

REGULAR MEETING

September 8, 2014

A Regular Meeting of the Eldorado City Council was held on Monday, September 8, 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 Kathy Mankin of the Eldorado Success, Wyman Wilha, Rex McCormick, William "Dock" Hubble, Ernie Gonzalez, Olidia Elias and Pearl Vinlove.

MEET WITH CITIZENS PRESENT:

6:03 PM

No Citizens present.

COUNCIL DISCUSSION/ACTION:

6:05 PM

Vivian Sanchez did not show for the meeting.

A motion was made by Danny Halbert and seconded by George Arispe to move the scheduled council meetings to the 2nd Monday of each month.

The motion carried.

The council agreed to postpone increasing the late fee from \$50 to \$75 until Springbrook Software and Blackboard Connect is fully up and going. A discussion regarding applying \$50 to a Late Fee charge and \$25 applying to the customers existing deposit in escrow occurred with no action being taken at this time.

CODE ENFORCEMENT UPDATE:

6:11 PM

A motion was made by Jesse Rubio and seconded by George Arispe to allow a 30 day extension to clean the property. On the 31st day, the City will step in and clean the property and bill the property owner. The motion applies to the following properties:

- Francisco Trujillo (Block 4F, Lot 1, Christian Addition & Block 4P, Lot 1-9, Christian Addition) was not present for the meeting.
- Michael Hernandez (Block 4F, Lot 8, *Christian Addition*) was not present for the meeting.
- Jose Espinosa (Block 4E, Lot 2, *Christian Addition*) was not present for the meeting.
- Francisco Munoz (Block 4E, Lot 1, *Christian Addition*) was not present for the meeting.
- Douglas Ussery (Block 27, Lot 3-5, *Original Townsite*) was not present for the meeting.
- Isidro Granados (Block 11, Lot 4 & 5, *West Addition*) was not present for the meeting.
- Lum Davis Estate % Zane Miller (Block 1, Acres 7.13, *West Addition*) was not present for the meeting.

A motion was made by Jesse Rubio and seconded by George Arispe to allow a 30 day extension to clean the property.

The property will be reviewed at the October council meeting. The motion carried. The motion applies to the following properties:

- William "Dock" Hubble (Block E, Lots 1-4, *Original Townsite*) met with the council.
- Wyman Wilha (Block 2, E90 of Lot 1, *Original Townsite* & Block Z, Lot 2, *Original Townsite*) met with the council.
- Rex McCormick (Block 2, Lots 9 & 10, *Kennedy Addition*) met with the council.

A motion was made by Jesse Rubio and seconded by George Arispe to allow a 30 day extension to clean the property. On the 31st day, the City will step in and clean the property and bill the property owner as well as file Illegal Dumping charges with Schleicher County Justice of the Peace. The motion carried. The motion applies to the following property.

- Jose Arispe (Block 4E, Lot 9, *Christian Addition*) was not present for the meeting.

At the request of Code Enforcement Officer, Juanita Gomez, the following properties were dismissed due to becoming in compliance with City Ordinances:

- Roy Guerrero (Block 1, Lot 12 & 13,) *was not present for the meeting.*
- Pearl Vinlove (Block 2, Lot 3, *Village Addition*) met with the council.

Mrs. Gomez updated the council on previously visited properties as well. The Henderson property has been cleaned by City employees. Jose & Maria Huichapa have made no progress with their 60 day extension. The Council will discuss this property at the October meeting and give a final determination. Francisco & Mercedes Sanchez have not complied with getting a survey on their property *but* have moved all violation items to the back of the property from the front. The Council will also discuss this property at the October meeting and give a final determination. The City is currently awaiting the signed deed to be returned from Eliseo Cardona.

UTILITY SUPERINTENDENT'S REPORT:

6:42 PM

Mr. Fay reported that there have been no major water leaks for the month. He also reported that one final public notice is required to be published to comply with Wastewater Permitting. TML-IRP has completed their annual survey. Mr. Fay reported that he expects a positive review. The City is currently waiting to respond to RRC in regards to the cracked pipeline at the City's Landfill. A formal response was sent on August 28, 2014. Mr. Fay reported that patching and chipping are continuing on with no problem thus far. Clean up efforts in regards to Code Enforcement are reported as progressing well. The current water level was reported at 323 feet. This is 6 feet from Stage 3.

CITY ADMINISTRATOR/SECRETARY REPORT:

7:05 PM

Melissa Truelove provided the August 2014 tax distribution report to the council for review. A motion was made by Vanessa Covarrubiaz and seconded by Danny Halbert to adopt the proposed Tax Rate. The motion carried. Mr. Melancon gave updates on projects, enforcement and reports. He also reported that the Auditors will be coming in November 2014.

OLD BUSINESS:

7:15 PM

Minutes of the August 11, 2014 Regular Meeting, August 27, 2014 and September 2, 2014 Special Meetings were reviewed, and a motion was made by Vicki Farmer and seconded by Jesse Rubio to approve the minutes. The motion carried. Current bills were reviewed, and motion was made by Jesse Rubio and seconded by Danny Halbert to pay the bills. The motion carried.

With no further business, the meeting adjourned at 7:22 PM.

Melissa Truelove
Melissa Truelove, City Secretary

Date: 11-12-14

APPROVED:

John Nikolaik
John Nikolaik, Mayor