

REGULAR MEETING

November 12, 2014

A Regular Meeting of the Eldorado City Council was held on Wednesday, November 12, 2014, at the City Hall with all Council Members present except Lupe Herrera. The meeting was called to order at 6:00 PM. Also present were Staff Members Floyd Fay, Juanita Gomez, Melissa Truelove and Theo Melancon. Also present was Lupe Elizondo of the Eldorado Success. Also present were Enrique Galindo, Rick Blye Jr., Leticia Galindo, Jose & Vivian Sanchez, Joey Jones, Oscar Martinez, Doc Hubble, Maria Huichapa, Deisy Aranda, Frank Martinez, Jerry Jones, Diana McGee, Brandy Shipman, Carmen Salazar and Miguel Flynn.

MEET WITH CITIZENS PRESENT:

6:00 PM

No Citizens present.

COUNCIL DISCUSSION/ACTION:

6:02 PM

Diana McGee met with council in regards to the Schleicher County ISD 2015 Prom location. A motion was made by Jesse Rubio and seconded by George Arispe to allow the 1st City block (between First National Bank and the bank Gazebo) be closed Saturday, April 18, 2015. The motion carried.

A motion was made by Vicki Farmer and seconded by Danny Halbert to table a discussion with Jerry Jones and Eldorado Volunteer Fire Department concerning discounted water rates and quantity. The discussion will be re-evaluated at the next council meeting in December 2014. The motion carried.

Jose and Vivian Sanchez had various complaints to discuss with the council. They were also requested a refund of dumpster fees from the council. No action was taken by the council.

CODE ENFORCEMENT UPDATE:

6:41 PM

Brandy Shipman requested a special permit to operate a commercial business within a residential zone. A motion was made by Jesse Rubio and seconded by Vanessa Covarrubiaz to grant the permit. The motion carried.

A motion was made by Vicki Farmer and seconded by Jesse Rubio to table discussion with Carmen Salazar until adequate information could be provided to the City in regards to the condition of the mobile home. The motion carried. (Block 5B, Lot 9 & 10, Christian Addition)

A motion was made by George Arispe and seconded by Vanessa Covarrubiaz to allow Deisy Aranda and Frank Martinez to move a 1980 mobile home into the City. (Block 11, Lot 3, West Addition)

A motion was made by Jesse Rubio and seconded by George Arispe to allow a 30 day extension to Josie Ramirez. The property needs to be cleaned or on the 31st day the City will clean the property and issue a bill of service to her. The motion carried. (Block 2, Lot 6, Keeney Subdivision)

A motion was made by Vanessa Covarrubiaz and seconded by Jesse Rubio to allow a 30 day extension to Albert Olivarez to cover the parked/unused vehicle on his property. If this is not done by the 31st day, the City will purchase a cover, install and issue a bill of service. The motion carried. (Block 2, Lot 2, Village Addition)

A motion was made by George Arispe and seconded by Danny Halbert to allow a 30 day extension to Leticia Galindo. The property will be re-visited at the December 2014 meeting. The motion carried. (Block 4F, Lot 9-11, Christian Addition)

A motion was made by Danny Halbert and seconded by Vicki Farmer to allow a 30 day extension to Ubaldo Hernandez. The property needs to be cleaned and the unsafe structure secured or demolished or on the 31st day the City will clean the property and issue a bill of service to him. The motion carried. (Block 5D, Lot 1-4, Christian Addition)

Mrs. Gomez updated the council on previously visited properties as well.

- Francisco & Mercedes Sanchez have obtained a survey on only 1 of their lots. After seeing the staking from the survey, the Sanchez's have encroached in the City street. A motion was made by George Arispe and seconded by Vanessa Covarrubiaz to allow 30 days to move personal items out of the City's right of way. If it is not moved by the 31st day, the City will seize the property and charge a storage fee. The property will be re-visited at the December 2014 meeting. The motion carried.
- A motion was made by Danny Halbert and seconded by Vicki Farmer to grant a 30 day extension to Jose and Maria Huichapa to show progress towards compliance. The property will be re-visited at the December 2014 meeting. The motion carried.
- A motion was made by Jesse Rubio and seconded by Danny Halbert to re-evaluate Doc Hubble's property in 60 days. This will be the January 2015 meeting. The motion carried.

Mrs. Gomez informed the council the the Yocham and Wilha lots have all been cleaned and brought into compliance.

CITY ADMINISTRATOR/SECRETARY REPORT:

7:21 PM

Mr. Melancon updated the council on the old hospital building. He advised the council that options are still being looked into to renovate the building. He advised that we are currently working with Naismith Engineering to break ground soon on the water and wastewater projects. No timeline is available at this time. Mr. Melancon informed the council that the field work part of the Audit is complete. We are finishing up some needed reports. He advised that the Audit report should be available February or March 2015. A motion was made by George Arispe and seconded by Vicki Farmer to approve Longevity Pay for City employees. The motion carried.

UTILITY SUPERINTENDENT'S REPORT:

8:10 PM

Mr. Fay reported that a Public Notice for a late chlorination reported is needed. He advised the council that the quarterly report was not filed in a timely manner and that issue has been resolved. He reported that a new orphas was installed at the Gas Plant. Mr. Fay stated that the trash truck is working fine and that caliche is being used on needed streets. Some streets are having to be re-bladed due to the rain. He reported that City Employees have been trying to replace broken boards in the fence around City Hall, however, vandals keep breaking them. Mr. Fay stated that the Landfill now has a working toilet in the up and coming break area. Progress is continuing. The current water level was reported at 316.5 feet. This is 10 feet away from Stage 3.

OLD BUSINESS:

8:21 PM

Minutes of the September 8, 2014 Regular Meeting were reviewed, and a motion was made by Jesse Rubio and seconded by Vanessa Covarrubiaz to approve the minutes. The motion carried. Current bills were reviewed, and motion was made by Vanessa Covarrubiaz and seconded by Jesse Rubio to pay the bills. The motion carried.

With no further business, the meeting adjourned at 8:22 PM.

Melissa Truelove

Melissa Truelove, City Secretary

Date: 12-8-14

APPROVED:

John Nikolauk

John Nikolauk, Mayor