



105 N. 4th Street, P.O. Box 349 Gunter, TX 75058-0349
903-433-5185 Fax: 903-433-8039

MINUTES
Gunter City Council Regular Meeting
Thursday, February 16, 2023
6:00pm

Meeting Opened At 6:00 pm

Members Present: *Mayor Mark Millar, Larry Peters, Mayor Pro Tem Spencer Marks, Cheyrl Cohagan, Connie Eubanks*

Members Absent: *Jason White*

Staff Present: *City Manager Rick Chaffin, City Secretary Detra Gaines, Finance Director Lorie Lankford*

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the City Council of the City of Gunter, Texas to be held on February 16, 2023 at 6:00 p.m. in the Gunter Public Safety Building, located at 105 N. 4th St., Gunter, Texas, at which time the following will be discussed and considered:

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts. A card to speak at a public hearing may be submitted any time before the public hearing is closed.

CALL TO ORDER REGULAR CITY COUNCIL MEETING *[Mayor will call the meeting to order, establish a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act. During the course of the meeting, members of the audience wishing to speak must be recognized by the Presiding Officer.]*

INVOCATION AND PLEDGE OF ALLEGIANCE

AWARDS PRESENTATION

Business Appreciation for Gunter Exxon will be given by Mayor Mark Millar and Cheyrl Cohagan.

Business Appreciation presentation for Gunter Exxon was given by Mayor Mark Millar and Cheyrl Cohagan

Business Appreciation for Gunter Library will be given by Mayor Mark Millar and Cheyrl Cohagan.

Business Appreciation for Gunter Library was given by Mayor Mark Millar and Cheyrl Cohagan.

Appreciation Presentation for Fire Chief David Gallagher will be given by Mayor Mark Millar.

Appreciation Presentation for Chief David Gallagher was given by Mayor Mark Millar.

CITIZEN COMMENTS [The City Council invites citizens to speak to the Council on topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a maximum of two minutes. Citizens comments shall be made from the podium. Please state your name and address for the record. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.]

Citizen Comments was given by Renee Marler regarding appreciation for David Gallagher, Alan Heist and Alan Purdom for their hard work to the City of Gunter.

1. **CONSENT AGENDA** [Routine Council Business, the Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember.]
 - A. Consider approval of Minutes from January 19, 2023, City Council Regular Meeting.
 - B. Consider approval of the Gunter Public Works Activity Report for January 2023.
 - C. Consider approval of the Gunter Financial Report for January 2023.
 - D. Consider approval of the Gunter Police Department Activity Report for January 2023.
 - E. Consider approval of Appointing Karen Souther to the TIRZ Board.
 - F. Consider approval of Accepting Resignation Letter from Chris Eckenrode for Parks Board Place 1.
 - G. Consider approval of moving the Park Board meeting to the 4th Thursday of every quarter.

Spencer Marks made the motion to Approve Consent Agenda A – G as presented. Larry Peters seconded the motion. Motion passed 4-0

REGULAR AGENDA

2. Discuss, consider, and possibly take action on approving a **Resolution** withholding consent for Petition for Consent to Creation of Gunter Crossing Municipal Utility District (Lackland)

Cheyrl Cohagan made the motion to Approve Resolution #2023-02-16-1 withholding Consent for Petition for Consent to Creation of Gunter Crossing Municipal Utility District MUD (Lackland)

3. Discuss, consider, and possibly take action on Fiscal Year 2022 Audit performed by Brooks Watson & Co.

Presentation was given by Finance Director Lorie Lankford and Brooks Watson & Co. regarding the City of Gunter's FY 2022 Audit.

Spencer Marks made the motion to Approve the Fiscal Year 2022 Audit performed by Brooks Watson & Company. Connie Eubanks seconded the motion. Motion passed 4-0

4. Discuss, consider, and possibly take action on approving Mod Tubs USDA loan.

Spencer Marks made the motion to Approve Mod Tubs USDA Loan for \$30,000.00. Larry Peters seconded the motion and Cheyrl Cohagan Abstained. Motion Passed 3-1

5. City Manager's Report.

- The EDC is included in the governmental audit and was given an Unmodified Finding. Also, this is the highest review you can receive.

ADJOURN

Adjourned At 6:35 pm



Mark Millar, Mayor

ATTEST:



Detra Gaines, City Secretary

