

MEETING NOTICE, AGENDA, ROSTER AND MINUTES

NOTICE OF: REGULAR COUNCIL MEETING LOCATION: 201 S MAIN (ARP FIRE STATION)
DATE: MAY 16TH, 2022 TIME: 7:30 PM

AGENDA TOPICS FOR THIS MEETING

- 1. CALL TO ORDER, CERTIFICATION OF QUORUM, INVOCATION;**
- 2. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES OF REGULAR COUNCIL MEETING APRIL 11TH, 2022 AND APPROVE PAYING MONTHLY BILLS;**
- 3. PUBLIC COMMENTS:** Any individual may sign the provided form and request permission to make comments to the council concerning matters that are relevant to the business of the city. The time limit of each person's comments shall be two (2) minutes. The council may not deliberate on items or matters not listed on the agenda.
- 4. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY;**
- 5. DISCUSSION AND POSSIBLE ACTION ON DRAINAGE SYSTEM AT THE HUB LOCATED AT 410 E LONGVIEW STREET;**
- 6. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL TO PLACE AN ICE COOLER ON THE SIDEWALK AT 101 W LONGVIEW STREET (FORMERLY THE PURPLE PIG) FOR THE SELL OF ICE;**
- 7. DISCUSSION AND POSSIBLE ACTION ON THE SELL OF THE CITY OF ARP WASTE DISPOSAL CONTRACT WITH AMERI-TEX SERVICES, INC. TO LIVE OAK WASTE, LLC;**
- 8. DISCUSSION AND POSSIBLE ACTION ON CREATING A PAYMENT PLAN FOR DELINQUENT WATER/SEWER/GARBAGE CUSTOMERS;**
- 9. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL FOR BODY WORN CAMERAS AND EQUIPMENT GRANT FOR THE POLICE DEPARTMENT;**
- 10. DISCUSSION AND POSSIBLE ACTION ON THE SELL OF USED HANDHELD RADIOS FROM ARP POLICE DEPARTMENT TO OVERTON POLICE DEPARTMENT;**
- 11. GENERAL BUSINESS;**
- 12. CANVASS OF VOTES OF THE MAY 7TH, 2022 GENERAL ELECTION FOR TWO COUNCIL MEMBERS AND MAYOR;**
- 13. ACTION TO APPROVE A RESOLUTION DECLARING THE RESULTS OF THE CITY OF ARP GENERAL 2022 ELECTION;**
- 14. ADMINISTER OATHS OF OFFICE FOR THE ELECTED OFFICIALS FOR THE 2022-2024 TERM;**
- 15. APPRECIATION OF SERVICE TO THE CITY OFFICIALS FOR TERMS ENDING 2022;**
- 16. ADJOURN**

Individuals in Attendance at This Meeting

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| Terry Lowry | Joe Keegan | Rod Langlinais | Clayton Vickers | Judge James Meredith |
| Roger Frazier | Dale Brown | Donna Langlinais | Barry Weaver | & wife |
| Dennis Ford | Craig Robinson | Jason Phillips | Tom Pruitt | Roy Reynolds |
| Tracey Pritchett | Dania Robinson | Debbie Frazier | Buddy Furqueron | |

Detail Minutes of This Meeting

THE CITY OF ARP COUNCIL MET FOR A REGULAR COUNCIL MEETING MAY 16TH, 2022 AT 7:30 PM AT THE ARP FIRE STATION.

ITEM #1 – TERRY LOWRY CALLED THE MEETING TO ORDER, CERTIFIED A QUORUM AND DALE BROWN LED THE INVOCATION;

ITEM #2 – DENNIS FORD MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING APRIL 11TH, 2022 AND APPROVE PAYING MONTHLY BILLS. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0;

ITEM #3 – PUBLIC COMMENTS: NO COMMENTS

ITEM #4 – DENNIS FORD MADE A MOTION TO APPROVE A RESOLUTION DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0;

ITEM #5 – BUDDY FURQUERON OWNER OF THE HUB LOCATED AT 410 E LONGVIEW STREET DISCUSSED WITH THE COUNCIL A DRAINAGE PROBLEM THAT EXISTED IN THE PARKING AREA. IT WAS DISCUSSED THAT THE TEXAS DEPARTMENT OF TRANSPORTATION HAD APPROVED CULVERTS TO BE INSTALLED AND THE CULVERTS HAD BEEN PURCHASED. THE COUNCIL DISCUSSED THAT A SEWER LINE REPLACEMENT PROJECT WOULD BE STARTING SOON IN THE SAME AREA AND DISCUSSION WOULD BE MADE WITH THE CITY ENGINEER ABOUT INSTALLING THE CULVERTS ALONG WITH THE OTHER PROJECT. NO ACTION WAS TAKEN;

