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Danny Lee, Mayor  
Carolyn McWaters, Position 1  
Roscoe Warrick Jr., Position 2,  
Eddie Lowery, Position 3,

Desiree David, Position 4  
Fred Terrell, Position 5  
Scott Swigert, City Manager  
Alice Rios, Interim City Secretary  
Pamela Harrison, Finance Director

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1. Roll Call – 6:02 pm – all present. Andrea Chan attended in place of Mary Ann Powell
2. Invocation – Pastor Charlie Burton Pledge – Carolyn McWaters
3. Public Comments - *Any person with City related business may speak to Council. In compliance with the Texas Open Meetings Act, the City Council may not discuss, or vote on any matter raised in public comments unless it is specifically on the agenda. To speak during a council meeting, you must be recognized by the Presiding Officer. PUBLIC COMMENTS WILL BE LIMITED TO THREE MINUTES PER PERSON.*  
*Robert Melton – Ham Radio*  
*Jerami Wright – Wreckers*  
*Cole Bishop – Extreme Towing*

Mayor Danny Lee recognized Carolyn McWaters for her years of service and presented her with a plaque.

#### **Consent Items**

*All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.*

4. Discussion and possible action on Meeting Minutes – Motion by Eddie Lowery to accept items 4,5 & 6. Second by Desiree David. All in favor, motion passed.
  - a. May 16<sup>th</sup> 2023
  - b. June 6<sup>th</sup> 2023
5. Discussion and possible action on Monthly Financial Reports Eddie Lowery motion to accept both items 5&6 second by Desiree David. 5-0 motion passed
6. Discussion and possible action on Budget Amendment for Fiscal Year 2023

#### **Discussion and Action Items**

7. Presentation and discussion on Aviation Services at the Municipal Airport - Presentation by Clay Dean. Aviation Services purchased 2012, zero people flying, currently 16 pilots flying. Currently they have 87 hangers, with 81 people on the waiting list. This revenue would increase by 56%. Currently monthly gross income \$20,921.00 annual gross income \$254,652.00. 6R3 is also a training ground for pilots, he also provided a list of some of the pilots that have trained with him. Volunteer Compassion Flights are also available for, patients and four-legged loved ones (pilot for Paws). He provided detailed



information on the missions provided. Clay Dean thanked EDC for the purchase of the courtesy car, which has already been used at least 15 times. He was called to this airport gave the Lord the honor and glory, we are nothing without "HIM". Clay read Ephesians 2:10 For we are his workmanship created in Christ Jesus for good works, which God prepared beforehand, that we should walk in them. "The Sky's the Limit! Carolyn McWaters thanked Clay Dean and appreciates him for all the hard work he does.

8. Discussion and possible action on a waiver of fees for the use of the Municipal Park for the 5<sup>th</sup> Annual Play for a Kade Fundraiser Co-Ed Softball Tournament. – Scott Swigert spoke on the request brought to us by Ashleigh Broussard. Wendy McNair spoke on the importance of supporting the foundation and went into detail about the foundation. Eddie Lowery mentioned if we have a minimum charge in place for the use the facilities (water, sewer, electricity). Scott did say that we currently do not have a non-profit rate in place and we can look into it for the future. Carolyn McWaters did say that this is a great cause and that they do so much for the community. Eddie Lowery did say he is for this but also wanted to be a good steward to the city. Eddie Lowery made the motion to approve but did say in the future we need to see exactly what it is costing us. Second by Carolyn McWaters. All in favor – motion passed.
9. Discussion and possible action on a waiver of fees for the use of the Municipal Park for the Cleveland Community Football (CCF). Same comments on this item as number 8. Mayor Danny Lee did say the way he looks at it is "anything for the kids". Whether it's school, city facilities it's for our kids. Eddie Lowery made the motion to approve, second by Roscoe Warrick Jr. All in favor – motion passed.
10. Discussion and possible action on an Ordinance abandoning a portion of Avenue E – Scott Swigert spoke on this. Once the City abandons the property Mr. Jones would receive half the road and the Estate would receive the other half. Mayor Danny Lee did confirm with Scott Swigert if this is the car wash behind the Walmart gas station they are looking to expand and did say that he is for it as well. Scott Swigert did confirm this. Robert Reynolds also spoke that he has met with Mr. Jones and they want to invest money into the community and are looking to expand and hire more employees. This would be good for the City. Fred Terrell did say we should look into getting some compensation and not just give things away. Roscoe Warrick Jr. made the motion to accept, second by Eddie Lowery. 4-1 motion passed.
11. Discussion and possible appointment to the following Boards and Commissions
  - a. Airport Advisory Committee – Fred Terrell made the motion to appoint John Williams to the Airport board to replace Mike McLennan (resign due to moving to Crystal beach). Second by Eddie Lowery. 2 for 3 against, motion failed.
  - b. Financial Audit Committee - Marilyn Clay is on this Committee as Council member and is no longer on the Council. The Committee meets once a year to go over the audit. We are hoping to meet with them by the end of the month to go over the changes. Mayor Danny Lee asked Council man Roscoe Warrick Jr. if he would be interested in serving as Council member on this Committee. Roscoe Warrick Jr. accepted. Carolyn McWaters made the motion to appoint Roscoe Warrick Jr. second by Eddie Lowery. 4 for -1 against - motion passed.
  - c. Charter Review Committee – Fred Terrell will confirm the address of one of members. We will hold this until we have an update.