

Mayor Todd Kana
Daniel Miller, Position 1
Matthew Dantzer, Position 2
Richard Carby, Mayor Pro Tem / Position 3
Brenda Hoppe, Position 4
Josh Abernathy, Position 5



Don Doering, City Administrator
Kandice Garrett, City Secretary
Leonard Schneider, City Attorney
Kyle Montgomery, Police Chief
Beverly Standley, Finance/HR Administrator
Tana Ross, Planning Consultant

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA JANUARY 11, 2022

A meeting of the City Council was held on this date, January 11, 2022, beginning at 7:00 p.m. in the Sewall Smith Council Chambers, 18111 Buddy Riley Boulevard, Magnolia, Texas 77354.

1. CALL MEETING TO ORDER

Mayor Todd Kana convened the meeting at 7:00 p.m.

a. INVOCATION

Councilmember Hoppe delivered the invocation.

b. PLEDGE OF ALLEGIANCE

Mayor Kana led the Pledge of Allegiance to the U.S.A. and Texas flags.

c. ROLL CALL AND CERTIFICATION OF QUORUM

Mayor Kana called roll, certified that a quorum was present with the following Council members in attendance: Todd Kana, Daniel Miller, Rick Carby, and Brenda Hoppe.

Absent: Matthew Dantzer and Josh Abernathy

Staff present: City Administrator Don Doering, City Secretary Kandice Garrett, Police Chief Kyle Montgomery, and Planning Consultant Tana Ross

2. PROCLAMATIONS AND SPECIAL RECOGNITIONS (Mayor Todd Kana)

January 23-29, 2022 as School Choice Week in Magnolia

Mayor Todd Kana read the proclamation out loud.

3. PUBLIC COMMENTS *(Generally limited to three minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*

Councilmember Hoppe announced the Magnolia Festival Committee is holding the Annual

Magnolia Showdown BBQ Cook-Off on April 29-30, 2022.

4. OPEN PUBLIC HEARING

Mayor Todd Kana opened the Public Hearing at 7:03 p.m.

NOTICE OF PUBLIC HEARING

The City Council of Magnolia, Texas (the "City") will hold a second public hearing regarding the adoption of a Strategic Partnership Agreement (the "Agreement") between the City and Montgomery County Municipal Utility District No. 165 ("District") and for the limited purpose annexation of territory in the District. Members of the public who wish to present testimony or evidence regarding the proposed Agreement shall be given an opportunity to do so. The hearing will be held on the following date and location:

January 11, 2022, 7:00 p.m., at 18111 Buddy Riley Boulevard, Magnolia, Texas 77354

In addition to other terms, the proposed Agreement will provide for the conditions under which the City may annex the District for full purposes, as well as for limited purposes for the collection of sales and use taxes. A copy of the proposed Agreement and the metes and bounds of the territory may be obtained prior to the hearings in the office of the City Secretary at 18111 Buddy Riley Boulevard, Magnolia, Texas 77354.

Mayor Kana read aloud the Notice of Public Hearing. There were no speakers.

5. CLOSE PUBLIC HEARING

Mayor Kana closed the Public Hearing at 7:03 p.m.

6. ADJOURN PUBLIC HEARING AND CONVENE OPEN REGULAR MEETING

Mayor Todd Kana closed the Public Hearing and convened the Regular Meeting at 7:03 p.m.

7. CONSENT AGENDA

(This portion of the agenda consists of items considered routine and will be enacted by one motion unless separate discussion is requested by a member of the City Council or a citizen. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

a. CONSIDERATION – APPROVAL OF MINUTES

Consideration and possible action to approve the minutes of the PH & Regular City Council Meeting held November 9, 2021.

MOTION: Upon a motion to approve the Consent Agenda made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

8. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF MAGNOLIA AND MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 165 FOR LIMITED

**PURPOSE OR FULL ANNEXATION PROCEDURES CONCERNING 293.46 ACRES
(Mayor Todd Kana)**

City Attorney Leonard Schneider noted he reviewed the Strategic Partnership Agreement and has no objections.

