

P.O. Box 297 – 206 W. Fourth St. Gregory, Texas 78359

Fax: (361) 643-1335 Phone: (361) 643-6562 Email:norma.garcia@gregorytx.com

In accordance with Governor Abbott's Emergency Orders issued March 16, 2020, members of the Gregory City Council may attend this meeting by videoconference or teleconference.

Mask or other facial covering, social distancing and compliance with all COVID-19 protocols are required for any persons attending this meeting in person.

The public is strongly encouraged to attend meeting by videoconference or teleconference.

The Meeting was held on May 3, 2021, at 6:30 p.m. in the Community Room of the Gregory Housing Authority located at 103 Granajo St.

Join Zoom Meeting https://zoom.us/j/95742889800?pwd=bTBtN0FaclhPR1A2TU5JVHAxRWdzUT09

Meeting ID: 957 4288 9800 Passcode: 708656 One tap mobile +13462487799,,95742889800#,,,,*708656# US (Houston) Dial by your location +1 346 248 7799 US (Houston) Meeting ID: 957 4288 9800 Passcode: 708656 Find your local number: <u>https://zoom.us/u/adBkLdVcQN</u>

The public was permitted to offer public comments Videoconference as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted to City Secretary <u>norma.garcia@gregorytx.com</u> up to two hours before the meeting. There was none. A recording of the Videoconference meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

Meeting was called to order by Mayor Jeronimo B. Garcia at 6:39 p.m. with the following memberspresent:Alderman Pablo Martinez - ZoomAlderman Christopher Flores – AXAlderman George Hernandez



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COMMENTS FROM AUDIENCE – None

PUBLIC HEARING – None

PRESENTATIONS – Update of Drainage Project by Mr. Travis Pruski with the Nueces River Authority We are working with the San Patricio Drainage District and our TWDB application has been approved and granted. We will be going out for contractor bids. Alderman Martinez asked if TxDOT is part of this project and was told yes. They are continuing the project with SPCDD and have furnished pipes and culverts to assist in continuing with the project.

CONSENT AGENDA

1) **Approval of minutes. Meeting of April 19, 2021** – Mayor Pro-Tem Reyes made the motion to approve minutes as presented.

ACTION ITEMS

a) Discussion and update of Petition/Application for transfer of CCN to City of Gregory by Mr. Adolfo Ruiz (Special Counsel) – Mr. Ruiz gave members an update of filing to expand current CCN. This agreement came about when Rincon Water Supply applied to expand their CCN. Rincon has agreed to allow City to keep the areas currently being serviced by Gregory. We may have to give notice once the process is complete.

b) Consideration with action to approve Resolution 2021-05-01 A RESOLUTION BY THE CITY OF GREGORY, TEXAS SUPPORTING A STUDY OF WATER RESOURCES AND THE FUTURE WATER NEEDS OF SAN PATRICIO AND ARANSAS COUNTIES – Mr. Randy Wright, City Manager for the City of Portland briefed council members as to purpose of the Resolution. This will enable the communities to address the water issues for long term and needed water sources. Due to the upcoming industry, there may be additional needs in the next 5-10 years. Will we have enough water as our needs grow? That is what the study will identify. Once the community. Alderman Martinez said this would be similar San Pat WD Wastewater plan. Mayor Pro-Tem Reyes made the motion to approve resolution and was seconded by Alderman Hernandez. Motion carried with all ayes and 0 nays.

c) Consideration with action to appoint a Mayor Pro-Tem for a term of one (1) year – Discussion was held and Alderman Hernandez recommended Mayor Pro-Tem Reyes. Alderman Martinez told members he would be willing to take the position also. Alderman Hernandez made the motion to appoint Mayor Pro-Tem Reyes for another term and was seconded by Mayor Pro-Tem Reyes. Motion carried with all ayes and 0 nays.



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> d) Consideration with action to approve Resolution 2021-05-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREGORY, TEXAS AUTHORIZING CERTAIN OFFICERS OF THE CITY TO SIGN AND ENDORSE CHECKS AND DRAFTS OF THE CITY OF GREGORY BANK ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE – Motion was made by Mayor Pro-Tem Reyes to approve Resolution to authorize Mayor Jeronimo B. Garcia, Mayor Pro-Tem Reyes and City Secretary Norma S. Garcia to sign Bank checks and drafts. Motion was seconded by Alderman Hernandez and carried with all ayes and 0 nays.

> e) e) Consideration with action to approve the acceptance of funds from Tri-City 100 Club (Disbanded) by Police Chief Cano – Chief Cano told members this club was created in 2016 to raise funds for law enforcement. There were only 3 members and since it was not active, the money would be distributed within the membership. The Department's share would be approx. \$12,000. Mr. Dawson said deadline is the 30th to file the request and there is a stipulation. This money may not be deposited into the City's General Fund and should go directly to the Police Dept. Motion was made by Mayor Pro-Tem Reyes to accept the money and seconded by Alderman Hernandez. Motion carried with all ayes and 0 nays.

OLD Business – None

CLOSED SESSION - None OPEN SESSION

REPORTS

Discussion was held that there is a need for clarification because reports are handed out with packets and there is no discussion. Special Council told members it can be changed to have reports made to enable discussion. You may need to change wording on the agenda to accommodate.

FUTURE AGENDA ITEMS

Approval of control panel for TPCO

There being no further business motion was made by Mayor Pro-Tem Reyes to adjourn meeting at 7:21 p.m. Motion was seconded by Alderman Hernandez and it carried with all ayes and 0 nays.



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CITY OF GREGORY, TEXAS

Jeronimo B. Garcia, Mayor

Norma S. Garcia, City Secretary

ATTEST: