

**COUNCIL MEETING, THURSDAY, MAY 23, 2019 AT 6:00 P.M.**

**The Mayor and City Council met in regular session on Thursday, May 23, 2019 at 6:00 p.m. in the Council Chamber at 10301 Market Street with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee, Garcia and Gonzales; City Manager Squyres, City Attorney DeFoyd and City Secretary Raines.**

**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 submitted. Vote: 5 for 0 Against.**

**DEPARTMENT HEAD REPORTS:**

**Chief Ayala passed on the Police Department report.**

**Chief Mier passed on the Fire Department report.**

**Ivan Rojas, Parks and Recreation Director advised that the Food Bank would be at the gym in the morning because they would be having pre School graduation at Town Center. He stated that the pool would be open this weekend, closed next week and would open for the summer on June 1<sup>st</sup> and the splash pad was open already.**

**Elizabeth Flores, Heritage Hall Director advised that all was well at the center.**

**Israel Savela, Jacinto City Library outline the program and activities they have schedule for the library.**

**Mayor Diaz advised him that if he needed anything put on the marques to get in touch with Lon or Ivan.**

**City Manager Squyres advised the Mayor and Council that Harris County would be paving the following street in the city within the next**

**two months: the 100 to 300 blocks of Munn, the 100 to 300 blocks of Chadwick, Sheryl street, Akron from Market to I-10, Hart from Palestine to Lane, Lane from Mercury to Holland, Mercury from I-10 to Market and Perhaps 10200 block of Fairfax and he would get all this to them tomorrow that he had just received it late this afternoon. He advised that we would be getting over 18,000 linier feet or 3 ½ miles of Streets paved at no cost to the city.**

**UNFINISHED BUSINESS:**

- 6. SECOND AND FINAL READING OF Ordinance 2019-2 setting salary for Mayor and Council.**

**A motion was made by Council Member Gonzales and seconded by Council Member Robinson to approve Ordinance 2019-2 on the second and final reading. Vote: 5 For 0 Against**

**NEW BUSINESS:**

- 1. Chad Burke, Economic Alliance to Present Annual Report.**

**Mr. Burke presented a power point presentation of activities and accomplishments of the Economic Alliance for the 2018 year and continuing into 2019.**

- 2. Belt Harris Pechacek to present Annual Financial Report for year ending September 30, 2018.**

**Ms. Stephanie Harris, a partner with Belt Harris Pechacek stated that they were issuing a clean unmodified opinion which was the highest level of assurance they can present and went over the assets, liabilities and net position of the city, the statement of activities for the year and the statement of revenues, expenses and changes in fund balances for the year ending September 30, 2018. Ms. Harris ask if there were any question; there were no**

**questions. Ms. Harris stated they appreciated the opportunity to serve the city.**

**3. First reading of Ordinance 2019-3 establishing an Emergency Management Plan.**

**City Attorney DeFoyd read Ordinance 2019-3 by caption.**

**Council Member Robinson made a motion seconded by Council Member Garcia to approve Ordinance 2019-3 establishing an Emergency Management Plan on the first reading.**

**Vote: 5 For 0 Against**

**4. Resolution 2019-5R establishing the Harris County Emergency Management Organization.**

**A motion was made by Council Member Garcia and seconded by Council Member Robinson to approve Resolution 2019-5R establishing the Harris County Emergency Management Organization. Vote: 5 For 0 Against**

**5. First reading of Ordinance 2019-4 adoption of a Drought Contingency Plan.**

**A motion was made by Council Member Gonzales and seconded by Council Member Robinson to approve Ordinance 2019-4 on the first reading. Vote: 5 For 0 Against**

**6. Council authorization to issue RFQ for engineering service related to CDBG Harvey Recovery Program.**

**A motion was made by Council Member Robinson and seconded by Council Member Garcia to table Item 6. Vote: 5 For 0 Against**

**7. There were no comments from the public**

**8. COUNCIL COMMENTS:**

**Council Members Rivas, Robinson, Lee, Garcia and Gonzales wished ever one a safe and happy Memorial Day weekend and thanked them for Coming.**

**Mayor Diaz adjourned the meeting at 6:39 p.m..**

**Respectfully submitted,**

A handwritten signature in black ink that reads "Joyce Raines". The signature is written in a cursive, flowing style.

**Joyce Raines  
City Secretary**