

COUNCIL MEETING, THURSDAY OCTOBER 27, 2016, 6:00 PM.

The Mayor and City Council met in regular session on Thursday, October 27, 2016 at 6:00 p.m. with the following members present: Mayor Ana Diaz, Council Member Rivas, Council Member Robinson, Council Member Lee, Council Member Garcia and Council Member Gonzales; City Manager Squyres and City Secretary Raines. City Attorney DeFoyd absent.

The meeting was opened with Prayer and the Pledge of Allegiance.

A motion was made by Council Member Robinson and seconded by Council Member Rivas to approve the minutes as presented. Vote 5 For 0 Against

Chief Ayala passed on his report.

Chief Mier advised that all was quite on the Fire and EMS side.

Kyle Reed, Public Works Director, advised that the contractor was working on the water line on Kerby and they were in vary bad shape and that was why they started on them first and they should be through with them in about 10 days and they would get the side walk cleaned off so the school kids could use the sidewalk and ask that everyone be careful in that area, there was a lot traffic.

Ivan Rojas, Parks and Recreation Director, thanked all the city officials and citizens who came out for the Pumpkin Fest, they had a good crowd for the festival and the movie and everyone seem to have a good time.

Mayor Diaz advised that all the vendors did well at the festival and some of them sold out .She thanked Ivan and his staff for doing a good job with the event.

Elizabeth Flores, Heritage Hall Director, stated that the seniors had a booth at the Pumpkin Fest and sold drinks and some of their puzzles and did very well with all of the proceeds going to Heritage Hall. She

reminded everyone that the Seniors would be having a garage sale at the center on Saturday from 8:00 a.m. until noon.

Riley Mier, representing the Jacinto City Library, advised that Mr. Saperstein could not be here tonight, that they were short staffed at the library and there was a calendar of events for the library on the table. She stated that the Teen Committee from the Library wanted to do an outreach project for the community so if any one had ideas to please let them know, that they planned to deliver library books to people who could not get to the library and also pick them back up.

Mayor Diaz stated that was a good thing, that she knew there were a lot of seniors that were not able to go.

CITY MANAGER'S REPORT

City Manager Squyers advised that our website was working out great and we were having a 1000 hits on the website every week and that was a 1000 times a customer was able to reach out and have something fixed, report a problem or check upcoming events and that didn't include the hits that paying water bills and court payments were getting.

City Manager Squyres reminded everyone that this Saturday, October 29th was the free city wide garage sale and that a list of addresses for all the garage sales would be on the website so they would know where all to go and the girls would have a list of all location out side City Hall, you could take a picture with your camera.

He stated that he would be representing the city at a San Jacinto College Resource Fair this Saturday from 9:00 a.m. until noon and that Furr High School was having a program from 12:00 noon until 4:00 p.m., he was not sure what because the invitation was not specific but the Mayor and Council was invited

Mr. Squyres thanked the Library Teen Committee for setting up a table and registering people at the National Night Out for the Harris County 911 system, that means if you have a cell phone and we need to advise you of anything it allows us to do that even to your cell phone and people could also do this themselves on the internet.

He advised that he and his daughter represented the city in the Greens Bayou Regatta last Saturday , he thought it was a nice idea since they supported the city by writing our Master Trail Plan for us free of charge and that afternoon after paddling a canoe for 7 ½ miles He had some sore shoulders.

There was no Unfinished Business.

NEW BUSINESS:

- 1. A motion was made by Council Member Robinson and seconded by Council Member Rivas to approve changing the November 24, 2016 Council Meeting to Tuesday, November 22, 2016 due to Thanksgiving Holiday. Vote: 5 For 0 Against**
- 2. Council Approval of Budget Amendments for FY 2015/2016 Budget. (Copy Attached)**

City Manager Squyres called attention to the list of budget amendments provided for the Council, explaining why the amendments were necessary.

A motion was made by Council Member Lee and seconded by Council Member Gonzales . Vote 5 For 0 Against

- 3. Council to confirm Evelyn Soza as Jacinto City Police Officer**

Chief Ayala gave a short bio on Ms. Soza and recommended

that the council confirm her as a full time Jacinto City Police Officer.

A motion was made by Council Member Robinson and Seconded by Council Member Lee to confirm Ms. Soza as a full time Jacinto City Police Officer. Vote 5 For 0 against.