MOTION: Upon a motion to approve Strategic Partnership agreement between the City of Magnolia and Montgomery County Municipal Utility District No. 165 for Limited Purpose or Full Annexation Procedures concerning 293.46 acres made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

9. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE MAGNOLIA VILLAGE, FINAL PLAT +/- 61 ACRES (Mayor Todd Kana)

Planning Consultant Tana Ross presented this item and noted the City Engineer has issued a letter of no objection.

MOTION: Upon a motion to approve Magnolia Village, Final Plat +/- 61 acres made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

10. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE MAGNOLIA RIDGE FOREST SECTION 15, FINAL PLAT +/- 27.294 ACRES (Mayor Todd Kana)

Planning Consultant Tana Ross presented this item and noted the City Engineer has issued a letter of no objection.

MOTION: Upon a motion to approve Magnolia Ridge Forest Section 15, Final Plat +/- 27.294 acres made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

11. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE MAGNOLIA RIDGE FOREST SECTION 16, FINAL PLAT +/- 12.297 ACRES (Mayor Todd Kana)

Planning Consultant Tana Ross presented this item and noted the City Engineer has issued a letter of no objection.

MOTION: Upon a motion to approve Magnolia Ridge Forest Section 16, Final Plat +/- 12.297 acres made by Councilmember Carby and seconded by Councilmember Miller, the Councilmembers voted, and the motion carried unanimously, 3-0.

12. CONSIDERATION – ACCEPT AND APPROVE PETITION FOR ANNEXATION OF PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF MAGNOLIA BY YOUNG GUNS ACQUISITIONS, LLC (7.76 ± ACRE TRACT) (Mayor Todd Kana)

Consideration and possible action to accept and approve “First Amended Petition for Annexation into the City of Magnolia, Texas” - (7.76 ± acre tract submitted by Young Guns Acquisitions, LLC.)

City Attorney Leonard Schneider stated the City Engineer verified the property is contiguous and there is a small amount of more work to do; however, Council can accept the Petition contingent upon review by City Engineer to verify the lines upon the City are contiguous.

MOTION: Upon a motion to approve Petition For Annexation Of Property Into The Corporate Limits Of The City Of Magnolia by Young Guns Acquisitions, LLC (7.76 +/- acre tract) contingent upon review by City Engineer made by Councilmember Carby and seconded by Councilmember Miller, the Councilmembers voted, and the motion carried unanimously, 3-0.

13. CONSIDERATION - RESOLUTION NO. R-2022-001 - SETTING DATE, TIME AND PLACE FOR A PUBLIC HEARING ON PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF MAGNOLIA (BY YOUNG GUNS ACQUISITIONS, LLC 7.76 ± ACRE TRACT) (Mayor Todd Kana)

Consideration and possible action to adopt:

RESOLUTION NO. R-2022-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF MAGNOLIA, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING.

MOTION: Upon a motion to approve Resolution No. R-2022-001 made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

14. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO A) APPROVE AN AGREEMENT WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP TO ACT AS SPECIAL COUNSEL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FINES, FEES AND COURT COSTS AS PROVIDED IN TEXAS CODE OF CRIMINAL PROCEDURE ART. 103.0031; AND TO COLLECT DELINQUENT UTILITY ACCOUNTS B) AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT ON THE CITY'S BEHALF C) ADOPT RESOLUTION NO. R-2022-002 WITH FINDINGS PURSUANT TO SUBCHAPTER C, CHAPTER 2254 GOVERNMENT CODE (Mayor Todd Kana)

City Attorney Leonard Schneider informed Council that representatives from the Linebarger law firm were present to answer any questions that may come up for agenda items 14 – 16

and has no objection to the agreement submitted.

