

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

On this, the 12st Day of December 2022 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
Debbie Parker	Council Member
Mike Mackey	Council Member
Kim Moenning	Council Member

The meeting was called to order by Mayor Vincent Huckaba at 6:30 pm.

The invocation was given by Mayor Vincent Huckaba

The first order of business was to approve the minutes from the November 16, 2022, meeting. Council Member Judy Hansford made a motion to accept the minutes. Council Member Debbie Parker seconded the motion and all approved.

The second order of business was to approve the schedule of bills payable. Council Member Debbie Parker made a motion to approve the schedule of 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: 8%

The fifth order of business swear in City Council Alderman Kim Meonning. Replacing Vincent Huckaba.

The sixth order of business to vote on a resolution reaffirming civil rights and other policies in connection with the TXCDBG. Council member Mike Mackey made a motion to approve resolution. Council Member Debbie Parker seconded the motion and all in favor.

The seventh order of business discussing permits for short term rental properties.

The eighth order of business vote on and appoint Judy Hansford as Mayor Pro-Tem. Council Member Mike Mackey made a motion to appoint Judy as Mayor Pro-Tem. Council Member Debbie Parker seconded the motion and all in favor.

Open Session: Jeff Ash with TRASH Inc. discussed with council about the transfer station. TRASH Inc. leasing transfer station.

Adjourn: There being no further business before Council Member Mike Mackey made a motion to Adjourn, Council Member Judy Hansford seconded the motion and all approved. Meeting adjourned at 7:33 p.m.

Wilma Joplin/City Secretary

Vincent Huckaba/Mayor