



CITY OF GREGORY

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

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The City Council for the City of Gregory met for their Regular Meeting of October 21, 2019 in the Community Room of the Gregory Housing Authority located at 103 Granajo, Gregory, Texas.

1. **MEETING CALLED TO ORDER** - by Mayor Zambrano at 6:30 p.m. with the following members present:
Mayor Pro-Tem Martinez - AX
Alderwoman Odilia Reyes
Alderman Christopher Flores – AX
Alderwoman Kristina Zambrano
Alderman Alvaro Lopez, Jr.
2. **PUBLIC COMMENTS FROM AUDIENCE** – None
3. **PUBLIC HEARINGS** – None
4. **PRESENTATIONS** – None
5. **CONSENT AGENDA**
 1. Approve minutes of October 7, 2019
 2. Approve letter of resignation by Judge Karen Diaz as Municipal Judge
 3. Approve letter of resignation by Mr. Jesus Alvarado as Board Member of Gregory Economic Development Corp. 4B and Planning and Zoning Commission.Motion was made by Alderwoman Zambrano to approve Consent Agenda as presented.

ACTION ITEMS

1. **Discussion with possible action to approve reimbursement payment of \$25,294.92 to Sherwin and Corpus Christi Alumina pursuant to 42.41 of Texas Property Tax Code from two (2) agreed Judgements dated October 1, 2019.** – Mayor Zambrano told members this money is to be returned to Sherwin and Corpus Christi Alumina as Judgement indicates. Motion was made by Alderwoman Zambrano to approve the reimbursement of \$25,294.92 and was seconded by Alderman Lopez. Motion carried with all ayes and 0 nays.
2. **Discussion with possible action to approve and accept donation of up to \$5,000,000 from Chiyoda Kiewit Joint Venture Community Affairs Funds and Gulf Coast Growth Venture for design and construction of City Hall, Police, Fire and Civic Center Complex** – Mr. Greg Blackard and Mrs. Brannyn McDougal were present to present agreement. They told members this was an overview of the first step to begin the pre-design. The agreement lacks Exhibit “A” Improvements and Exhibit “B” Project Schedule. These can be brought back at a later date but this approval must be done due to tight time frame. We are looking to commence by 2020 with completion by 2021. Leanne with Kiewit was also present during the discussion. Motion was made by Alderwoman Zambrano to approve donation agreement pending amendment of Exhibits A & B for later date. Motion was seconded by Alderwoman Reyes and it carried with all ayes and 0 nays.



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Minutes

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OLD BUSINESS

1. **Consideration with possible action to approve contract for professional services with Allison, Bass, & Magee, L.L.P. to assist with 2020 census redistricting of county political boundaries –** City Secretary told members that I've asked other cities about this particular agreement and they had not placed it on their agenda nor taken action. Alderwoman Zambrano recommended that no action be taken and let it die from agenda. **NO ACTION**

EXECUTIVE SESSION – None

REPORTS

City Staff - City Secretary reported Sewer Main collapse at Third St. 10-12-19; Sewer Main Repairs on Second St. 10-19-19; Sewer main collapse on First pending; 3 GLO permits issued and 7-11 permit has been approved pending payment and pick up of plans; 16 disconnects; 6 work orders.

Police Chief – reported they had a freak accident involving a dog jumping of the floorboard while vehicle was in reverse and hit a tree on school grounds at 3:30 p.m. with no injuries. Oxy has donated \$2,000 which will be used for winter jackets for officers. He is lacking applicants to fill position that is vacant.

Fire Chief – 2 calls with one structure fire. New bunker gear is in but they were lacking boots and helmets. Engine 3 is still being worked on will going over to check the progress. Will be working on updating their SOP. Won't be attending the Bacon Cook Off. Will be attending the Tent or Treat with City and if possible have another crew at the Church for their Trunk or Treat.

Mayor and Council Members – Alderwoman Reyes said she attended the EDC Banquet very informative. Alderwoman Zambrano requested a workshop for October 28, 2019 to discuss restructure of wages. Mayor Zambrano has a full schedule. Meeting with Brannyn to discuss the project; meeting with TxDOT about US 181 and drainage and improvements; Glades construction underway with 144 units; 183 empty lots needing revitalization but as we already know we lack infrastructure; need to set a date to meet with Corpus Christi for cession agreement.

City Boards and Commissions – Mr. Fernando P. Gomez with the 4B congratulated members for a dream come true. Citizens need to know this and progress being made by City Council.

Motion was made by Alderwoman Reyes to adjourn at 7:01 and was seconded by Alderman Lopez. Motion carried with all ayes and 0 nays.

CITY OF GREGORY, TEXAS

ATTEST:

Celestino A. Zambrano, Mayor

Norma S. Garcia, City Secretary