

City Council
City of Hillsboro, Texas
Minutes of Regular Meeting
October 4, 2022

Present were:

Andy Smith, Mayor
Scott Johnson, Mayor Pro Tem
Eric Fleming, Councilmember
Frances Zarate, Councilmember
Larry Lloyd, Councilmember
Leann Richmond, Councilmember

Dale Snyder, Director of Finance/HR
Richard Reinhardt, Planning Official
Chris Moore, Main Street Manager
Sharon McFadden, City Secretary

Councilmember Dana Robinson was absent.

City Manager, Megan Henderson, and Assistant City Manager, Tony Cain, were absent.

Others present:

Shannon Cottongame, Reporter

Mayor Smith called the Regular Meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Hear Statements from Persons Wishing to Address Council.

No one addressed the Council at this time.

Consent Agenda

Mayor Smith informed Council that agenda numbers five (5) through ten (10) require no formal public hearing and are subject to being approved in a single motion. However, any City Councilmember or the City Manager may remove an item from the Consent Agenda to allow discussion and voting on the item individually.

(Agenda Item #5)

Deliberate and Act on Approval of the Minutes for the Regular Meeting on September 20, 2022 and September 27, 2022 Special Meeting.

(Agenda Item #6)

Act on the Approval of Bills.

(Agenda Item #7)

Deliberate and Act on a Resolution Regarding a Request by the Main Street Board to Close Various Streets for the Purpose of Holding the Hillsboro AutumnFest; State BBQ Championship Cook-Off and Related Events on October 28 and 29, 2022.

(Agenda Item #8)

Deliberate and Act on a Resolution Accepting the Recommendations of the Planning

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and Zoning Commission Accepting the Final Plat, Solomon Premier Estates, in the City of Hillsboro on a Certain Tract of Land Being 0.982 Acres Situated in the J. Carothers Survey, Abstract No. 148 in Hill County, Texas; Being the Same Property by Reference as Recorded in Volume 1838, Page 107 of the Official Public Records of Hill County, Texas. Also Known as 418 Luke Street and the Property to the Southeast of Paul Street and Luke Street and a Portion of Property on the North of John Street.

(Agenda Item #9)

Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Accepting the Preliminary and Final Plat, James Hodges Addition, in the Extra-Territorial Jurisdiction (ETJ) of the City of Hillsboro on a Certain Tract of Land Being 1.31 Acres Situated in the J.A. Harlan Survey, Abstract No. 397 in Hill County, Texas; Being the Same Property by Reference as Recorded in Volume 2161, Page 596 of the Official Public Records of Hill County, Texas. Also Known as 5720 State Highway 22.

(Agenda Item #10)

Deliberate and Act on a Resolution Accepting the Recommendations of the Planning and Zoning Commission Accepting a Preliminary and Final Plat, Raquel's Place Addition, in the City of Hillsboro on a Certain Tract of Land Being 0.531 Acres Situated in the J. Carothers Survey, Abstract No. 148 in Hill County, Texas; Being the Same Property by Reference as Recorded in Volume 2185, Page 492 and in Volume 2169, Page 835 of the Official Public Records of Hill County, Texas. Also Known as 201, 205 and 209 Anderson Street.

Mayor Smith asked if anyone from Council would like to address a specific agenda item. There was no response from Council. Mayor Smith said on Agenda Item #9, regarding an Extra-Territorial Jurisdiction (ETJ) being presented to Council, he mentioned having a discussion with Richard Reinhardt, Planning Official. The Mayor said he and the Planning Official agreed it is not abnormal for Council to review and rule on an ETJ. The Planning Official informed the Mayor the item is a request from the person who is purchasing the property. Mr. Reinhardt told Council there are already improvements and a house on the property. The property purchaser told Mr. Reinhardt they wanted the property to be platted prior to the purchase. Mayor Smith said he has driven by new homes being constructed by the Junior High School. There are also several lots being prepared for building of homes in other areas. Mayor Smith said the homes that have recently been built are occupied and really look good.

On a motion by Councilmember Johnson and second by Councilmember Fleming, Consent Agenda Items #5 through #10 were accepted and approved.

On roll call, the following votes were cast:

Ayes: Fleming, Lloyd, Zarate, Richmond, Johnson

Nays: None Absent: Robinson

Regular Agenda

(Agenda Item #11)

Deliberate and Act on an Ordinance Amending the Fiscal Year 2021-2022 Budget.

