

Village of Bonney
04/16/2024 Regular Meeting Minutes

Minutes of Regular City Council Meeting of the Village of Bonney held at the Village of Bonney Annex Building located at 19025 FM 521, Bonney, Texas 77583. The meeting was called to order by Mayor Raymond Cantu at 6:00 P.M. on April 16, 2024.

1. Regular Meeting Roll Call:

There was a quorum with the following members present: Mayor Raymond Cantu, Alderman Jennifer Winans P4, Alderman Karen Doyle P2, Alderman Manuel Cantu, Jr. P3, and Alderman Angela Walters P5

Alderman Tony Gonzalez P1 – not in attendance

Attendees: Hellen Perales – City Secretary
Ralph Smith – Building Inspector
Meta Engineer – Caitlin King

2. Public Comments – None

3. Update from Building Inspector – Villazana House-Continuing with roof work.

4. Consideration of approval with conditions the Pecan Ranch North Section 1 Preliminary Plat. A motion was made by Alderman Angela Walters to approve with conditions the Pecan Ranch North Section 1 Preliminary Plat and seconded by Alderman Manuel Cantu, Jr.

AYE: Alderman Jennifer Winans, Alderman Karen Doyle, Alderman Angela Walters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

5. Consideration and possible action to approve Regular Meeting Minutes of March 19, 2024. A motion was made by Alderman Karen Doyle to approve the Regular Meeting Minutes of March 19, 2024 and seconded by Alderman Angela Walters.

AYE: Alderman Jennifer Winans, Alderman Karen Doyle, Alderman Angela Walters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

6. Consideration and possible action of updating the 2012 Investment Policy to 2024 Investment Policy. A motion was made by Alderman Jennifer Winans to approve updating the 2012 Investment Policy to 2024 Investment Policy and seconded by Alderman Manuel Cantu, Jr.

AYE: Alderman Jennifer Winans, Alderman Karen Doyle, Alderman Angela Walters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

7. Discussed TexPool Representative attending the May 21, 2024 Council Meeting for a presentation on TexPool.

8. Reviewed Financials for City Hall and Community Center and Audit Issues. Consideration and approval to accept quote from Curtis T. Craig for FY2019-2020 audit. A motion was made by Alderman Jennifer Winans to approve the quote and engagement with Curtis T. Craig for the

FY2019-2020 audit and repeat engagements for the FY2020-2021, FY2021-2022, FY2022-2023 and any future audits and second by Alderman Angela Walters.

AYE: Alderman Jennifer Winans, Alderman Karen Doyle, Alderman Angela Walters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

9. Meeting Adjourn:

A motion was made by Alderman Manuel Cantu, Jr. to adjourn the regular meeting of April 16, 2024 and seconded by Alderman Angela Walters.

AYE: Alderman Jennifer Winans, Alderman Karen Doyle, Alderman Angela Waters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

The meeting was adjourned and the time is 6:29 pm.

The next regular meeting is on Tuesday, May 21, 2024 at 6:00 PM at the Bonney City Hall.

Raymond Cantu
Mayor

5-21-2024
Date

Attest: Hella Perales
City Secretary

