

MINUTES
CITY OF BRACKETTVILLE
REGULAR COUNCIL MEETING
MAY 14,2024
CITY ANNEX, 1459 WEST HWY 90
6:00 P.M.

The City Council of the City of Brackettville held a Regular Council Meeting on May 14,2024 at 6:00 p.m. at the City Annex located on 1459 West Hwy 90 Brackettville, TX 78832. All notices were duly posted in accordance with the law.

1. Invocation

Invocation led by Alderman Charles Hall.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Eric J. Martinez

3. Call of Order

Mayor Eric J. Martinez called meeting to order at 6:00 p.m.

4. Roll call and Establishment of Quorum

City Administrator Nora Rivas led roll call.

Present: Mayor Eric J. Martinez, Alderman Refugio Martinez, Alderwoman Francisca Hernandez, Alderman Severo Martinez, Alderman Isauro Rivas, Alderman Charles Hall

City Administrator Nora Rivas and Utility Clerk Claudia Pacheco
City Attorney Ruben Valadez

5. Citizens Recognition and Communication

None

CANVASSING OF ELECTION:

6. Canvassing of City General Election held on the 4th of May 2024.

City Administrator Nora Y Rivas presented the election results to the council.

See Attachment:

7. Consider and act upon approval Resolution 2024-14-05 CC accepting the canvass of the above stated election.

Alderman Isauro Rivas moved to approve, seconded by Alderwoman Francisca Hernandez. All in favor. Motion carries.

8. Oath of office elected Mayor Miguel Aguirre.

Mayor was sworn in by Judge Narce Villarreal.

9. Oath of office for elected Alderperson for Place 2 Charles W. "Chuck" Hall.

Candidate was sworn in by Judge Narce Villarreal.

10. Oath of office for elected Alderperson for Place 4 Fransica "Chica" Garza Hernandez.

Candidate was sworn in by Judge Narce Villarreal.

11. Oath of office for elected Alderperson for Place 5 Isauro "EZ" Rivas.

Candidate was sworn in by Judge Narce Villarreal.

12. Election of Mayor Pro-Tem.

Motion was made by Alderman Isauro Rivas to nominate Alderman Charles Hall for Mayor Pro-Tem, seconded by Alderwoman Francisca Hernandez. Motion carries.

13. Consideration and possible action on Community Council of South-Central Texas, Inc. (CCST) will be celebrating Community Action Month in May 2024, which is dedicated to recognize the success of the National Community Action Network that fights poverty across the United States.

Alderman Charles Hall moved to approve, seconded by Alderman Isauro Rivas. All in favor. Motion carries.

MINUTES:

14. Approval of minutes for April 9,2024 and Special Meeting April 15,2024.

Alderwoman Francisca Hernandez moved to approve minutes for April 9,2024, seconded by Alderman Charles Hall. Alderman Isauro Rivas abstained. Motion carries.

Alderman Charles Hall moved to approve minutes for April 15,2024, seconded by Alderman Refugio Martinez. Alderman Isauro Rivas abstained. Motion carries.

MONTHLY REPORTS:

15. Consideration and discussion on monthly report presented by Accounts Payable Selene Talamantes.

a. Monthly reports for April 2024

See attachment:

16. Consideration and discussion of the monthly report presented by the Animal Control Officer Damian Villarreal regarding on work performed for animal control within the city.

b. Monthly report for April 2024.

See attachment:

17. Consideration and discussion of monthly report presented by the Operations Supervisor Michael Falcon regarding work performed and pending projects in the city public works department.

c. Monthly report for April 2024

See attachment:

18. Consideration and discussion of the monthly report presented by City Administrator Nora Y. Rivas regarding City business.

d. Monthly report for April 2024.

See attachment:

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

19. Consideration and possible action request from Steven Lowrance on livestreaming video /audio of City Council meetings while in session and keep the recordings available for public viewing.

No action.

20. Consideration and possible action on a plan to clean -up the Las Moras Creek Spillway.

Alderwoman Francisca Hernandez moved to authorize City Administrator Nora Y Rivas to put a plan together, seconded by Alderman Severo Martinez. All in favor. Motion carries.

RESOLUTION:

21. Consideration and possible action on Resolution # 2024-15-05 TXDOT WHEREAS, the federal off- system bridge program is administrated by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located in public roads and streets off the designated state highway system; and

WHEREAS, THE City of Brackettville, hereinafter referred to as the local government own bridges locates at El Paso St. at Las Moras Creek, National Bridge Inventory (NBI) structure number 221360B00085002, State control Section-job (CSJ) Number 0922-21-004; repairs will be made to bridge at no cost to the city.

Alderwoman Francisca Hernandez moved to approve, seconded by Alderman Severo Martinez. All in favor. Motion carries.

EXECUTIVE SESSION:

Mayor Mike Aguirre called meeting into executive session at 7:26 p.m.

Mayor Mike Aguirre reconvened the meeting into open session at 8:10 p.m.

22. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas Government Code-Consultation with attorney and discussion of personnel matters—probationary evaluation for employee Javier De Leon Jr job performance; possible action in open session regarding same which may include salary and job description adjustments.

Aldermoman Francisca Hernandez approved evaluation as discussed in executive session, seconded by Alderman Charles Hall. All in favor. Motion carries.

23. Executive session pursuant to Section 551.071 and 551.074, Chapter 551 of the Texas Government Code-Consultation with attorney and discussion of health insurance for city employees- possible action in open session regarding same which may include adjustment in insurance rates.

Aldermoman Francisca Hernandez moved to approve, seconded by Alderman Charles Hall. All in favor. Motion carries.

24. Executive session pursuant to Section 551.071 and 551.074, Chapter 551 of the Texas Government Code-Consultation with attorney regarding purchase of vehicles for Brackettville Police Department and update on Police Department, possible action in open session regarding same.

Aldermoman Francisca Hernandez moved to authorize City Administrator Nora Y Rivas to inquire on police vehicles, seconded by Alderman Charles Hall. All in favor. Motion carries.

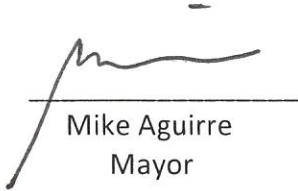
ADJOURN

25. Adjournment

Alderman Charles Hall moved to adjourn, seconded by Aldermoman Francisca Hernandez. All in favor. Motion carries.

Meeting adjourned @ 8:14 p.m.

Approved and passed on June 11, 2024.



Mike Aguirre
Mayor

Attest:



Nora Y. Rivas
City Administrator