

COUNCIL MEETING, THURSDAY, AUGUST 9, 2018, 6:00 P.M.

The Mayor and City Council met in regular session on Thursday, August 9, 2018 at 6:00 p.m. with the following members present: Mayor Pro Tem Lee, Council Members Rivas, Robinson and Gonzales; City Manager Squyres, City Attorney DeFoyd and City Secretary Raines. Mayor Diaz Out of city and Council Member Garcia on vacation.

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: 3 For 0 Against

DEPARTMENT HEAD REPORTS:

Chief Ayala reported that they were staying busy and staying on top of health code violations, that they had a issue on social media and updated them on what really happened.

The advised everyone that Officer Kamali's last day would be next week and we really appreciated what he had given to the city and citizens while he was here.

Mayor Pro Tem Lee stated that we really appreciated Officer Kamali and Really hated to see him go.

Chief Mier advised that they were predicting some bad weather coming in and cautioned everyone to be alert. She reported on the progress of the remodel at the fire station and that Officer Kamali would really be missed.

Kyle Reed, Public Works Director, reported that we had some bad weather yesterday, that it took a tree down and some power lines and Center Point completed the repair around 10:00 p.m. last night. He stated that they would be spraying for mosquitoes, weather permitting.

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Elizabeth Flores, Heritage Hall Director, advised that all was going well at Heritage Hall and thanked Kyle for getting their bus back up. She said the seniors were very happy, that Area Agency on Aging had this program to help senior with the electric bills and they had gotten the forms and help the seniors fill them out getting help with their electric bills and if there was anything left over it was applied to their gas bill.

Mr. Israel Savela, Jacinto City Library advised that they were finishing up their summer reading program and in September they would be having programs on how to help prevent human trafficking and citizenship classes.

Mayor Pro Tem Lee thanked the department heads for all that they do.

CITY MANAGER'S REPORT:

City Manager Squyres reminded everyone that Constable Diaz was hosting a Back to School Program at the gym on Saturday, August 11th and they would be doing haircuts and distributing backpacks, school supplies, etc..

He reported that Kyle and he had spent the day with FEMA and may get Some of our drainage culverts repaired.

He stated that we had discussed the \$5,350,417 we were getting from HUD and it looked like we would be able to use it on the sewer plant.

There was no Unfinished Business.

NEW BUSINESS:

- 1. Council to confirm Samuel Omar Lopez as Jacinto City Police Officer.**

Chief Ayala gave a short bio on Mr. Lopez and recommended that council confirm him.

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A motion to confirm Mr. Samuel Omar Lopez as full time Jacinto City police officer was made by Council Member Robinson and seconded by Council Member Gonzales. Vote: 3 For 0 Against

Mayor Pro Tem Lee administered the Oath of Office and presented Officer Lopez with his badge.

2. Council to approve City's Investment Policy

City Manager Squyres advised that we were required by law to do this annually and there had been no change from last year.

A motion was made by Council Member Gonzales and seconded by Council Member Robinson to approve the City's Investment Policy as presented. Vote: 3 For 0 Against

3. Council to review Investment Report.

City Manager Squyres went over the investment report by type and Fund and pointed out the interest earned on each fund (Copy of report attached)

PUBLIC COMMENTS:

Rebecca reminded everyone of Market Night Saturday, August 11th and stated they would have entertainment and they were working on a Popup Art Show at the Town Center on October 6th.

COUNCIL COMMENTS:

Council Member Rivas advised Officer Kamali that we hated to see him leave but sometimes this happens. He welcomed Officer Lopez aboard and wished everyone a good weekend and to stay dry.

Everyone was reminded that there would be a movie at the pool this weekend.

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Donna Dailey ask if it rained on Saturday could they move the market Inside Town Center.

Rebecca stated that we could not because the building was rented, that we would have to cancel.

Council Member Robinson wished Officer Kamali the best and welcomed Officer Lopez. He stated that if anyone had a problem, to please call any of them.

Council Member Gonzales welcomed Officer Lopez and wished Officer Kamali the best, we had enjoyed working with him.

Mayor Pro Tem Lee adjourned the meeting at 6:21 p.m..

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Raines". The signature is written in black ink and is positioned above the typed name and title.

**Joyce Raines
City Secretary**



CITY OF JACINTO CITY

INVESTMENT REPORT BY TYPE AND FUND HOLDING INVESTMENT

GENERAL FUND

PERIOD	INTEREST	CURRENT BALANCE
APRIL 2018	-0-	\$6,646,964.57
MAY 2018	\$19,921.65	\$6,160,700.83
JUNE 2018	-0-	\$5,652,534.59

WATER FUND

PERIOD	INTEREST	CURRENT BALANCE
APRIL 2018	-0-	\$361,159.44
MAY 2018	\$2,222.63	\$363,382.07
JUNE 2018	-0-	\$363,382.07

INTEREST & SINKING #4

PERIOD	INTEREST	CURRENT BALANCE
APRIL 2018	-0-	\$392,632.42
MAY 2018	\$1,610.35	\$394,242.77
JUNE 2018	-0-	\$394,242.77

TOTAL INVESTMENTS VALUE AS OF July 1, 2018 = \$ 6,410,159.43

Investment Officers

Kathy Greiner

Lon Squyres

Date

8/8/18

Date

8/8/18