MOTION: Upon a motion to approve agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP to act as special counsel to perform all legal services necessary to collect unpaid fines, fees and court costs as provided in Texas Code of Criminal Procedure Art. 103.0031; and to collect delinquent utility accounts; authorize the mayor to sign the agreement on the City's behalf; adopt Resolution No. R-2022-002 with findings pursuant to Subchapter C, Chapter 2254 Government Code made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

**15. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ADOPT
RESOLUTION NO. R-2022-002 (Mayor Todd Kana)**
Consideration and possible action to adopt:

RESOLUTION NO. R-2022-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS REGARDING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNCIL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION AS PROVIDED IN TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLE 103.0031., AND TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID UTILITY ACCOUNTS.

MOTION: Upon a motion to approve Resolution No. R-2022-002 made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

**16. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ADOPT
ORDINANCE NO. O-2022-001 TO AUTHORIZE AND IMPOSE A COLLECTION FEE
AS AUTHORIZED BY ARTICLE 103.0031; TEXAS CODE OF CRIMINAL
PROCEDURE (Mayor Todd Kana)**
Consideration and possible action to adopt:

ORDINANCE NO. O-2022-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, ESTABLISHING AND AUTHORIZING A COLLECTION FEE IS HEREBY AUTHORIZED AND IMPOSED, AS PROVIDED BY ARTICLE 103.0031 TEXAS CODE OF CRIMINAL PROCEDURE, AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE.

MOTION: Upon a motion to approve Ordinance No. O-2022-001 made by Councilmember Carby and seconded by Councilmember Miller, the Councilmembers voted, and the motion carried unanimously, 3-0.

17. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ACTION APPROVING AGREEMENT FOR DELINQUENT TAX COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP, AFTER HAVING PROVIDED ADEQUATE NOTICE AS REQUIRED BY SECTION 2254.1036 OF THE TEXAS GOVERNMENT CODE, AND AUTHORIZING THE MAYOR OF THE CITY OF MAGNOLIA TO EXECUTE SAID AGREEMENT** (Mayor Todd Kana)

City Attorney Leonard Schneider informed Council agenda items 17 – 19 concern the collection of delinquent property tax and these are the necessary steps for this procedure.

MOTION: Upon a motion to approve action approving agreement for delinquent tax collection services with Linebarger Goggan Blair & Sampson, LLP after having provided adequate notice as required by Section 2254.1036 of the Texas Government Code, and authorizing the Mayor of the City of Magnolia to execute said agreement made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

18. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AGREEMENT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNSEL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID DELINQUENT AD VALOREM TAXES AS PROVIDED IN SECTION 6.30 OF THE TEXAS PROPERTY TAX CODE, AND AUTHORIZING THE MAYOR OF THE CITY OF MAGNOLIA TO EXECUTE SAID ACTION** (Mayor Todd Kana)

MOTION: Upon a motion to approve agreement with Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in Section 6.30 of the Texas Property Tax Code, and authorizing the Mayor of the City of Magnolia to execute said action made by Councilmember Carby and seconded by Councilmember Miller, the Councilmembers voted, and the motion carried unanimously, 3-0.

19. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. O-2022-002 AUTHORIZING THE IMPOSITION OF A 20% PENALTY FOR COLLECTION COSTS ON DELINQUENT TAXES FOR TAX YEAR 2021 AND SUBSEQUENT YEARS, AND AUTHORIZING THE MAYOR OF THE CITY OF MAGNOLIA TO EXECUTE SAID RESOLUTION** (Mayor Todd Kana)

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-002
CITY OF MAGNOLIA ORDINANCE AUTHORIZING THE IMPOSITION OF A 20% PENALTY FOR COLLECTION COSTS ON DELINQUENT TAXES FOR TAX YEAR 2021 AND SUBSEQUENT YEARS.

MOTION: Upon a motion to approve Ordinance No. O-2022-002 made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

20. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. O-2022-003 AMENDING THE CITY FEE SCHEDULE BY AMENDING THE RESIDENTIAL WATER AND WASTEWATER RATES (Mayor Todd Kana)

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS AMENDING THE FEE SCHEDULE ATTACHED TO ORDINANCE NO. O-2021-022 BY AMENDING RESIDENTIAL WATER AND WASTEWATER RATES AND DECLARING AN EFFECTIVE DATE.

