

STATE OF TEXAS)

CITY OF STRAWN)

On the 19th of November 2024 the City Council met to hold a regular meeting in the council chambers of Strawn City Hall.

- 1) Establish a quorum, present:

Carl Frazier – Mayor, Aron Johnson – Pro-Tem, Alan Alison- Alderman, Delane Abbott - Alderman

Absent: Tommy Lackey – Alderman – Dewaine Lee – Alderman

Aron Johnson removed himself from the meeting at 7:19pm. Danny called Dewaine Lee so that we had a quorum to finish the meeting, he arrived at 7:25pm.

Danny Miller, Tracie Witt, Owen Alison, and Luis Limon were present along with Susan Hurley, Martha and Michael McCoy, Brandy Sizemore and Stacy Tretter.

The meeting was put to order at 6:00 p.m.

- 2) Delane Abbott led the opening prayer. All led the pledge to the flag.
- 3) Delane Abbott made a motion to approve Regular Meeting Minutes held on October 14th, 2024, and Aron Johnson seconded the motion. Motion carried.
- 4) During the citizens' concerns, Susan stated that there will be a 50/50 raffle to help raise money for the city street signs drawing that will be held November 27th, 2024. Stacy stated that she would like the city to remove her from the list that issues warnings regarding her property. They live there and have been working on it and will continue to do so. Martha stated that she would like the city to fix the potholes in the roads and clean other properties in the city first, then focus on warnings to be issued. Jeff stated that Ray cut big tree down and put on other side of rock fence if the city could go haul it off and put in burn pile.
- 5) Softball Field: Stacy stated that she wanted to form a Baseball Committee to maintain the inside of the softball field throughout the year. On the Baseball Committee the following people have volunteered: Denise Lee, Sonya, John, Danny and Owen. Alan stated that the fence still needs to be fixed at the baseball field.
- 6) Water Treatment Plant Improvements, bid Recommendation from Jacob & Matin: Dowtech Specialty Contractors out of Baird, TX the low bid total \$1,489,700.00. Aron Johnson made a motion to approve, and Alan Alison seconded the motion. Motion carried.
- 7) Asset Management Software: Delane Abbott made a motion to approve, and Alan Alison seconded the motion. Motion carried.
- 8) Franklin Code Enforcement: Alan Alison made a motion to table, and Aron Johnson second the motion.
- 9) Broken concrete at Mel's and Pac a Sac: Aron Johnson made a motion to approve, and Alan Alison seconded the motion. Motion carried.
- 10) Change signature cards for bank: Remove Omer Mallory and add Carl Frazier – Mayor. Keep Danny Miller, Tracie Witt and Aron Johnson on the signature cards. Alan Alison made a motion to approve, and Aron Johnson seconded the motion. Motion carried. The following accounts will be affected. Clear Fork Bank Accounts xxxxx0019, xxxxx0027, xxxxx1225,

xxxxx5846, xxxxx7148, xxxxx7482, xxxxx7490, xxxxx1149, xxxxx1181, xxxxx8480 xxxxx7778, xxxxx8003, xxxxx8101, xxxxxx8114 Simmons Bank in Mingus CD account #xx684

- 11) Adjust water bills: Wycuff and Caraway credit their account with \$150.00. Alan Alison made a motion to approve, and Dewaine Lee seconded the motion. Motion carried.
- 12) Review bills paid in October 2024: Alan Alison made a motion to approve, and Dewaine Lee seconded the motion. Motion carried.
- 13) Public Works – Would like to put up Christmas tree along with the lights and decorations. Asking for \$800.00 for lights and decorations. Alan Alison made a motion to donate \$800.00 and Delane Abbott seconded the motion. Motion carried. City Administrator – City website needs to be ADA compliant. The TMCN Conference that we attended did have a session over this and was informative. City Secretary – Attended the TMCN Conference as well and there was a session about Music Friendly Texas Program that was informative.
- 14) Mayor report: Historical Committee will be visiting about 8 sites around the City of Strawn on April 26th, 2025, between 9am to 4pm. The monthly City Council meeting will be held on the 2nd Monday of the month, no changes.

There being no further business to discuss, Alan Alison made a motion to adjourn. Dewaine Lee seconded the motion. Motion carried. Meeting adjourned at 7:45 p.m.

_____, Mayor

_____, Secretary