

Minutes

City of Mountain City

City Council Special Meeting

Tuesday, December 27, 2022, 6:30 pm

1. **CALL COUNCIL MEETING TO ORDER & ROLL CALL.** City Council Meeting was called to order at 6:30 pm by Mayor Ralph McClendon. Quorum included council members Mayor Pro Tem Lee Taylor, and council members Suzanne Hallam, Gary White, David Wiley and John Wilson. City Administrator Tiffany Curnutt and City Secretary Andrea Wells were present. Treasurer Vicki Senefeld was not present.
2. **PUBLIC COMMENT & COMMUNICATION ON NON-AGENDA AND AGENDA ITEMS.** Public comment from James Hill.
3. **NEW BUSINESS**
 - a. **Discuss and take possible action on Interlocal Agreement between Hays County and the City of Mountain City related to the repair and paving of roadways.** Taylor made motion to discuss and take possible action on Interlocal Agreement between Hays County and the City of Mountain City related to the repair and paving of roadways. Seconded by Hallam. Mayor McClendon explained that he and Alderman Taylor met with Commissioner Walt Smith to discuss ways in which Hays County might be able to assist the City of Mountain City with needed road work. Commissioner Smith said the county would support the city by providing the necessary labor and equipment needed to complete future plans to re-pave the city's roads. Council discussed the estimated costs as well as plans on how to finance. It was noted that the project would not begin until possibly the Fall 2023 and that work would be based on the county's availability of labor and equipment. Council reviewed ILA terms further. Taylor made an amended motion to approve the Interlocal Agreement. Seconded by White. All in favor, motion carries by vote of 5-0.

EXECUTIVE SESSION

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 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), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

4. INFORMATIONAL ITEMS

- a. **Other information updates from Council members.** None reported.
5. **ADJOURN.** The meeting was adjourned at 6:40 pm.

These minutes were approved on the 9th day of January 2022.

APPROVED



/s/Ralph McClendon, MAYOR

ATTEST



/s/Andrea Wells, CITY SECRETARY