

CITY OF RISING STAR
MINUTES
REGULAR CALLED MEETING
OF THE MAYOR AND CITY COUNCIL
THURSDAY, OCTOBER 14, 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, Officer Marcus Lively

Guest Present: Larry and Donna McIntire, Nancy Bostick

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**

Nancy Bostick thanked the City for road work on S Anderson Street.

AGENDA ITEM # 4 **APPROVAL OF MINUTES**

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

Motion carried 4-0

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

Financial Reports including Utility and Police were reviewed. City Administrator reported that The U.S. Department of Transportation is awarding grants for Gas Systems.

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

Motion carried 5-0

AGENDA ITEM # 6 **APPROVE OF ANNUAL BUDGET OR YEAR 2021-2022**

Motion made by Mashburn and seconded by Self to approve the Annual Budget for fiscal year ending September 2022.

Motion carried 5-0

**AGENDA ITEM # 7 APPROVAL OF EASTLAND COUNTY COOPERATIVE
DISPATCH INTERLOCAL AGREEMENT**

Motion made by Herron and seconded by Mashburn to approve Eastland County Cooperative Dispatch Interlocal Agreement.

Motion carried 5-0

AGENDA ITEM # 8 DISCUSSION OF AUCTION OF THE 1033 EQUIPMENT

Mayor Carpenter presented a list of items for auction, pictures were taken of each. Decision was to continue with inventory and have the auction in the spring. There will be no selling of any of the inventory until auction.

AGENDA ITEM # 9 ADMINISTRATOR COMMENTS

1. Street Repairs

City Administrator reported that the City supplied base material and the County applied to our streets.

2. Update on Clean-Up Ordinance

City Administrator commented Notice of Violation letters have been mailed and those without responding will go to Municipal Judge for citation. Mayor Carpenter explained that he visited with our attorney, Pat Chesser regarding the lien's. Letters will continue to be mailed out.

3. TxDOT Update on Hwy Project

City Administrator presented an Inspector's Report from TxDOT

Administrator commented that Tim Evans is building picnic tables. The benches also need to be facing playground equipment.

The next Regular Meeting will be on Veteran's Day, November 11, 2021. Administrator ask guidance as to move to the next week which will be November 18, 2021. Council in agreement to move Regular Meeting to November 18, 2021.

AGENDA ITEM # 10 COUNCIL COMMENTS


Hubbard commented on his findings on the City Shop after his inspection. Discussion included taking the roof off, repair and replace.

AGENDA ITEM # 11 ADJOURNMENT

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

Motion carried 5-0

Time: 6:48 pm



Jan Clark – City Administrator

Jimmy Carpenter – Mayor