MARY ALDERMAN, Mayor JASON PATRICK, City Manager DIANA ECHARTEA, City Secretary CAROL WALLACE, Utility Clerk KENNETH BALDWIN, Mayor Pro-Tem SIMONE JOHNSON, Alderman CHRISSA WILKINS-SPIGENER, Court Clerk ROGER LYNCH, Alderman WAYNE TAYLOR, Alderman MARTY KIMBROUGH, Alderman

MINUTES OF SPECIAL CALLED MEETING/WORKSHOP AUGUST 23, 2022

Call to Order, Proof of Posting, Proof of Notification

Mayor Mary Alderman, called the Meeting to order and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Marty Kimbrough, Simone Johnson and Roger Lynch. Followed by the Pledge of Allegiance.

- I. PUBLIC COMMENTS none
- I. PUBLIC HEARING

Sam Lilley with GrantWorks was present using teleconference. Mr. Lilley discussed performance of completed Texas Department of Agriculture Community Development grant project #7220199, for main sewer line improvement along Walnut Avenue. Public Hearing closed with no comments.

- II. WORKSHOP discuss revising Appendix A Fee Schedule Article A2.000 Miscellaneous Fees

 Council reviewed and amended fee schedule.
- III. ACTION ITEM
 - A. Amending Fee Schedule Article A2,000 Miscellaneous Fees.

Roger Lynch made the motion to approve amending fee schedule and requested a draft copy at next meeting; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

IV. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the meeting; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary