

**STATE OF TEXAS
COUNTY OF PALO PINTO
CITY OF MINGUS**

On this, the 18th Day of January 2023 the Council of the City of Mingus convened in regular session, the same being open to the public at the regular meeting place, thereof, having been posted and prescribed by article 62251-17 V.A.C.S. with the following members in attendance and to wit:

Vincent Huckaba	Mayor
Judy Hansford	Mayor Pro-Tem
Mike Mackey	Council Member
Kim Meonning	Council Member
Melvin Curry	Council Member

The meeting was called to order by Mayor Vincent Huckaba at 6:38 pm.

The invocation was given by Mayor Vincent Huckaba

The first order of business was to approve the minutes from the December 12, 2022, meeting. Council Member Judy Hansford made a motion to accept the minutes, Council Member Kim Meonning seconded the motion and all approved.

The second order of business was to approve the schedule of bills payable. Council Member Mike Mackey made a motion to approve the bills, Council Member Judy Hansford seconded the motion and all approved.

The third order of business was to Report the Monthly Financial Report.

The fourth order of business was to report the monthly water loss: 7%

The fifth order of business County Commissioner Mike Pierce addressed the Council about using City property to store refurbished bricks and to burn lumber from the remodel of the county barn. The County will clean up sight when they are done. Council member Melvin Curry made a motion to approve the county to use city property, Council member Mike Mackey seconded the motion and all in favor.

The Sixth order of business was to approve a \$1500.00 budget for holiday expenses for the city. Council member Judy Hansford made a motion to approve the budget., Council member Mike Mackey seconded the motion and all in favor.

The Seventh order of business was to review and vote on a contractor to build fence around the Old Gym property at 820 Wayne St. The bid was awarded to Owen and Orin Curry. Council member Mike Mackey made a motion to approve the bid, Council member Judy Hansford seconded the motion and all in favor.

The Eighth order of business was to discuss short term rental permits. This was tabled.

Open Session:

Discussed road repair on Custer and Haggard St and cleaning out bar ditches with Mike Pierce we will need to get measurements for road repairs. This would not happen until spring or summer. Discussed installing culverts with city approval and permits. Mayor Huckaba wants to see about grants for a city park the property on Travis St that belongs to Mr. Galik or the property on Mingus Blvd that belongs to Mrs. Parker. Open meeting video needs to be watched by new Council Members. Renovation of City Hall Grant. Cyber Security Training video needs to be watched by City Secretary Wilma Joplin.

Adjourn: There being no further business before Council Member Judy Hansford made a motion to Adjourn, Council Kin Meonning Seconded the motion and all approved. Meeting adjourned at 7:21 p.m.

Wilma Joplin/City Secretary

Vincent Huckaba/Mayor