City Attorney Leonard Schneider informed Council this is the required ordinance for consideration due to the settlement agreement with the churches and has been reviewed by our Council and deemed appropriate to pass.

MOTION: Upon a motion to approve Ordinance No. O-2022-003 made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

21. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. O-2022-004 AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE PROPOSED BY UNIVERSAL NATURAL GAS, LLC IN CONNECTION WITH ITS STATEMENT OF INTENT TO INCREASE RATES FILED DECEMBER 27, 2021 AND TO HIRE LAWYERS AND RATE EXPERTS TO REVIEW THE REQUESTED INCREASE AND OTHER MATTERS (Mayor Todd Kana)

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-004

ORDINANCE OF THE CITY OF MAGNOLIA, TEXAS, AUTHORIZING THE SUSPENSION OF THE EFFECTIVE DATE FOR AN ADDITIONAL NINETY (90) DAYS BEYOND THE EFFECTIVE DATE PROPOSED BY UNIVERSAL NATURAL GAS, LLC IN CONNECTION WITH ITS STATEMENT OF INTENT TO INCREASE RATES FILED ON DECEMBER 27, 2021; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; REQUIRING REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

City Attorney Leonard Schneider informed Council Universal Natural Gas is currently providing gas outside the City limits and they previously set a rate which Council agreed to and now they want to increase the rate for customers to pay an additional \$6.72 per month meeting the same rate they charge customers outside the City limits. Their law firm is reviewing for compliance with all rules and that regulations and facts and figures are correct

and he recommends moving forward with the belief they will eventually be coming into the City for customer acquisition.

MOTION: Upon a motion to approve Ordinance No. O-2022-004 made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

22. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE FIRST AMENDMENT TO UTILITY DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MAGNOLIA AND SHADYSIDE LAND COMPANY, LLC HERITAGE GREEN DEVELOPMENT (Mayor Todd Kana)

This item was pulled from the agenda.

23. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AEI ENGINEERING SB3 COMPLIANCE EMERGENCY PREPAREDNESS PLAN WORK ORDER (Mayor Todd Kana)

City Engineer Mike Kurzy with AEI presented this item to Council and explained SB3 is a state mandate, effective September 1, 2021 and due March 2022, in response to Winter Storm Uri and the shut down of all the water plants and the loss of electricity requiring municipalities to go out and evaluate their facilities and ensure that emergency preparedness plans address the fact that there may be another storm of this nature in the future.

MOTION: Upon a motion to approve AEI Engineering SB3 Compliance Emergency Preparedness Plan Work Order made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0.

24. CONSIDERATION - APPOINTMENT OF THE PLANNING AND ZONING COMMISSION AS ADVISORY COMMITTEE REGARDING AMENDMENTS TO LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN, OR IMPACT FEES (Mayor Todd Kana)

City Attorney Leonard Schneider informed Council this is part of the process for Council to be able to review the study prepared by AEI on Land Use Assumptions, Capital Improvements Plan, or Impact Fees required by law to appoint a Committee. The next item is a continuation of the process to set a public hearing.

MOTION: Upon a motion to appoint Planning and Zoning Commission as Advisory Committee regarding Amendments to Land Use Assumptions, Capital Improvements Plan, or Impact Fees made by Councilmember Carby and seconded by Councilmember Miller, the Councilmembers voted, and the motion carried unanimously, 3-0.

25. **CONSIDERATION - RESOLUTION NO. R-2022-003 - ORDERS A PUBLIC HEARING ON THE UPDATED LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN AND IMPACT FEES FOR WATER AND SEWER** (Mayor Todd Kana)
Consideration and possible action to adopt:

RESOLUTION NO. R-2022-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, MONTGOMERY COUNTY, TEXAS, ORDERING A PUBLIC HEARING ON THE UPDATED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN AND IMPACT FEES FOR WATER AND SEWER.

MOTION: Upon a motion to approve Resolution No. R-2022-003 made by Councilmember Carby and seconded by Councilmember Miller, the Councilmembers voted, and the motion carried unanimously, 3-0.

