



**REGULAR MEETING MINUTES
THURSDAY, MARCH 17, 2022 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Patrick Ramsdell called the meeting to order at 6:00 pm. Councilmembers Joan Hinshaw (via teleconference), Butch Reis, David C. Williams II and James Bilberry were all present for the meeting. Mayor Andy Williams was absent.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem Patrick Ramsdell led the Pledges to the Flags.

2. ANNOUNCEMENTS & RECOGNITIONS

City Manager Kara Escajeda explained to the city council about having the Citizen Recognition regularly placed on the agenda. She continued by saying this would allow the Mayor or City Council to recognize citizens more regularly on the agenda for the Council Meetings.

- Citizen(s) Recognition by Mayor Andy Williams
Mayor Pro-tem recognized the City of Copperas Cove and Copperas Cove Fire Department for loaning vehicle and equipment to Central Bell Fire and Rescue when the CBCFR's vehicle was being serviced. The Certificates will be mailed to Copperas Cove.

3. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any Citizens/Visitors requesting to address the Mayor or City Council.

4. STAFF Reports

- Public Works - Chris Atkinson, Director of Public Works provided monthly report.
- Police Department – Chief Michael Hatton provided monthly report.

- Acadian Ambulance– Rusty Wood, Director of Operations provided monthly report.
- Central Bell Fire and Rescue – Fire Chief Tommy Litton provided monthly report and Treasurer Drew Ciznek provided an update on the financial matters.

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of February 17, 2022 and March 3, 2022, and the Monthly Financial Report.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

- A. Discuss and possibly approve the following purchasing cooperatives:
 - 1.) **Resolution F 22-03 #1, Authority to Participate in Texas Comptroller of Public Accounts, Texas Smart Buy Program.**

Motion was made by Councilmember Butch Reis to approve Resolution No. F 22-03 #1, Authority to Participate in Texas Comptroller of Public Accounts, Texas Smart Buy Program; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- 2.) **Resolution F 22-03 #2, Authority to Participate in Interlocal Purchasing System, better known as, TIPS Purchasing Cooperative and Buy Board Purchasing Cooperative.**

Motion was made by Councilmember David C. Williams II to approve Resolution No. F 22-03 #2, Authority to Participate in Interlocal Purchasing System, better known as, TIPS Purchasing Cooperative and Buy Board Purchasing Cooperative; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly select design elements for JW Sims renovation.

Motion was made Councilmember David C. Williams II to move Agenda Item B to be discussed in the workshop; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve allocations from Fox Trot – CENTEX Race series for SMART Museum Sensory Room equipment.

Motion was made by Councilmember James Bilberry to approve allocations from Fox Trot-Centex Race Series for SMART Museum Sensory Room Equipment and items to be determined at later date; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve action to File Audit FY 2021_2022 with the City Secretary. Presentation to follow at April 17, 2022 Regular Council Meeting.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve action to File Audit FY 2021_2022 with the City Secretary; motion was second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly select Auditor for Central Bell County Fire & Rescue and amend Fire Service budget for 50% of the fee, County is funding the other 50%.

Motion was made by Councilmember James Bilberry to approve the selection of Donald Allman & Associates to audit Central Bell County Fire and Rescue and to amend the City's Fire Service Budget to include 50% of the audit fee which is to be paid by the City, with Bell County funding the other 50%; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly approve Turf installation around four exercise stations at Monarch Park by PTI Construction, Buy Board Vendor, \$16,500 utilizing Texas Parks & Wildlife grant.

Motion was made by Councilmember Butch Reis to approve Turf installation around four exercise stations at Monarch Park by PTI Construction, Buy Board Vendor for the amount of \$16,400 utilizing Texas Parks & Wildlife grant; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- G. Discuss and possibly approve Monarch Park playground replacement for \$95,874 by PTI Construction, Buy Board Vendor, utilizing Texas Parks & Wildlife grant (50% match from Park Capital Outlay).

Motion was made by Councilmember David C. Williams II to approve Monarch Park playground replacement for \$95,874 by PTI Construction, Buy Board Vendor, utilizing Texas Parks & Wildlife grant (50% match from Park Capital Outlay); motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

7. Workshop (Began 7:06 pm)

Discussion commenced on the following matters:

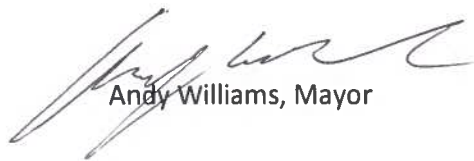
- Discuss Planning & Zoning City Tour and progress on 2022 objectives
- Action Item B: Discuss and possibly select design elements for JW Sims renovation.

No decisions made during workshop.

8. ADJOURNMENT

Meeting adjourned at 7:20 pm.

Date Minutes approved by Council: March 7, 2022


Andy Williams, Mayor

Attest:


Crystal Briggs, City Secretary

