

CITY OF RISING STAR
MINUTES
REGULAR CALLED MEETING
OF THE MAYOR AND CITY COUNCIL
THURSDAY, JUNE 14, 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, Ben Childers, Ross Self

Council Absent: None

Staff Present: Jan Clark-City Administrator, Police Officer – Marcus Lively

Guest Present: Britt Vaughn, Angie Fortune, Matthew Paulk, Tony Cook

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

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

AGENDA ITEM # 3 **CITIZENS INPUT**

No Citizen Input

AGENDA ITEM # 4 **APPROVAL OF MINUTES**

Motion made by Hubbard and seconded by Mashburn to approve the Regular Minutes of the May 12, 2022 meeting.

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

- 1. Financial Reports**
- 2. Monthly Bill List**
- 3. Utility Report**
- 4. Police Report**

City Administrator presented Financial Reports, Monthly Bill List and Utility Reports. Officer Lively presented Police Report.

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

Regular Meeting - June 14, 2022

Motion carried 5-0

AGENDA ITEM # 6 **APPROVAL OF RESOLUTION NO. 2022-7-2 FRO RISING STAR
FREEDOM FESTIVAL PARADE, JULY 2, 2022**

City Administrator commented on the Parade that will be held July 2, 2022. TxDOT requires a Resolution and Agreement be approved.

Motion made by Herron and seconded by Self to approve Resolution No. 2022-7-2 for the Freedom Festival Parade July 2, 2022

Motion carried 5-0

AGENDA ITEM # 7 **DISCUSSION REGARDING CITY AUCTION TO BE HELD JUNE
25, 2022**

Mayor Carpenter commented on the upcoming auction which will be held June 25, 2022. Mayor met with Mr. Hall this week and took pictures and Mr. Hall will make a flyer for advertisement. All proceeds will go directly to our Rising Star Volunteer Fire. Randy Wells will haul heavy equipment from shop to the city yard.

AGENDA ITEM # 8 **DISCUSSION AND CONSIDERATION IN OPENING NEW BANK
ACCOUNT WITH AUTHORIZED SIGNATURES AT FIRST
FINANCAL BANK RISING STAR BRANCH FOR AMERICAN
RESCUE GRANT FUNDS**

Motion made by Mashburn and seconded by Hubbard to approve opening new account titled American Rescue Grant and signatures being City Administrator- Jan Clark, Mayor-Jim Carpenter, and Clerk – Brandi Morris

Motion carried 5-0.

AGENDA ITEM # 9 **APPROVAL OF AUTHORIZED SIGNATURES FOR BANK
ACCOUNT RISING STAR FIREWORKS**

Motion made by Mashburn and seconded by Herron to authorize signatures on the Rising Star Firework account being, City Administrator-Jan Clark, Mayor-Jim Carpenter and Clerk-Brandi Morris.

Motion carried 5-0

AGENDA ITEM # 10 **ADMINISTRATOR COMMENTS**

City Administrator explained Hotel Tax to Council and ask if they would be interested in this tax. Council approved. City Administrator will draw up the proper documents. Administrator also ask permission to add Juneteenth to our Personnel Policy as a Federal Holiday.

Motion made by Herron and seconded by Childers to add Juneteenth to our list of Holidays.

Motion carried 5-0

AGENDA ITEM # 11 **COUNCIL COMMENTS**

No Comments

AGENDA ITEM # 12 **ADJOURNMENT**

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

Motion carried 5-0

Time: 6:22¹ pm

Jan Clark – City Administrator

Jimmy Carpenter – Mayor