

COUNCIL MEETING, THURSDAY, MAY 10, 2018, 6:00 P.M.

The Mayor and City Council met in regular session on Thursday, May 10, 2018 at 6:00 p.m. with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee and Gonzales; City Manager Squyres and City Secretary Raines. Council Member Garcia and City Attorney DeFoyd arrived after roll call.

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

A motion was made by Council Member Robinson and seconded by Council Member Gonzales to approve the minutes as presented. Vote: 4 For 0 Against

DEPARTMENT HEAD REPORTS:

Chief Ayala advised that there been ten aggravated robberies in the city and that they had caught all of them. He also advised that they had been very busy with Unhealthy condition complaints and advised everyone to be very careful of their surrounds when they were out. He stated that he was very proud of our officers and would be recognizing them at a future council meeting.

Kyle Reed, Public Works Director, presented the 2017 Consumer Confidence Report for Jacinto City's public water system, advising that our water meets or exceeds all State and Federal regulations. He advised that the report was available at City Hall, the Public Works Facility, the Library and was on the city's website and they could call if they had and questions, that we had the best water in Texas.

He advised that we would have the annual Tire Roundup on Saturday, May 19th from 8:00 a.m. to 3:00 p.m., each household could dispose of 4 tires, no rims and we would not be able to pickup truck tires as we had no way to dispose of them.

Fire Chief Mier advised that it was very quite at the fire station.

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Ivan Rojas, Parks and Recreation Director, advise that the Food Bank Truck would be at the gym on May 25th, that Pre-School would be having their graduation at Town Center on that day.

Elizabeth Flores, Heritage Hall Director advised that next week they would be starting a new program called Fall Prevention/Evidence Base Program through Harris County Area Agency on Aging, that it was an 8 week educational session starting Tuesday May 15, 2018 to help prevent falls. At the end of the session the participant seniors will be assessed and any Free minor home modification for help to prevent a fall. Free modifications will such as: ramps, higher toilets, grab bars in or out of the bath or shower. She advised this program was possible with funds by the Texas Department on aging and disability.

Israel Savela, Jacinto City Library, discussed the programs they would be having at the Library.

City Manager Squyres discussed the city's efforts to control the cat and dog population in the city and that with the spay, neuter and release program we have made a difference in the feral cat population and are continuing the program. He advised that last year the Canine Angel program, along with our J. C. Dog Rescue program had conducted a spay and neuter clinic at our Town Center, which was very successful and they plan to conduct this again this year on June 23rd or June 30th, that we would advise them when the date was set and put it on the website, there was discussion about how to sign up for an appointment and if Jacinto City residents get first choice.

6. There was no unfinished business.

7. NEW BUSINESS:

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- 1. Administer Oath of Office to unopposed candidates declared Elected by Ordinance on March 28, 2018**

Judge George Risner administered the Oath of Office to Council Members Rivas, Robinson and Lee.

2. Council to appoint Mayor Pro Tem.

A motion was made by Council Member Robinson and seconded by Council Member Garcia to appoint Council Member Lee to serve as Mayor Pro Tem. Vote: 5 For 0 against

3. First Reading of Ordinance 2018-2 setting salary for Mayor and Council

A motion was made by Council Member Robinson and seconded by Council Member Rivas to leave the salary for Mayor and Council as it now stands, Mayor \$400.00 per month plus \$300.00 auto allowance and Council Members \$350.00 per month plus \$225.00 auto allowance. Vote: 5 For 0 Against

4. City Manager Squyres to present Investment Report.

City Manager Squyres presented the City Investment Report for October 2017 through March 2018. (Copy attached)

A motion was made by Council Member Robinson and Seconded by Council Member Lee to accept the Investment Report as presented. Vote: 5 For 0 Against

PUBLIC COMMENTS:

Allan Jamil, 10710 Flaxman, wished all the Mothers in the room a Happy Mother's Day. Mr. Jamail stated he was glad to see the officials Return to office with no opponents, they were doing a good job as well as the rest of the officials and staff.

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Mr. Jamail stated that he was a member of the Keep Jacinto City Clean Committee and they report health code violations to the city. He stated that Chief Ayala gave a good report and their department was doing a good job.

