

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

Council Absent: Ben Childers, Ross Self

Staff Present: Jan Clark-City Administrator

Guest Present: Judy Kirby, Angie Fortune

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

Pledge of Allegiance said by all and the Invocation was said by Mayor Carpenter.

AGENDA ITEM # 3 **CITIZENS INPUT**

Judy Kirby asks when No Jake signs would be re-installed.

AGENDA ITEM # 4 **APPROVAL OF MINUTES**

Motion made by Hubbard and seconded by Mashburn to approve the Regular Minutes of the February 17, 2022 meeting.

Motion carried 3-0

AGENDA ITEM # 5 **DISCUSSION AND CONSIDERATION REGARDING THE RISING STAR FREEDOM FESTIVAL FIREWORK SHOW TO BE HELD JULY 2, 2022**

City Administrator commented that the City could be in charge of the Rising Star Freedom Festival firework show and volunteers working on the fireworks would be covered under City Insurance. To add the Fire Volunteers would be \$368.00.

Motion made by Hubbard and seconded by Herron to approve paying the \$368.00 for Volunteers for the firework show July 2, 2022.

Motion carried 3-0
AGENDA ITEM # 6

REVIEW WITH POSSIBLE CONSIDERATION APPROVING MUNICIPAL DEVELOPMENT DISTRICTS LOAN/GRANT TO MEGGIN BURT

This item Tabled.

AGENDA ITEM # 7 **DISCUSSION AND APPROVAL OF STAFF REPORTS**

Financial Reports including Utility and Police were reviewed.

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

Motion carried 3-0

AGENDA ITEM # 8 **REVIEW WITH POSSIBLE CONSIDERATION REQUESTING FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION**

Motion made by Hubbard and seconded by Mashburn to approve an application requesting financial participation from the Texas Water Development Board.

Motion carried 3-0

AGENDA ITEM # 9 **REVIEW WITH POSSIBLE CONSIDERATION REGARDING RISING STAR PUMP STATION IMPROVEMENTS AWARD RECOMMENDATION.**

Motion made by Mashburn and seconded by Herron to approve and award TTE, LLC of Marble Falls, Texas, as the lowest bid on repairs to the Pump Station.

Motion carried 3-0

AGENDA ITEM # 10 **APPROVE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RISINGS STAR TEXAS ORDERING THE CANCELLATION OF THE GENERAL ELECTION SCHEDULED FOR MAY 7, 2022; DECLARING THE UNOPPOSED CANDIDATES FOR THREE AT LARGE CITY COUNCIL MEMBER OFFICES AND UNOPPOSED CANDIDATE FOR THE OFFICE OF A MAYOR TO BE ELECTED TO OFFICE.**

Motion made by Herron and seconded by Hubbard to approve Ordinance No. 2022-3-10

cancelling the May 7, 2022 General Election.

Carried 3-0

AGENDA ITEM # 11 **THE CITY COUNCIL MAY CONSIDER ENACTING A NO PARKING ORDINANCE TO PROHIBIT PARKING ON US 183 FROM THE NORTH CITY LIMITS TO THE SOUTH CITY LIMITS WITH EXCEPTIONS**

Motion made by Herron and seconded by Mashburn to approve a request from TxDOT for no parking. Ordinance No. 03-2022.

Motion carried 3-0

AGENDA ITEM # 12 **ADMINISTRATOR COMMENTS**

No Comments

AGENDA ITEM # 13 **EXECUTIVE SESSION REGARDING PERSONNEL, PURSUANT TO LOCAL GOVERNMENT CODE 551.074**

This item canceled.

AGENDA ITEM # 14 **COUNCIL COMMENTS**

Council Herron commented on the City's roll off each month and that many are not able to use due to being filled so quickly. She asks that City Administrator check into solutions with other cities.

AGENDA ITEM # 15 **ADJOURNMENT**

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

Motion carried 3-0

Time: 6:33 pm

Jan Clark – City Administrator



Jimmy Carpenter – Mayor