ITEM #6 – JASON PHILLIPS OWNER OF THE RESTAURANT LOCATED AT 101 W LONGVIEW STREET REQUESTED APPROVAL TO PLACE AN ICE VENDING COOLER ON THE SIDEWALK FOR RETAIL SALE OF ICE. ROGER FRAZIER MADE A MOTION TO NOT APPROVE THE PLACEMENT OF THE ICE VENDING COOLER ON THE SIDEWALK BECAUSE OF THE WIDTH OF THE SIDEWALK AND FOR ADA PURPOSES. DENNIS FORD SECONDED. MOTION CARRIED 2-0;

ITEM #7 – DENNIS FORD MADE A MOTION TO APPROVE THE SELL OF THE CITY OF ARP WASTE DISPOSAL CONTRACT WITH AMERI-TEX SERVICES, INC. TO LIVE OAK WASTE, LLC. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0;

ITEM #8 – THE PROCEDURE FOR DELINQUENT WATER/SEWER/GARBAGE BILLS WAS DISCUSSED BY DANIA ROBINSON. DENNIS FORD MADE A MOTION TO CONTINUE WITH THE CURRENT PROCEDURE. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0;

ITEM #9 – DENNIS FORD MADE A MOTION TO APPROVE A GRANT FOR BODY WORN CAMERAS AND EQUIPMENT FOR THE POLICE DEPARTMENT. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0;

ITEM #10 – JOE KEEGAN DISCUSSED WITH THE COUNCIL THAT OVERTON POLICE DEPARTMENT WAS IN NEED OF HANDHELD RADIOS. ARP POLICE DEPARTMENT HAD EXTRA HANDHELD RADIOS BECAUSE A GRANT WAS RECEIVED TO REPLACE THE RADIOS AND REQUESTED TO SELL THE EXTRA RADIOS TO OVERTON FOR \$1.00. DENNIS FORD MOTIONED TO SELL THE RADIOS TO OVERTON FOR \$1.00. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0;

ITEM #12 & 13 - THE COUNCIL REVIEWED THE SUMMARY OF RETURNS AND THE TALLY SHEETS FOR THE GENERAL ELECTION HELD ON MAY 7TH, 2022 FOR MAYOR AND TWO COUNCIL MEMBERS. TERRY LOWRY READ RESOLUTION #2022-02 DECLARING THE FOLLOWING OFFICIAL RESULTS OF THE GENERAL ELECTION: FOR MAYOR DENNIS FORD 43 VOTES, PENNY ORR 33 VOTES, AND DAMON NICHOLS 41VOTES. FOR COUNCIL

MEMBERS ROY REYNOLDS 13 VOTES, GARY MCDONALD 30 VOTES, BOB SIMONSON 5 VOTES, ROBIN EVERETT 19 VOTES, CRAIG ROBINSON 68 VOTES, ERIN HOLCOMB GEROMETTA 27 VOTES, AND ROD LANGLINAIS 65 VOTES. DENNIS FORD MADE A MOTION AND ROGER FRAZIER SECONDED THE MOTION TO ADOPT THE RESOLUTION DECLARING DENNIS FORD AS MAYOR AND CRAIG ROBINSON AND ROD LANGLINAIS AS COUNCIL MEMBERS;

ITEM #14 - JUDGE MEREDITH ADMINISTERED THE STATEMENT OF ELECTED OFFICIALS AND OFFICIAL OATHS TO THE CANDIDATES DECLARED ELECTED FOR THE 2022-2024 TERM;

ITEM #15 – JOE KEEGAN PRESENTED TERRY LOWRY, ROGER FRAZIER AND DENNIS FORD PLAQUES OF APPRECIATION FOR THEIR SERVICE DURING THEIR TERMS;

ITEM #11 – GENERAL BUSINESS: SALES TAX FOR MAY WAS REPORTED \$20,251.25. JOE KEEGAN GAVE A MONTHLY POLICE REPORT. DALE BROWN GAVE AN UPDATE ON CURRENT PROJECTS;

ITEM #16 – DENNIS FORD MADE A MOTION TO ADJOURN. ROGER FRAZIER SECONDED. MOTION CARRIED 2-0.

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE FRONT DOOR OF ARP CITY HALL AT 109 W. LONGVIEW STREET ON THE 13TH DAY OF MAY, 2022 AT 4:30 PM.



CITY SECRETARY

The Arp City Council reserves the right to consider and take action on the above agenda items in any order.

The Arp City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

A Citizens Comment Form must be filed with the City Secretary prior to the beginning of the meeting for an individual to be allowed to speak during Public Comments. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Council if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Handicap facilities are available.