26. **CONSIDERATION – APPROVE APPOINTMENT TO 4B COMMUNITY DEVELOPMENT CORPORATION** (Mayor Todd Kana)
Consideration to appoint or reappoint a member to the 4B Community Development Corporation replacing Kevin Moore.

MOTION: Upon a motion to nominate Janna Hartigan for appointment to 4B Community Development Corporation made by Councilmember Hoppe and seconded by Councilmember Carby, the Councilmembers voted, and the motion carried unanimously, 3-0.

27. CLOSED EXECUTIVE SESSION

The City Council of the City of Magnolia, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberation about Economic Development Matters.)

The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding the following contracts with Audubon: Wholesale Water Supply and Sanitary Sewer Agreement and the Land Use Planning and Cooperation Agreement and updating the Wholesale Water Supply and Sanitary Sewer Agreement.

The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding Easement Acquisition for Utilities located at Piney Grove Mission, 16815 FM 1488.

The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding the lawsuit *Ex Parte City of Magnolia*, Cause No. D-1-GN-18-006882 (201st District Court, Travis County) and *Magnolia Bible Church, et al. and Magnolia Bible Church, Magnolia's First Baptist Church, and Believers Fellowship v. City of Magnolia*, Cause No. 19-05-06606 and renumbered D-1-GN-19-00716.

Mayor Todd Kana convened into Closed Executive Session at 7:29 p.m.

28. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

Mayor Todd Kana adjourned the closed Executive Session and reconvened the Open Meeting at 7:35 p.m.

No action taken.

29. **ADMINISTRATION - ADMINISTRATION - DEPARTMENT REPORTS
ACTIVITIES/ UPDATES/ ANNOUNCEMENTS AND ITEMS OF COMMUNITY INTEREST**

a. **POLICE DEPARTMENT** (Chief of Police, Kyle Montgomery)

Police Chief Kyle Montgomery reported the sponsors of the K-9 grant (AKC and Parkway Chevrolet in the amount of \$10,000) were present in the meeting and conferred his appreciation for their contribution that took care of almost the whole cost of acquiring the K-9 back in October. Also present at the meeting was Officer Galvan with the department's new K-9 dog Gator who graduated his dual-purpose training with flying colors and has been out on the streets for a couple of months now. Chief Montgomery also presented the annual police report stating they were up 729 calls from the previous year and not a whole lot of change from 2020 to 2021. He further commended his Officers on their recent performance of a response to a serious auto accident at FM 1486 and FM 1774 that saved the driver's life in helping to assist in freeing him from a burning car fire.

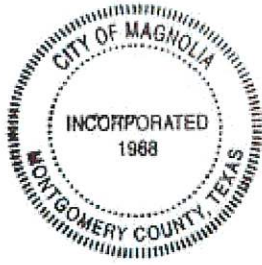
b. **PUBLIC WORKS DEPARTMENT** (Public Works Director, Burt Smith)

c. **ADMINISTRATION DEPARTMENT** (City Administrator, Don Doering)

City Administrator Don Doering reported after working with City Engineer on the Emergency Action Plan the heating system is now in place for both water plants; the SSOI Program and Duke's is moving forward and the monitoring devices were installed for the manholes with collection now being analyzed for data; Phase 2 of sewer line extension seems to be going well initially and Mr. Doering is impressed with the company so far; the used pumper truck is working well; he has received calls for burning that are taking place at Audubon and outside the City limits; the FM 149 tract property squatter's have finally been evicted and the house has been destroyed.

30. **ADJOURN**

MOTION: Upon a motion to adjourn made by Councilmember Carby and seconded by Councilmember Hoppe, the Councilmembers voted, and the motion carried unanimously, 3-0 and the meeting was adjourned at 7:57 p.m.




Richard Carby, Mayor Pro-Tem

CERTIFICATION

I certify that this is a true and correct copy of the minutes of the meeting of the City Council meeting held on January 11, 2022.

ATTEST:


Kandice Garrett, City Secretary