## Village of Bonney 03/19/2024 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 March 19, 2024.

1. Regular Meeting Roll Call:

There was a quorum with the following members present: Mayor Raymond Cantu, Alderman Tony Gonzalez P1, Alderman Karen Doyle P2, Alderman Manuel Cantu, Jr. P3, and Alderman Angela Walters P5

Alderman Jennifer Winans P4 - not in attendance

Attendees: Hellen Perales - City Secretary

Dinh Ho – City Engineer Meta Engineer – Jacob Guerrero

- 2. Public Comments None
- 3. Update from Building Inspector None
- 4. Reviewed Pecan Ranch Street Dedication Section One Preliminary Plat Drawing. Dinh Ho reviewed and explained the Street Plat drawing to Council.
- 5. Consideration of approval and signing of Pecan Ranch Section One Final Plat Drawings. A motion was made by Alderman Karen Doyle to approve the signing of Pecan Ranch Section One Final Plat Drawings and seconded by Alderman Angela Walters.

AYE: Alderman Tony Gonzales, Alderman Karen Doyle, Alderman Angela Waters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

6. Consideration and possible action to approve Regular Meeting Minutes of February 20, 2024. A motion was made by Alderman Manuel Cantu to approve the Regular Meeting Minutes of February 20, 2024 and seconded by Alderman Karen Doyle.

AYE: Alderman Tony Gonzales, Alderman Karen Doyle, Alderman Angela Waters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

7. Consideration and possible action for approval of Aerial Spraying over VOB by Brazoria County Mosquito Control for 2024 season. A motion was made by Alderman Karen Doyle to approve the Aerial Spraying over the VOB by Brazoria County Mosquito Control for 2024 season and seconded by Alderman Manuel Cantu.

AYE: Alderman Tony Gonzales, Alderman Karen Doyle, and Alderman Manuel Cantu, Jr.

Nay: Alderman Angela Waters

Motion passed.

8. Consideration for approval CDBG's request to pass a Proclamation designating the Month of April 2024 as Fair Housing Month. A motion was made by Alderman Karen Doyle to approval CDBG's request to pass a Proclamation designating the Month of April 2024 as Fair Housing Month and seconded by Alderman Angela Walters

AYE: Alderman Tony Gonzales, Alderman Karen Doyle, Alderman Angela Waters and Alderman Manuel Cantu Jr.

Nay: 0

Motion passed.

- 9. Discussed Public Funds (CD) Maturity Fund Transfer for year 2024. Mayor explained that Wells Fargo Bank no longer opens savings accounts to Cities. Mayor will find another bank that will open a savings account for the city.
- 10. Reviewed Financials for City Hall and Community Center.
- 11. Executive Session Section 551-074, Texas Government Code.

  Personnel Matters. Discuss to approve a salary increase for the City Secretary.

Meeting closed for Executive Session as authorized by Section 551.074, Texas Government Code at 6:30 pm

## RECONVENE INTO OPEN SESSION at 6:35 pm

12. Consideration for approval of the 20% salary increase for the City Secretary as discussed in the Executive Session. A motion was made by Alderman Angela Walters to approve a 20% salary increase for the City Secretary and second by Alderman Karen Doyle.

AYE: Alderman Tony Gonzales, Alderman Karen Doyle, Alderman Angela Waters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

13. Meeting Adjourn:

A motion was made by Alderman Tony Gonzalez to adjourn the regular meeting of March 19, 2024 and seconded by Alderman Manuel Cantu.

AYE: Alderman Tony Gonzales, Alderman Karen Doyle, Alderman Angela Waters and Alderman Manuel Cantu, Jr.

Nay: 0

Motion passed.

The meeting was adjourned and the time is 6:39 pm.

The next regular meeting is on Tuesday, April 16, 2024 at 6:00 PM at the Bonney City Hall.

Mayor

Attest:

City Secretary

4-16-2024 Date