

## **Minutes of Workshop: November 05, 2024**

Mayor Pratka called the workshop to order at 5:30 pm.

Natalie Kelinske, Chris Nors, Cody Harris, Joe Pustejovsky, and Matt Miller were present.

#7 Grant proposal under the MVCPA catalytic converter grant. Chris White provided some information stating that this is a Federal Grant to enhance LPR technology funded by Senate Bill 224. He said this is a 20% match grant, that has not been budgeted for. He also said that he could fund around \$15,000.00 using funds that were budgeted for an additional patrol officer because they are sending a recruit to the academy and will not be utilizing those funds. Chief White spoke on instances where this technology has been beneficial to the department. Matt Miller asked when the deadline to apply for the grant is, and Chief White said November 12, 2024.

#8 Hotel tax budget requests. Joe Pustejovsky recommended that we continue with what we did last year.

#9 Rezoning of 209 N. Harrison to commercial. Mike Sulak with the Planning and Zoning committee recommended that it be zoned C2. Natalie Kelinske stated concerns with the letters notifying neighboring properties, she said if notices were sent by certified mail previously then we should stick with precedent.

#10 and #11 Replatting properties 506 – 510 W. Broadway, and 600 W. Broadway. Matt Miller stated that he had spoken with Jacob Waters from Blackland Surveying and the replat meets the requirements of our city ordinances. Joe Pustejovsky asked Mike Sulak if he feels like it meets the city's requirements. Mike Sulak stated that the lots could be short in depth, but that is the way it has always been in that area of town, and it won't make a difference.

Workshop Adjourned at 5:46

## **Minutes of Meeting: November 05, 2024**

- 1.Call to order: Mayor David Pratka called the meeting to order at 6:00 pm.
- 2.Mayor Pratka gave the pledge and invocation.
- 3.Roll Call: Council members present – Mayor Pratka, Natalie Kelinske, Chris Nors, Cody Harris, Joe Pustejovsky, and Matt Miller were present.
4. There were no citizens' comments.
5. Consent Agenda: The mayor reviewed Octobers monthly sales tax allocation, our sales tax revenue for the month is \$89,952.37, Reflecting an increase of more than \$13,000.00

over last year. Additionally, our Economic Development Commission (EDC) currently holds a balance of \$192,480.12. The Mayor asked if anyone would like to comment on or strike anything from the consent agenda and there was no reply from council members. On a motion by Matt Miller, seconded by Cody Harris; Approval of Consent Agenda. All in favor, motion carried.

6. On the West Hospital Authority to have the following names considered for placement on their Board of Directors: City Place 2, Rebecca Kolar; City Place 4, Mike Sulak. On a motion by Cody Harris, seconded by Matt Miller; All in favor, motion carried.

7. Grant proposal under the MVCPA catalytic converter grant FY 2025. Chief White stated that this is a grant related to the camera system we have in place though out town. He said this is a 20% match grant with the city's portion being \$8,100.00. Chief White stated that he did not budget for this and would prefer to get the funding from somewhere other than the police budget. He said that he would have around \$15,000.00 surplus in his budget that he could reallocate if needed. On a motion by Natalie Kelinske, seconded by Matt Miller; All in favor, motion carried.

8. Hotel tax budget and requests; Joe Pustejovsky recommended that \$8,000.00 be given to the museum, and an equal amount of \$6,000.00 each to the short term rentals who have made requests. On a motion by Joe Pustejovsky, seconded by Natalie Kelinske; All in favor, motion carried.

9. Rezoning the property at 209 N. Harrison to commercial. Natalie Kelinske is concerned about notifications to neighboring properties and would like to make sure the notification that has been sent meets the requirements of the city ordinance regarding rezoning. Shelly Gillaspie, City Administrator, confirmed that proper notice had been sent twice. Mike Sulak, with P&Z, confirmed that only one person was opposed. Adam Miles, City Attorney, stated that the requirements had been met. Item tabled on a motion by Cody Harris, seconded by Chris Nors; All in favor motion carried.

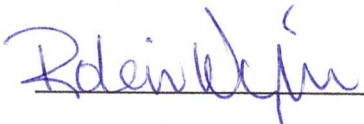
10. Replating the property at 506 – 510 W. Broadway. Approved on a Motion by Cody Harris, seconded by Matt Miller; All in favor, motion carried.

11. Replating the property at 600 W. Broadway. Approved on a Motion by Matt Miller, seconded by Cody Harris; All in favor, motion carried.

12. Ballot selection for Board of Directors of the McLennan Central Appraisal District. Natalie Kelinske suggested the votes be split between George Chase six votes, John Kinnaird five votes, and Ben Perry five votes. On a motion by Natalie Kelinske, seconded by Matt Miller; All in favor, motion carried.

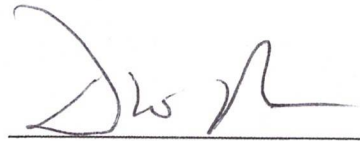
13. Council members' comments and requests, review current zoning ordinances regarding 209 N. Harrison. Mayor Pratka requested that a special meeting be scheduled regarding the QUIPP Program.

14. Meeting Adjourned: 6:36 PM



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City Secretary, Robin Wylie



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Mayor, David Pratka