



**Minutes**

**Regular Meeting**

**Tuesday, December 14, 2021**

**7:00 PM**

**ITEM 1: Roll Call**

Mayor J. Nicole Jackson called the meeting to order at 7:00 pm

Jared Alsup conducted roll call.

Member(s) Present: Dusti Young, Christi Campbell,

Diane Cheek, and Sheila Teague, Mayor J. Nicole Jackson, Holly McGinnis

Member(s) Via Phone Vickie Young

**ITEM 2: Pledge of Allegiance**

Mayor J. Nicole Jackson led the pledges.

**ITEM 3: Prayer**

Prayer was given by Jared Alsup

**ITEM 4: Public Forum**

Fulton Speedway/ Boston /Calhoun Joe Lake recommended a stop sign at Boston and Calhoun.

**ITEM 5: Discuss and Deliberate Permission to Submit letter to TxDOT for Initial**

**Research for Cost to Move I-45 Highway Exit 238 further North to Accommodate  
Business Development Agreement**

Motion made by Christi Campbell

Seconded by Dusti Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Christi Campbell

Abstained Sheila Teague

Motion Passed

**ITEM 6: Discuss and Deliberate Harrison Homes Thompson/ Fortson Replat**

Motion made by Dusti Young to approve the Replat approve as is.

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Sheila Teague, Diane Cheek, Christi Campbell

Motion Passed

**ITEM 7: Discuss and Deliberate Planning and Zoning Board**

Motion made by Christi Campbell

Seconded by Dusti Young

Ayes: Vickie Young, Dusti Young, Sheila Teague, Diane Cheek and Christi Campbell.

Motion Passed

**ITEM 8: Discuss and Deliberate Grant for American Rescue Plan ARP Grant Policy**

Motion made by Vickie Young to approve \$300.00 per officer a month for 12 months.

Seconded by Christi Campbell

Ayes: Vickie Young, Dusti Young, Sheila Teague, Diane Cheek, Christi Campbell

Motion Passed

**ITEM 9: Grant for Public Library**

\$5,000 Grant deadlines are December 15<sup>th</sup> and in January.

Motion made by Christi Campbell to approve the Library Grant

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Sheila Teague, Diane Cheek, Christi Campbell

Motion Passed

**ITEM 10: Discuss City Hall Building Inspection Results**

**For Council Review**

**ITEM 11: Discuss and Deliberate Employee Handbook (Drug Test Policy)**

Reviewed and added June Tenth and implemented new drug policy.

Motion to approve New Employee Handbook by Dusty Young

Seconded by Christy Campbell

Ayes: Vicki Young, Dusti Young, Sheila Teague, and Christi Campbell

Abstained Diane Cheek

Motion Passed

**ITEM 12: Recovery of Police Department Data Base**

The cost of the recovery is \$1272.00

Motion made by Sheila Teague

Seconded by Christi Campbell

Ayes: Vicki Young, Dusti Young, Sheila Teague, Diane Cheek and Christi Campbell

Motion Passed

**ITEM 13: Purchasing School Zone Speed Limit Signs**

Item was tabled. Need approval first from TX DOT

**ITEM 14: Closed Executive Session**

Stopped Regular Meeting for Closed Executive Session at 8:16 pm

Started Executive Session at 8:19 pm

- a. Discuss and deliberate Police Department Investigation Policy
- b. Previous Administration Financial Findings Report Prior to July 2021

Closed Executive Session at 9:30 pm

Reconvened Regular Meeting at 9:35 pm

**ITEM 14: Closed executive results**

Motion by Dusti Young to hire a Forensic Auditor

Seconded by Christi Campbell

Ayes: Vickie Young, Dusti Young, Sheila Teague, Diane Cheek, Christi Campbell

Motion Passed

**ITEM 15: Approval of Minutes**

a. August Minutes

Motion made by Diane Cheek

Seconded by Dusti Young

Ayes: Vickie Young, Dusti Young, Sheila Teague, Diane Cheek, Christi Campbell

Motion Passed

**ITEM 16: Approval of Financials**

a. Approval of November Financials

Ayes: Vicki Young, Dusti Young, Diane Cheek and Christi Campbell

Motion to approve the November Financials by Christi Campbell

Seconded by Vicki Young

Ayes: Vicki Young, Dusti Young, Diane Cheek and Christi Campbell

Nay: Sheila Teague

**ITEM 17: Mayor Announcements**

a. November Mayor Announcements

**ITEM 18: Fire Department Report**

a. November Volunteer Fire Department Report

**ITEM 19: Administrative Offices Report**

- a. November Administrative Report
- b. November Court Report

**ITEM 20: Police Report**

- a. November Police Report

Motion to adjourn made by Christi Campbell

Seconded by Dusti Young

Meeting Adjourned at 10:07pm

**Attest:**

  
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**Holly McGinnis Secretary/ Finance**

**Date** 1/14/22