



### 03/26/2024 City Council Meeting Action Report

Ordinance/ Resolution No.	Description	Action
	Receive and accept the Auditor's Financial Report for Fiscal Year 2022-2023	Daniel Hebert, CPA, of Belt Harris Pechacek, LLLP, presented the Auditor's Financial Report for Fiscal Year 2022-2023. They issued an unmodified opinion of the City's financial statements which the highest level of assurance that can be given.
Resolution No. 2024-10	Accepting the auditor's engagement letter from Belt Harris Pechacek, LLLP.	Approved
Resolution No. 2024-11	Authorizing the Mayor to execute a contract amendment to the Residential Solid Waste Collection Contract with Texas Pride Disposal implementing a Variable Energy Charge for fuel	Approved - 1% increase will be per every 25 cents per gallon over the \$3.25 average. A 1% increase for the city would be less than \$300 per month.
Resolution No. 2024-12	Authorizing the Mayor and City Secretary to execute an Interlocal Cooperation Contract with the Department of Public Safety of the State of Texas for the Failure to Appear Program	Approved
Resolution No. 2024-13	Ratifying the emergency repair of the Wastewater Treatment Plant Blower #3 Motor in the amount of \$38,506	Approved
Ordinance No. 2024-16	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-050-533010, Security Cameras, \$7,500 from the General Fund Balance for annual subscription and maintenance and three (3) FLOCK cameras	Approved
Ordinance No. 2024-17	Amending the General Fund Revenue Budget for the fiscal year ending September 30, 2024, increasing line item 100-495015, Grant Revenue Police Training, \$2,661.47 awarded from the Texas Comptroller, Law Enforcement Officers Standards and Education, Grant "LEOSE", for full-time Police Officer Training	Approved
Ordinance No. 2024-18	Amending the General Fund Budget for the fiscal year ending September 30, 2024, increasing line item 100-050-542010, Grant Funded Training, \$2,661.47 from line item 100-495015, Grant Revenue Police Training, for Law Enforcement Officers Standards and Education Grant funded full-time Police Officer Training.	Approved

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	Discussion regarding an increase in pay for summer/seasonal staff	Approved - Council approved an increase of \$3.25 per hour for lifeguards and camp counselors. The Pool Supervisor was increased up to \$19.00 per hour.
	Discussion regarding council comments and agenda items.	Mayor Jessup suggested Council create procedures for the meetings.
Consent	Approve meeting minutes held on February 16, 2024 – Possible Quorum – Tim Hortons Grand Opening, February 27, 2024 – City Council Meeting, and March 11, 2024 – City Council Special Meeting	Approved