He advised that with the Council's permission, he would like to recognize some citizens for the job they had done in helping to keep Jacinto City clean at the next council meeting, he stated they had worked under the supervision of Chief Mier and had stated that they were glad to work with her.

Rebecca Mier reminded everyone that Saturday was Market Day, they had 33 vendors and discussed the different type of vendors that would be there. She advised that summer was here and they were going to change the hours for the next three months to 6:00 p.m. to 10:00 p.m. to beat the heat.

The Jacinto City Library announced that they would be offering free meals Monday through Friday from 12:00 to 1:00 for children and the parents that accompanied them.

Mayor Diaz advised that the Grand Opening of the new pool and splash pad would be on Memorial Day weekend, May 26th with opening ceremony at 11:00 p.m. and we looked forward to everyone coming out to join us.

Ivan Rojas advised that the Little League would be having their closing ceremonies on May 19th and we would also have a movie.

COUNCIL COMMENTS:

Council Member Rivas thanked everyone for the support he gets being a City Councilman and we had done some awesome things this time. He discussed the new police station, the swimming pool and the fire station coming soon and stated that it was amazing.

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Council Member Robinson thanked everyone for allowing him to serve the city, that he was very proud of all they had been able to accomplish and looked forward to continuing the progress. He thanked everyone for coming out.

Council Member Lee stated that he appreciated everyone and was honored to serve two more years, God Bless everyone and stay safe.

Council Member Garcia thanked everyone for coming out and congratulated the returning council members.

Council Member Gonzales stated this was a good time to a resident of Jacinto City, there were a lot of progress going on in the city.

Constable Chris Diaz advised that they had obtained a position through Harris County to act on any excessive dumping and their territory was Maxie Road all the way to Nassau Rd. 1, and ask that anyone observing this dumping please contact them with the information so that they could act on it.

Constable Diaz thanked the Council for all they do and congratulated the returning members.

He advised that he was having his Annual Birthday Crawfish Fund Raiser on Saturday, May 12th at the North Shore Rotary Pavilion from 2:00 p.m. to 6:00 p.m. and invited everyone to come out and join them.

Mayor Diaz adjourned the meeting at 6:32 p.m..

Respectfully submitted,

A handwritten signature in cursive script, reading "Joyce Raines", written over a horizontal line.

**Joyce Raines
City Secretary**

CITY OF JACINTO CITY

INVESTMENT REPORT BY TYPE AND FUND HOLDING INVESTMENT

2017-2018

ENTERPRISE FUND

PERIOD	INTEREST	CURRENT VALUE
OCTOBER 2017	-0-	\$359,568.16
NOVEMBER 2017	-0-	\$359,568.16
DECEMBER 2017	\$1,037.72	\$360,605.88
JANUARY 2018	\$553.56	\$361,159.44
FEBRUARY 2018	-0-	\$361,159.44
MARCH 2018	-0-	\$361,159.44

INTERST & SINKING FUND

PERIOD	INTEREST	CURRENT VALUE
OCTOBER 2017	-0-	\$390,385.77
NOVEMBER 2017	-0-	\$390,385.77
DECEMBER 2017	\$992.79	\$391,378.56
JANUARY 2018	-0-	\$391,378.56
FEBRUARY 2018	\$1,253.86	\$392,632.42
MARCH 2018	-0-	\$392,632.42

CITY OF JACINTO CITY
INVESTMENT REPORT BY TYPE AND FUND HOLDING INVESTMENT
2017-2018

GENERAL FUND

PERIOD	INTEREST	TOTAL
OCTOBER 2017	\$1,258.52	\$7,122,027.05
NOVEMBER 2017	\$1,220.40	\$6,112,867.54
DECEMBER 2017	\$11,477.46	\$6,124,345.00
JANUARY 2018	\$1616.41	\$6,12,961.41
FEBRUARY 2018	\$16,869.52	\$6,642,830.93
MARCH 2018	\$4,133.64	\$6,646,964.57

TOTAL INVESTMENTS VALUE AS OF APRIL 1, 2018 = \$7,400,756.43

Investment Officers

Kathy Greiner *Kathy Greiner*

Lon Squyres *[Signature]*

Date 5/10/18

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