

**CITY OF RISING STAR**  
**MINUTES**  
**REGULAR CALLED MEETING**  
**OF THE MAYOR AND CITY COUNCIL**  
**THURSDAY, November 12, 2020**  
**104 N. MILLER**  
**RISING STAR, TX 76471**  
**6:00 PM**

**AGENDA ITEM #1 Call to Order**

The meeting was called to order at 6:00 p.m. by Mayor Jimmy L. Carpenter.

Council Present: John Mashburn, Betsy Herron, Johnny Hubbard  
Newly Elected: Ross Self  
Council Absent: Ben Childers  
Staff Present: City Administrator – Jan Clark, Chief of Police - Chad Goldston  
Guest Present: Marcus Lively

**AGENDA ITEM # 2 Pledge of Allegiance and Invocation**

Pledge of Allegiance was said by all and Invocation was led by Mashburn.

**AGENDA ITEM #3 Citizens Input**

No Citizen Input

Mayor Carpenter moved items # 7-8-9 forward.

**AGENDA ITEM # 7 Canvass of the November 3 ,2020 General Election**

Council approved Election Results for the November 3, 2020 General Election, provided by the Election Judge, Cindy McGinn.

**AGENDA ITEM # 8 Oath of Office and Statement of Elected Officials to Newly Elected – Ross Self, Incumbents Johnny Hubbard and John Mashburn and Mayor Jim Carpenter**

Mayor Carpenter, Council members – Johnny Hubbard, John Mashburn and Ross Self took Oath of Office  
And Statement of Statement of Elected Officer.

**AGENDA ITEM # 9 Appointment of Mayor Pro-Tem**

Councilman Ben Childers was nominated and Motion made by Herron and seconded by Hubbard to approve. Motion Carried. 4-0

**AGENDA ITEM # 4**                    **Approval of Minutes**

- a. Regular Meeting, October 8, 2020

Motion was made by Hubbard and seconded by Herron to approve minutes for Regular Meeting, October 8, 2020.

Motion Carried 4-0

**AGENDA ITEM #5**                    **Discussion and Approval of Staff Reports:**

- b. Financial Updates
- c. Monthly Bill List
- d. Utility Report
- e. Police Report -Consideration Regarding Part-Time Police Officer

Council reviewed all reports.

Chief Chad Goldston gave a brief police report, and talked about hiring Marcus Lively as a part-time officer. Chief will run back ground check on Lively and other legal reports.

Motion was made by Mashburn and seconded by Hubbard to approve all Staff Reports.

Motion Carried 4-0

**AGENDA ITEM #6**                    **Consider/Award contract to Ferguson Enterprises, LLC for the 2019 TxCDBG Project # 7219370**

City Administrator presented a Bid Award letter from Jacob and Martin and Bid Tabulation sheet to review.

Motion was made by Hubbard and seconded by Herron to approve and award the contract to Ferguson Enterprises, LLC.

Motion Carried 4-0

**AGENDA ITEM # 10**                    **City Administrator Comments**

City Administrator presented the annual TML Gas Audit conducted by APR Consultants, showing our 2020 Performance Rating of a total score of 86 percent, which is above average.

**AGENDA ITEM # 11**                    **Council Comments**

None

**AGENDA ITEM # 12**

**Executive Session Pursuant to Local Government Code  
Regarding Personnel Matters, Section 551.074**

**EXECUTIVE SESSION entered at 6:27 p.m.** Regarding Personnel Matters, Section 551.074

**REGULAR SEESION RECONVENED at 7:09 p.m.**

Action Taken:

1. Motion by Hubbard and seconded by Self to hire Tony Robinson as full time.

Motion carried 4-0

2. Motion by Mashburn and seconded by Hubbard to hire Marcus Lively as Part-Time Police Officer on 1099/contract basis.

Motion carried 4-0

3. Christmas Bonus for new employees approved.

**AGENDA ITEM # 13**


**Adjournment**

Motion was made by Hubbard and seconded by Herron to adjourn.

Time: 7:10 p.m.

Motion Carried 4-0

  
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Jan Clark, City Administrator

  
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Jimmy L. Carpenter