



MINUTES OF FEBRUARY 21, 2023
CITY COUNCIL MEETING

The City Council held their regular scheduled meeting at 7:00 p.m. on Tuesday, February 21, 2023 at the Trinity Family Church, 107 Piedmont Path, located at the intersection of FM 1641 and I-20.

I. Call to Order: Mayor Frank Garrison announced a quorum and called the meeting to order at 7:00 p.m. Council members present were Bobby Crowley, Brad Davis, John Davis, Judy Trevino and Courtney McGrath.

II. Invocation and Pledge: Brad Davis led the invocation and Pledge of Allegiance.

III. Citizen Participation: No one signed in to address the council.

IV. Action Items:

1. The Council discussed the Minutes of January 17, 2023.
A Motion was made by Judy Trevino to approve the January 17, 2023 Minutes as submitted.
Seconded: Bobby Crowley
Vote: 4-0; John Davis abstained. Motion carried.
2. The Council discussed the January 2023 Financial Report prepared by Murrey.
A Motion was made by Brad Davis to accept the January 2023 Financial Report.
Seconded: Judy Trevino
Vote: 5-0; Motion carried
3. The Council considered the total sheet and prime contractors for the construction of the new city municipal facility. Lance Aaron with Gallagher Construction went through the bid sheet and answered questions. Brian Wyatt with WRA Architects was also in attendance to address any questions.
A Motion was made by John Davis to accept the total sheet and prime contractors for the construction bids on the city facility.
Seconded: Bobby Crowley
Vote: 3-2; Brad Davis and Courtney McGrath voted against.
Motion carried
4. **Andrea Ayala of Hilltop Securities** presented several plans of financing regarding the issuance of Certificate of Obligation Series 2023, [\$4,220,000] with an assumed interest rate of 4.50% and the different scenarios depending on repayment period and interest rate. Several criteria changed since Talty's last certificate of obligation Series of 2022 whereas the attorney general does not intend to approve any refinance of short term notes.
One requires setting up a revenue stream for the city to charge "rental" of the meeting room at the facility. It will be tax exempt. Once financing is approved, the money will be available in May.
A Motion was made by Brad Davis to approve the financing plan for the new facility.
Seconded: Judy Trevino
Vote: 5-0; Motion carried

5. The Council discussed action on a resolution directing publication of notice of intention to issue certificates of obligation.

A Motion was made by Brad Davis to approve a resolution directing publication of notice of intention to issue certificates of obligation.

Seconded: John Davis

Vote: 5-0; Motion carried

6. Council discussed a plat for the Marley May addition requested by Michael and Amy Cope. The Marley May Addition consists of 199 acres of the F McMahan Survey, Abstract No. 313 in Kaufman County, Texas, and generally located on FM 148, just southeast of the FM 1641 intersection [PID 9805] in the extraterritorial jurisdiction. Tony Raider, on behalf of the landowners, was in attendance to answer questions.

A Motion was made by John Davis to approve the plat request for the Marley May Addition Property I.D. 9805 in Kaufman County, Texas.

Seconded: Judy Trevino

Vote: 5-0; Motion carried.

V. **Adjourn**

The meeting was adjourned at 8:15 p.m.

Dated: _____

Mayor Frank Garrison

City Secretary Sherry Bagby