

**The Mayor and City Council met on Tuesday, November 26, 2019 in Special Session for a Workshop on JCLL Concession Stand with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee and Gonzales; City Manager Squyres. Council Member Garcia absent due to traffic, City Attorney DeFoyd absent and City Secretary Raines on vacation.**

**Mayor Diaz called the meeting to order.**

**City Manager Squyres advised that no one was present from the Jacinto City Little League.**

**There was general discussion on the scope of work for the concession stand.**

**Council Member Rivas stated that he wished that the JCLL Board had been present tonight to get their thoughts on this but no one had shown up.**

**Mayor Diaz adjourned the workshop at 5:55 P.M.**

**The Mayor and City Council met in Regular Session on Tuesday, November 26, 2019 with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee, Garcia and Gonzales; City Manager Squyres and City Attorney DeFoyd. City Secretary Raines on vacation.**

**A motion was made by Council Member Robinson and seconded by Council Member Garcia to approve the minutes as presented. Vote: 5 for 0 Against**

#### **DEPARTMENT HEAD REPORTS:**

**The Police Department passed on their report.**

**Fire Chief Mier stated that With the Thanksgiving Holiday a lot of people would be frying turkeys and to please be extra careful.**

**Kyle Reed, Public Works Director, wished everyone a Happy Thanksgiving. He also advised that some of the Christmas lights were out, they did know about it and would be taking care of it.**

**Elizabeth Flores, Heritage Hall Director, advised that the seniors were very happy, they had received 64 turkeys from Congresswoman Lee, two Pies each from Sathya Sai International Organization, Region 10 and a bag with canned goods from Walmart.**

**CITY MANAGER'S REPORT:**

**City Manager Squyres advised that at the last Spay and Neuter Clinic held here in the city 349 cats and dogs had been spayed or neutered, vaccinated and microchipped at no cost.**

**6. There were no public comments.**

**7. UNFINISHED BUSINESS:**

- 1. A motion was made by Council Member Gonzales and seconded by Council Member Robinson to approve the Second and Final reading of Ordinance 2019-5 amending Chapter 10 "utilities" at Sec. 5E Garbage Collection Fees on the second and final reading. Vote: 5 For 0 Against**

**8. NEW BUSINESS:**

- 1. Change December 26, 2019 Council Meeting to Monday, December 23, 2019 due to Christmas Holidays.**

**No action was taken on this item as the regular Council Meeting was on December 26<sup>th</sup> and would not be changed.**

- 2. Council to consider the acquisition of vector truck**

**Council Member Robinson ask if he was talking about the \$115,000 that was budgeted.**

**Kyle stated that the machine we have is worn out and we would have to get a new one. He explained that we have a grease problem in the city and discussed how much we pay Magna Flow each time they come out and how often, that he knew the truck was expensive but with everything they could do with the machine it would pay for itself.**

**Council Member Robinson ask if he was asking for \$115,000 or \$285,000.**

**Kyle stated that he was asking for the one they saw at TML.**

**There was discussion on who would operate it and how it would be taken care of and Kyle stated that they take care of all their equipment and this piece of equipment should last the city at least 15 years.**

**City Manager Squyres advised that if they decided to buy the truck, we could pay the first payment of \$110,000 that was in this years budget and divide the balance out over the next two years.**

**Council Member Garcia discussed how much it would save over time, that you didn't need a special driver's license to drive it and you could use it every day.**

**Kyle advised we were on the verge of having to rent a sewer machine or buy a new one at a cost of around \$150,000 and this vactor machine could be used for this and would last about 15 years and this was a conservative machine.**

**Council Member Robinson ask the City Manager to go over how we would pay for it again.**

**A motion was made by Council Member Garcia and seconded by Council Member Gonzales to purchase the Vactor Truck.**

**City Managers Squyres ask that they stipulate that it be financed through HGAC.**

**Vote: 5 For 0 Against**

**3. Receive RFP and bids on construction of JCLL concession stand**

**City Manager Squyres advised that we had not received any bids on the concession stand.**

**Ms. Lusia Perez discussed the concession stand, the need for repair to sidewalks and Mayor Diaz ask public works to please check out the sidewalks and see what we could do.**

**City Manager Squyres stated we might have a solution to the sidewalk issue, he advised that he was at a Precinct 2 meeting and Commissioner Garcia was looking for a project that they could spread across cities and it might be sidewalks.**

**Ms. Perez also complained about some of the street lights being not being very bright and Mayor Diaz ask public works to get pole number and check them out.**

**4. Council to issue RFQ for design of North Side Water Mains and Fire Protection Project.**

**City Manager Squyres advised that this was not the RFQ that we had on the agenda for so long, it was for a smaller design water project on the North Side and that bids would be back at the December 26<sup>th</sup> Council Meeting.**

**A motion was made by Council Member Rivas and seconded by Council Member Robinson to authorizing issuing the RFQ.**

**Vote: 5 For 0 Against**

**5. Nomination of Board Members for Variance Board**

**A motion was made by Council Member Robinson and seconded by Council Member Rivas to nominate Wayne Nichols and Flo Flores to serve on the Variance Board.**

**Vote: 5 For 0 Against**

**COUNCIL COMMENTS:**

**Council Member Rivas stated that we discussed things on the JCLL concession stand at the workshop and changed some items and added some items and thinks we can get this done. He discussed some of the things that the vactor truck would be able to do and wished everyone a Happy Thanksgiving.**

**Council Member Robinson wished everyone a Happy Thanksgiving and cautioned them to be careful.**

**Council Member Lee wished a Happy Thanksgiving to all and God Bless**

**Council Member Garcia wished everyone a Happy Thanksgiving**

**Council Member Gonzales stated that he thinks there will be a lot more we can do with the vactor truck and wished everyone a Happy Thanksgiving**

**Mayor Diaz stated that she was at Heritage Hall on Monday and with the help of the seniors, they stuffed 800 more bags of candy for Santa on the Fire Truck in about 45 minutes. She wished everyone a Happy Thanksgiving**

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

**Respectfully submitted,**

**Joyce Raines, City Secretary**