Mayor Diaz administered the Oath of Office and presented Officer Soza with her badge and welcomed her to the Jacinto City family.

There were no comments from the public.

COUNCIL COMMENTS:

Council Member Rivas stated that in regard to the water line project, he had a contractor, that does work for them, call him the other day and ask him if he had any ties with San Jacinto City and if he could have reached him, he would have punched him, and he advised him that it was Jacinto City and he ask Kyle if he got ahold of him and was advised that he did and he was able to give him the information that he needed regarding the placement of some lines. Mr. Rivas stated that even though he got the name wrong, he still reached out before digging.

He stated that he had a great time at the Fall Festival and there was a good turn out and Halloween was coming up, there would be a lot of kids out and they get excited, to be sure and watch out for them they could get separated from their party very easily, God Bless and have a great Halloween.

Council Member Robinson welcomed the new police officer, that he was at the Pumpkin Fest for a while and the kids enjoyed themselves and really enjoyed the hayride. He announced that on November 9th from 9:30 a.m. to 1:00 p.m., at the Jacinto City Annex, we would be

taking applications for Toys For Tots and Food Baskets. He wished everyone a safe Halloween.

Council Member Lee thanked everyone for coming out, appreciated the department heads and everything they do. He welcome the new officer and hoped that she would be with us for a long time, God Bless and protect her out there. He stated that as they were buying things at the garage sale tomorrow and you get hungry, don't forget to come by Calvary Baptist and buy bar-b-cu, they were at Fairfax and Kilroy..

Council Member Garcia stated that she had a question for the library and ask what kind of outreach programs were they doing. Riley, the library representative, stated that she was not sure , that Mr. Saperstein would hopefully be here at the next meeting and he would be able to answer her questions.

Council Member Garcia ask Officer Soza what made her choose Jacinto City. Officer Soza stated that it was a very active city with a lot of involvement with the residents and that Chief Ayala was a very good and caring chief, that she passed through here all the time.

Ms. Garcia asked Officer Soza if she would like a raise today, that according to the 2010 census what was the population of Jacinto City and Officer Soza replied around 10,000, Ms. Garcia replied no raise today, the population was 10553 plus and welcomed her to Jacinto City.

Council Member Gonzales thanked everyone for coming out and advised Officer Soza that if there was anything we could do to help her find her way about they would be glad to help her.

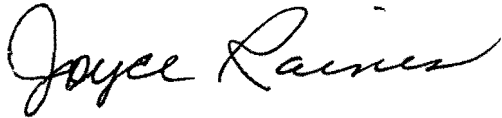
Mayor Diaz advised that we lost one of our citizens this week , that Mr. and Mrs. Berry, who always sat on the second row, lost their son, he passed away on Saturday and please keep them in your Prayers, that the service was tomorrow at 2:00 p.m. in Dayton.

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She stated that she also wanted to remind everyone to go vote, early voting was at Galena Park Community building, they would have Saturday and Sunday voting and early voting would go through November 4th. She ask that if they could to please vote for Constable Chris Diaz and she was sure everyone knew that he was her husband so please go out and vote.

Mayor Diaz adjourned the meeting at 6:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Raines".

**Joyce Raines
City Secretary**

Budget Adjustments 2015-2016 9-30-16

DEPT 11 GENERAL ADMINISTRATION

11 6603	CITY MANAGER	\$ 1,303.59
11 6604	CITY SECRETARY	\$ 1,917.04
11 6610	AUTO ALLOWANCE	\$ 82.89
11 6707	A/C INSPECTIONS	\$ 132.00
11 6739	DUES & SUBSCRIPTIONS	\$ 1,811.00
11 6772	INSURANCE - HEALTH	\$ 3,250.72
11 6775	ERRORS & OMISSIONS	\$ 366.00
11 6801	MAINT/REPAIR BLDG	\$ 741.66
11 6813	MISCELLANEOUS	\$ 77.59
11 6850	RETIREMENT	\$ 39.71
11 6859	TAXES - FICA	\$ 130.99
11 6860	TELEPHONE SERVICE	\$ 1,402.04
11 6871	UTILITIES	\$ 3,440.49

