

The City Council held their regular scheduled meeting at 7:00 p.m. on Tuesday, August 15, 2023 at the Trinity Family Church, 107 Piedmont Path, located at the intersection of FM 1641 and I-20.

I. <u>Call to Order</u>:

Mayor Frank Garrison announced a quorum and called the meeting to order at 7:05 p.m. Council members present were John Davis, Judy Trevino and Brad Davis. Absent were Bobby Crowley and Courtney McGrath.

- **II.** Invocation and Pledge: Brad Davis led the invocation and all recited the Pledge of Allegiance.
- **III.** <u>Citizen Participation</u>: No one signed in to address the council.

IV. <u>Action Items</u>:

- The Council discussed the Minutes of June 20, 2023. A Motion was made by Judy Trevino to approve the Minutes of June 20, 2023. Seconded: John Davis Vote: 3-0; Motion carried
- The Council discussed the June and July 2023 Financial Reports prepared by Murrey. A Motion was made by John Davis to approve the June and July 2023 Financial Reports. Seconded: Brad Davis Vote: 3-0; Motion carried
- The Council discussed the 2023 Certified Tax Roll prepared by Kaufman County Tax Assessor-Collector.
 A Motion was made by John Davis to approve the 2023 Certified Tax Roll by Kaufman County Tax Assessor.
 Seconded: Judy Trevino Vote: 3-0; Motion carried
- 4. The Council, acting as the Board of Adjustments, discussed the Trinity Family Church "temporary" storage building erected at the back of their property and if a variance should be granted.
 A Motion was made by Brad Davis to table a decision and any action for a variance. Seconded: John Davis Vote: 3-0; Motion carried

V. <u>Discussion</u>

The City Manager, James Stroman, gave an update on the new city facility being built. The construction is under budget and on schedule.

VI.

<u>Adjourn</u> The meeting was adjourned at 7:35 p.m.

Dated:

Mayor Frank Garrison

City Secretary Sherry Bagby