

MINUTES OF WORKSHOP: JUNE 7, 2022

Mayor Muska called the workshop to order at 5:35 pm.

Council members in attendance: Natalie Kelinske, David Pratka, Cody Harris, Joe Pustejovsky, and Mayor Tommy Muska. Steve Vanek was not in attendance.

Agenda item # 9 – Mayor Muska asked if the council would be willing to consider extending the fuel allocation for the West EMS until the end of our fiscal year, September 30, 2022. At the April council meeting the council agreed to pay the EMS fuel expenses for the next three months (ending June).

Agenda item #8 – The West Fair and Rodeo Association is asking for advertising funds of \$5,000 out of the hotel occupancy tax fund. The rodeo is held in August every year and they award two scholarships annually to graduating high school seniors.

Agenda item #13 – Langford Community Management Services was the only administrative firm to apply for the city's 2022 Texas Community Development Block Grant (TxCDBG) FAST application. The city has previously worked with this firm in the past and have always done a good job for us.

Agenda item #11 – The new police department's construction cost came in \$154,000 over budget. With material costs on the rise and inflation that number is not expected to come in any lower.

The workshop adjourned at 5:52 pm.

MINUTES OF MEETING: JUNE 7, 2022

1. Call to order: Mayor Muska called the meeting to order at 6:01PM.
2. Mayor Muska recited the pledge and gave the invocation.
3. Roll Call: present council members – Natalie Kelinske, David Pratka, Cody Harris, Joe Pustejovsky, and Mayor Tommy Muska. Steve Vanek was not present.
4. On a motion by David Pratka, seconded by Cody Harris; Approve minutes for May 3, 2022, and May 7, 2022. All in favor, motion carried.
5. On a motion by Joe Pustejovsky, seconded by David Pratka; Approve bills for May 2022. All in favor, motion carried.
6. On a motion by David Pratka, seconded by Natalie Kelinske; Approve monthly departmental reports. All in favor, motion carried
7. There were no citizen comments.

8. Pat Cammack was not present from the West Fair and Rodeo Association but he did submit a letter requesting \$5,000 of hotel occupancy tax funds for advertising purposes. On a motion by David Pratka, seconded by Cody Harris; Approve up to \$5,000 based on actual advertising cost/invoices. All in favor, motion carried.

9. On a motion by Cody Harris, seconded by David Pratka; Extend West EMS fuel purchases until the end of our fiscal year, September 30, 2022.

10. On a motion by Cody Harris, seconded by Natalie Kelinske; Approve the county wide mutual aid agreement between the City of West and the West Fire Department. All in favor, motion carried.

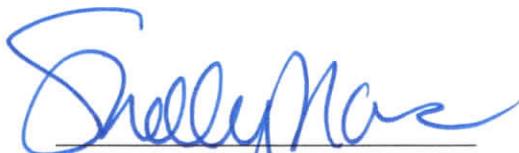
11. On a motion by Joe Pustejovsky, seconded by David Pratka; Approve additional cost of the police department's new construction by \$154,000 making the total cost of the building \$555,519. All in favor, motion carried.

12. On a motion by David Pratka, seconded by Joe Pustejovsky; Approve new police building construction bid/contract with JCM Builders of Texas, LLC for \$555,519 and allowing the mayor to sign the contract. All in favor, motion carried.

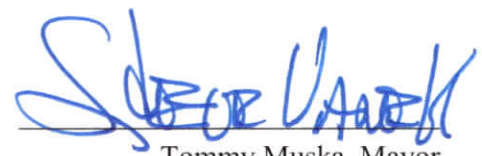
13. On a motion by Cody Harris, seconded by David Pratka; Approve the awarding of administrative services contract for the preparation of the City's 2022 Texas Community Development Block Grant (TxCDBG) FAST application and subsequent administrative services contract if funded to Langford Community Grant Management Services. All in favor, motion carried.

14. Council member comments and request for items to be place on future agendas. Joe Pustejovsky said to mark your calendars for October 23, 2022, there will be a benefit at KC Hall to raise money for the West EMS. Mayor Muska reminded the council that budget meetings will start in July and that the regular July council meeting might be canceled.

15. Council adjourned at 6:27 pm.



Shelly Nors, City Secretary



Tommy Muska, Mayor