DEPT. 12 EMERGENCY MANAGEMENT

12 6606	DEPARTMENT HEAD	\$ 1,303.86
12 6610	AUTO ALLOWANCE	\$ 82.89
12 6850	RETIREMENT	\$ 165.42

DEPT 13 HEALTH & HUMANE

13 6614	OVERTIME	\$ 3,772.71
13 6761	FOGGING EXPENSE	\$ 5,902.65
13 6863	TRAINING SCHOOLS	\$ 350.14

DEPT 14 FIRE

14 6606	DEPARTMENT HEAD	\$ 195.83
14 6613	PART TIME	\$ 251.24
14 6711	AUTO TUBES/TIRES	\$ 202.92
14 6739	DUES & SUBSCRIPTIONS	\$ 58.95
14 6799	MAINT/REPAIR AUTO	\$ 79.97
14 6801	MAINT/REPAIR BLDG	\$ 2.67
14 6803	MAINT/REPAIR EQUIP	\$ 566.91
14 6808	MATERIALS & SUPPLIES	\$ 334.64
14 6813	MISCELLANEOUS	\$ 0.44
14 6827	OFFICE SUPPLIES	\$ 9.25
14 6850	RETIREMENT	\$ 20.70
14 6855	SAFETY CAMPAIGN & EQUIP	\$ 5.19
14 6859	TAXES - FICA	\$ 512.08
14 6867	TURN OUT GEAR	\$ 460.74
14 6957	SETRAC GRANT	\$ 1,509.65

DEPT 15 RECREATION

15 6605	PARKS & REC DIRECTOR	\$ 1,890.48
15 6611	PART TIME/ PRESCHOOL	\$ 284.96
15 6612	PART TIME/RECREATION	\$ 579.05
15 6614	OVERTIME	\$ 4,608.23
15 6732	COMM BLDG EXPENSE	\$ 658.12
15 6806	MAINT/REPAIR OFFICE EQUIP	\$ 44.99
15 6860	TELEPHONE SERVICE	\$ 2,693.29
15 6861	TENNIS COURTS	\$ 203.46
15 6862	TOOLS	\$ 265.00
15 6869	UTILITIES / PRESCHOOL	\$ 121.73
15 6870	UTILITIES / COMM. BLDG.	\$ 1,341.28
15 6871	UTILITIES	\$ 1,369.67
15 6909	TRUCK LEASE PAYMENT	\$ 0.04

DEPT 16 POLICE

16 6606	DEPARTMENT HEAD	\$ 3,619.14
16 6609	CLERICAL	\$ 1,884.74
16 6702	AMMUNITION	\$ 25.50
16 6739	DUES / SUBSCRIPTIONS	\$ 294.95
16 6772	INSURANCE - HEALTH	\$ 56,874.74
16 6794	LONGEVITY	\$ 36.00
16 6799	MAINT/REPAIR AUTO	\$ 4,753.05
16 6801	MAINT/REPAIR BLDG	\$ 411.84
16 6810	MEDICAL EXAMS/DRUGSCREEN	\$ 277.00
16 6833	PSYCHOLOGICAL TESTING	\$ 475.00
16 6858	SPECIAL PROJECTS/INVEST.	\$ 90.48
16 6860	TELEPHONE SERVICE	\$ 15,128.06
16 6863	TRAINING	\$ 1,126.71
16 6871	UTILITIES	\$ 180.06
16 6873	UNIFORMS/SUPPLIES/BADGES	\$ 1,331.49
16 6935	BODY CAMERA GRANT	\$ 12,300.00

DEPT 17 MUNICIPAL COURT

17 6614	OVERTIME	\$ 476.75
17 6745	DOCUMENT MGMT SYSTEM	\$ 395.41
17 6772	INSURANCE - HEALTH	\$ 851.44
17 6850	RETIREMENT	\$ 43.94
17 6888	WARRANT SERVICE	\$ 10,880.87

DEPT 19 STREET

19 6605	DIRECTOR / PUBLIC WORKS	\$ 1,101.30
19 6606	STREET SUPT	\$ 3,380.15
19 6614	OVERTIME	\$ 1,208.70
19 6794	LONGEVITY	\$ 467.98
19 6871	UTILITIES	\$ 6,805.17