Director of Finance, Dale Snyder, said two (2) Public Hearings have already taken place and asked if there were any questions regarding amendments of 2021-2022 budget. No one spoke for or against the proposed ordinance. On a motion by Councilmember Lloyd and second by Councilmember Richmond, the ordinance was accepted and approved.

On roll call, the following votes were cast:

Ayes: Fleming, Lloyd, Zarate, Richmond, Johnson

Nays: None Absent: Robinson

(Agenda Item #12)

Deliberate and Act on a Resolution Appointing Members to Various Standing Boards, Commissions and Committees.

City Secretary, Sharon McFadden, named the candidates recommended by the liaisons and the requested waiver recommendations from the City Manager for each board, commission, and committee. (1) John Graham, Airport Manager, provided recommendations for the Airport Board. The Airport Manager suggested appointments for Lee Harkins, John R. Loveless, and Stuart Davis to serve a first term. The Airport Manager also recommended Richard Trawick whose last term was supported by a first waiver. The City Manager provided a waiver in support of the appointment for Mr. Trawick to serve under a second waiver. Mayor Smith asked if there were any comments from Council. No responses were made. (2) Richard Reinhardt, Planning Official, provided the Building and Standards Commission recommendations that included reappointments for Liz Schneider and Frank Kellner. Mayor Smith asked if there were any comments from Council. No responses were made. (3) Art Mann, Director of Hillsboro Economic Development Corporation provided recommendations for Natasha Sawyer, Michael McDonald, Roy M. (Marc) Young, and Charles Eaton. Mayor Smith asked if there were any comments from Council. No responses were made. (4) Richard Reinhardt, Planning Official, provided the Historic Preservation Commission recommendations that included John Fitch and Karyssa Walsh to serve a second term. Mary Frances Falter was recommended to serve a first term. Mayor Smith asked if there were any comments from Council. No responses were made. (5) City Manager, Megan Henderson, provided recommendations for Angela Boyd to serve a first term and David Teel to serve a second term on the Hillsboro Housing Finance Committee. Mayor Smith asked if there were any comments from Council. No responses were made. (6) Library Director, Susan Mann, recommended reappointments for Ben Cowan, Charles Eaton, Dee Ann Dent, and Stephen Smith. Megan Henderson, City Manager, provided waivers in support of the Library Director's recommendations. Mayor Smith asked if there were any comments from Council. No responses were made. (7) Dr. Chris Moore, Main Street Manager, recommended Joe Denison, Lacy Whitehouse and Sheri Hemrick for a first term. Dr. Moore also recommended Chauncey Frazier for a second term. Mayor Smith asked if there were any comments from Council. No responses were made. (8) Parks Board Director, John Graham, recommended Lee Harkins for a first term and Carl Lider

for a second term. Mayor Smith stated there are seven seats on the Parks Board and there are two seats that remain vacant. Mayor Smith asked if there were any comments from Council. No responses were made. (9) Richard Reinhardt, Planning Official, recommended Paloma Montes, Sanjay Bala, and Jessica Dansby for first terms on the Planning & Zoning Commission. The Planning Official also recommended Clement Jay Jolly to serve a second term on the Planning & Zoning Commission. Mayor Smith asked if there were any comments from Council. No responses were made. (10) Planning Official, Richard Reinhardt, recommended for the Zoning Board of Adjustments that Chris Fitch to serve a first term; Clement Jay Jolly and Carl Lider to serve a second term. The Planning Official also recommended Daniel T. Graham with a first waiver supported by the City Manager. Mayor Smith asked if there were any comments from Council. No responses were made.

On a motion by Councilmember Richmond and second by Councilmember Fleming, the resolution was accepted and approved.

On roll call, the following votes were cast:

Ayes: Fleming, Lloyd, Zarate, Richmond, Johnson

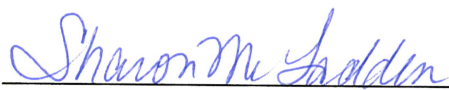
Nays: None Absent: Robinson

The Mayor said that no City Manager Report will be presented. Mayor Smith asked if there were any comments by Council. No comments were made. There being no further business, the meeting was adjourned at 6:13 p.m.



Andrew L. Smith, Mayor

ATTEST:



Sharon McFadden, City Secretary