

**MINUTES OF THE
TOWN COUNCIL
DECEMBER 14, 2020**

CALL TO ORDER

Mayor Poole called the meeting to order at 6:16 pm.

ROLL CALL

Those present were Council Member Lynch, Council Member Cockburn and Mayor Poole.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

OPEN FORUM

No one signed up to speak.

CONSENT AGENDA

- 1 Council Member Lynch moved to approve a final replat of Tieszen Estates located on the southwest corner of FM 2449 and Robinson Rd conditional of a \$16,800 payment in lieu of parkland dedication. Motion seconded by Council Member Couch. Ayes: Council Member Lynch, Council Member Couch and Council Member Deussen. Nays: Council Member Staton. Abstentions: None. Motion passed with 3 ayes, 1 nay and 0 abstentions.
- 2 Council Member Lynch moved to approve the supporting site plan of Tieszen Estates. Motion seconded by Council Member Deussen. Ayes: Council Member Lynch, Council Member Deussen and Council Member Couch. Nays: Council Member Staton. Abstentions: None. Motion passed with 3 ayes, 1 nay and 0 abstentions.
- 3 Council Member Lynch moved to approve the November 9, 2020 minutes and the November 17, 2020 minutes. Motion seconded by Council Member Staton. Ayes: Council Member Staton, Council Member Lynch, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.
- 4 Council Member Deussen moved to approve the November 2020 Financial Statement. Motion seconded by Council Member Lynch. Ayes: Council Member Staton, Council Member Lynch, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Andrew Economedes reported that the PVFD went on 46 calls last month. He stated that the gear that was purchased with a FEMA grant came in and was catalogued. He also reported that Mr. AHA has joined the PVFD. Mr. Economedes' report is attached to these minutes.

Robert Genova reported that he is in the process of writing a grant for new radios. He also stated that the PD has one assault and one burglary case active. Chief Genova said that he is currently shopping for speed cameras.

Gary Morris reported that the drainage project is still ongoing and that the road boar for sewer is slow going. He said that the ballfields are coming along great and should have grass in February. Gary also reported that Bloomfield Homes has started on the storm drain and that he currently has one employee out with COVID-19.

ITEMS OF NEW BUSINESS

- 5 (This item was actually acted upon before the Consent Agenda, due to a lack of quorum) Mayor Poole swore in the newly elected Council Members. Brandy Couch, Ginger Deussen and Jeriana Staton are our new Council Members.
- 6 The Council entered into workshop. Mayor Poole went over a handout and stressed the importance of a quorum. He reminded all members that we would need a certificate of training for open meetings for all of them within 90 days. Mayor Poole also suggested that the members of the Council upload TML’s handbook for Council Members and Mayors.

ITEMS FOR THE NEXT AGENDA

Appoint a Mayor Pro-Tem

ADJOURN.

Council Member Lynch moved to adjourn at 7:12 pm. Motion seconded by Council Member Couch. Ayes: Council Member Staton, Council Member Lynch, Council Member Couch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, Town Secretary