DEPT 20 GARAGE

20 6608	GENERAL WORKERS - MECHANIC	\$ 1,589.88
20 6772	HEALTH INSURANCE	\$ 2,688.88
20 6850	RETIREMENT	\$ 191.03

DEPT 21 SANITATION

21 6870	HEAVY TRASH SERVICE	\$ 6,298.79
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DEPT 22 HERITAGE HALL

22 6763	HOMEBOUND MEALS	\$ 264.49
22 6806	MAINT/REPAIR OFFICE EQUIP	\$ 769.89
22 6808	MATERIALS & SUPPLIES	\$ 150.27
22 6860	TELEPHONE	\$ 32.61
22 6871	UTILITIES	\$ 120.54

DEPT 23 MAYOR AND COUNCIL

23 6610	AUTO ALLOWANCE	\$ 1,199.76
23 6729	CONVENTION EXPENSE	\$ 2,381.37
23 6859	TAXES - MEDICARE	\$ 20.64

DEPT 24 EMERGENCY MEDICAL SERV

24 6606	DEPT HEAD	\$ 1,766.55
24 6613	PART TIME	\$ 10,804.66
24 6706	AMBULANCE SUPPLIES	\$ 859.02
24 6739	DUES & SUBSCRIPTIONS	\$ 454.00
24 6782	JANITORIAL SUPPLIES	\$ 64.69
24 6799	MAINT/REPAIR AUTO	\$ 13,577.26
24 6801	MAINT/REPAIR BLDG	\$ 145.28
24 6803	MANT/REPAIR EQUIPMENT	\$ 1,908.25
24 6810	MEDICAL EXAMS/DRUGSCREENS	\$ 67.00
24 6813	MISCELLANEOUS	\$ 86.40
24 6850	RETIREMENT	\$ 187.76
24 6859	TAXES - FICA	\$ 280.64

DEPT 31 GENERAL ADMINISTRATION

31 6603	CITY MANAGER	\$ 1,314.39
31 6604	CITY SECRETARY	\$ 923.35
31 6609	CLERICAL	\$ 15,033.34
31 6610	AUTO ALLOWANCE	\$ 83.43
31 6613	PART TIME	\$ 445.20
31 6708	AVR BILLING CONTRACT	\$ 4,924.74
31 6726	COMPUTER ASSISTANCE	\$ 2,358.37
31 6774	INS WORKERS COMP	\$ 2,514.56
31 6794	LONGEVITY	\$ 0.19
31 6801	MAINT/REPAIR BLDG	\$ 889.47
31 6830	PLUMBING INSPECTOR	\$ 176.00
31 6850	RETIREMENT	\$ 1,761.55
31 6859	TAXES FICA	\$ 221.31
31 6860	TELEPHONE SERVICE	\$ 1,168.34
31 6871	UTILITIES	\$ 1,102.15

DEPT 32 WATER

32 6605	DIRECTOR/PUBLIC WORKS	\$ 1,110.21
32 6608	GENERAL WORKERS	\$ 15,921.59
32 6609	CLERICAL	\$ 1,094.00
32 6614	OVERTIME	\$ 310.33
32 6772	INSURANCE - HEALTH	\$ 2,638.98
32 6790	WATER ANALYSIS	\$ 2,295.06
32 6794	LONGEVITY	\$ 0.04
32 6840	PURCHASE OF SURFACE WATER	\$ 37,065.43
32 6850	RETIREMENT	\$ 1,260.53
32 6871	UTILITIES	\$ 7,322.51
32 6934	COPIER LEASE	\$ 386.96

DEPT 33 SEWER

33 6605	DIRECTOR/PUBLIC WORKS	\$ 1,101.30
33 6608	GENERAL WORKERS	\$ 39,721.39
33 6615	SEWER PLANT OPERATOR	\$ 1,679.20
33 6850	RETIREMENT	\$ 3,093.70
33 6853	SLUDGE DISPOSAL	\$ 6,460.38
33 6859	TAXES FICA	\$ 1,687.59
33 6860	TELEPHONE SERVICE	\$ 6,566.37

DEPT 34 MAYOR AND COUNCIL

34 6601	MAYOR	\$ 0.28
34 6610	AUTO ALLOWANCE	\$ 0.24
34 6729	CONVENTION EXPENSE	\$ 165.55