

City of San Perlita
City Council Public Meeting
December 13th, 2021 @ 6:30 p.m. @ San Perlita City Hall
14168 7th Street. San Perlita, Texas 78590

Section 1 Meeting was called to order by Mayor Guadiana at 6:32p.m.

Section 2 Roll Call: George Guadiana, Mayor – Present
Ramiro Cavazos, Commissioner – Present
Norma Villegas, Commissioner-Present

Section 3 Pledge of Allegiance

Section 4 Comments from public audience – None

Section 5 Information and Reports

5.1 none

5.2 none

5.3 none

Section 6 Received and approved minutes from the last meeting in November 2021

- a. Commissioner Villegas made motion to approve minutes**
- b. Commissioner Cavazos 2nd motion.**
- c. Motion Passed by General Consent.**

Section 7. Item discussion and proposed action items.

7.1 Discuss and Approve actions needed on current grant opportunities

- a. Mr. Briones explained to the council the TDEM response to the submittal of BRIC Grant application.**
- b. Commissioners Court approved the amendment of the Mitigation Plan term 2020. City has to wait until 2023 to join or create any new Mitigation Plan**

7.2 Discuss and Approve possible condemnation of Abandoned mobile home/ Tax account #34121

- a. Narcisa Delgado and Felacita Hernandez wish to waive all rights to a public hearing, so the City of San Perlita may move forward with condemnation**
- b. Motion to Approved condemnation of Account #34121 Abandoned mobile home made by Commissioner Cavazos**
- c. Motion 2nd by Commissioner Villegas**
- d. Motion passed by general Consent.**

7.3 Discuss and Approve action need on variance of SW Easement of Corners of 2nd and Campbell

- a. First Norma Villegas made comment recusing herself due to Conflict of Interest.
- b. Norma Villegas waived all rights to a hearing
- c. Motion was made by Commissioner Cavazos to approve resolution with conditions that the process is done legally to release of easement on SW corner of 2nd and Campbell Blvd.
- d. 2nd by Mayor Guadiana
- e. Motion Passed by general consent.

7.4 Authorized issuance of payment(s) under TEMAP mortgage

- a. ITEM TABLED

7.5 Discuss and Approve Resolution supporting the Texas opioid abatement fund council and settlement allocation term sheet

- a. Commissioner Villegas made motion that the City of San Perlita approve resolution supporting the Texas Opioid abatement
- b. Commissioner Cavazos 2nd motion
- c. Motion passed by General Consent

7.6 Discuss and Approve Christmas bonus

- a. Commissioner Cavazos made motion to approve employee bonus of John Molina, Francisco Medrano and Jade Quiroga.
- b. Commissioner Villegas 2nd Motion
- c. Motion Passed by general consent

7.7 Discuss and Approve 2022 holidays

- a. Commissioner Villegas made motion to approve the Following days off for the 2022 calendar year. Jan. 17th, Feb.21st, April 15th, May 30th, June 20th, July 4th, Aug,15th, Sept. 5th, Oct. 10th, Nov.11th, Nov. 24th&25th, Dec. 26th.
- b. Commissioner Cavazos 2nd Motion
- c. Motion passed by general Consent.

Section 8. Financial report for the month of November 2021

- ✓ Financial report discussed and reviewed

Section 9. Executive session, none.

Section 10. Adjournment –

- a. Commissioner Villegas made motion to adjourn meeting at 08:30 pm
- b. Commissioner Cavazos 2nd motion.
- c. Motion Passed by General Consent.

Jade N. Quiroga, City Secretary