

Motion carried 5-0

AGENDA ITEM # 7 **APPROVAL OF RISING STAR ECONOMIC DEVELOPMENTS
BOARD MEMBERS FOR 2021-2023**

Motion made by Hubbard and seconded by Herron to approve the RSEDC'S Board Members for a two- year term. November 2021 to November 2023

Motion carried 3-0

AGENDA ITEM # 8 **ADMINISTRATOR COMMENTS**

No Comments

AGENDA ITEM # 9 **UPDATES AND DISCUSSION REGARDING DILIAPATED
STRUCTURES AND UNKEPT PROPERTIES**

City Administrator reported that Attorney, Pat Chesser was working on amendments to Ordinance No. 6 and will attend Council meeting in the near future to explain lien process on properties in violation.

AGENDA ITEM # 10 **EXECUTIVE SESSION REGARDING PERSONNEL, PURSUANT
TO LOCAL GOVERNMENT CODE 551.074**

Executive Session entered at 6:36 pm.

Regular Session reconvened at 6:45 pm.

ACTION TAKEN FROM EXECUTIVE SESSION

Motion made by Herron and seconded by Mashburn to place Municipal Judge, Lisa Brown on administrative leave until civil matter is resolved.

AGENDA ITEM # 10 **COUNCIL COMMENTS**

No Comments

AGENDA ITEM # 11 **ADJOURNMENT**

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

Motion carried 3-0

Time: 6:47 pm



Jan Clark – City Administrator

Jimmy Carpenter – Mayor