



Regular City Council Meeting

Minutes

Monday, April 22, 2024 at 6:00 pm

ALTO CITY HALL

Council Chambers - 404 W. San Antonio - Alto, Texas 75925

AMENDED AGENDA

1. Call to Order

PLEDGE TO THE UNITED STATES AND TEXAS FLAG

Minutes:

Mayor Jimmy Allen called the meeting to order at 6:00pm

2. Quorum Check

Minutes:

Councilman Elpressely Thacker, Councilman Nathaniel Buckingham, Councilman Carey Palmer, Councilwoman Shamonica Johnson, and Mayor Jimmy Allen were all in attendance. Councilman Luke Johnson was absent. A quorum was present.

3. Public Forum

Minutes:

NONE PRESENT

4. Discussion and Action- Robert Hicks: Code Enforcement related-AMENDED at the request of the city attorney: Adoption of Food Truck Ordinance and Fee Schedule

Minutes:

Robert Hicks was in attendance. He approached the council and wanted to give his opinion on issuing permits to vendors on private property. Mr. Hicks stated that he feels that his property is private and he should be able to lease a space on his property with out city permits. Anthony King was also in attendance and went over the proposed ordinance with the council. After discussions, the council will be looking over the ordinance as well as taking Mr. Hicks' concerns into consideration and revisiting the item at a later date. This item was tabled.

Vote results:

Ayes: 4 / Nays: 0

5. Discussion and Action- City Secretary: Changing the dates of the monthly regular meetings.

Minutes:

Councilman Thacker made the motion to change the meeting dates to the 4th Monday of every month., starting June 2024 This allows the financial team ample time to accurately complete financials. Councilwoman Johnson seconded the motion. Motion passed.

Vote results:

Ayes: 4 / Nays: 0

6. **Discussion and Action- Officer Starling: Ordinance 10152012 Amended; Remove the wording "Utility Director" and replace with "Mayor, Police Chief, Code Enforcement" or any other city agent authorized to enforce ordinance.**

Minutes:

Item tabled-

7. **Discussion and Action- City purchasing a VPN-Sonic Wall to protect Municipal Court, Police Department, and City Hall's confidential information.**

Minutes:

Councilman Thacker made the motion to approve the purchase of a VPN Sonic Wall with the 3 year warranty option. Councilwoman Johnson seconded the motion. Motion passed.

Vote results:

Ayes: 4 / Nays: 0

8. **Discussion and Action-Department Reports**

Minutes:

Councilman Palmer made the motion to approve all department reports as given. Councilwoman Johnson seconded the motion. Motion passed.

Vote results:

Ayes: 4 / Nays: 0

- a. Court
- b. Police
- c. Code
- d. Utilities
- e. Admin

9. **Discussion and Action- Anita Woodlee: Approve Accounts Payable and Financials for the month of February and March 2024**

Minutes:

Councilman Palmer made the motion to approve financials from February and March 2024. Councilwoman Johnson seconded the motion. Motion passed.

Vote results:

Ayes: 4 / Nays: 0

10. **Discussion and Action-Approve Regular Meeting Minutes from March 18, 2024**

Minutes:

Councilwoman Johnson made the motion to approve the meeting minutes from March 18, 2024. Councilman Buckingham seconded the motion. Motion passed.

Vote results:

Ayes: 4 / Nays: 0

11. **Discussion and Action- Approve Adjustments made in March 2024**

Minutes:

Councilman Thacker made the motion to approve adjustments made in the month of March 2024.

Councilwoman Johnson seconded the motion. Motion passed.

Vote results:

Ayes: 4 / Nays: 0

12. Executive Session-NONE

Minutes:

NONE

13. Discussion and Action- Vote on any action items discussed in executive session.

Minutes:

NONE

14. Adjourn

Minutes:

Councilman Palmer made the motion to adjourn. Councilwoman Johnson seconded the motion.

Motion passed. Meeting adjourned at 7:57pm.

Vote results:

Ayes: 4 / Nays: 0