

THE CITY COUNCIL OF THE CITY OF DUBLIN, TEXAS, CONVENED INTO A REGULAR COUNCIL MEETING AT 6:00p.m. ON OCTOBER 7, 2024, AT THE DUBLIN CITY COUNCIL CHAMBERS, 213 E. BLACKJACK, DUBLIN, TEXAS. NOTICE OF SAID MEETINGS GIVING DATE, PLACE, SUBJECT THEREOF HAVING BEEN POSTED AS PRESCRIBED BY ARTICLE 6252-17 V.T.C.S., WITH THE FOLLOWING MEMBERS PRESENT:

COUNCIL PRESENT: DAVID LEATHERWOOD, MAYOR
BARRETT JOINER, COUNCIL MEMBER, PLACE 1
NANCY WILLIAMS, COUNCIL MEMBER, PLACE 2
DARREN TURLEY, COUNCIL MEMBER, PLACE 3
JACOB MCCULLOUGH, COUNCIL MEMBER, PLACE 4
SAMMY MOORE, COUNCIL MEMBER, PLACE 5/MAYOR PRO TEM

COUNCIL ABSENT: NONE

STAFF PRESENT: BOBBY MENDEZ, CITY MANAGER
MELISSA MINOR, CITY SECRETARY
KIMBERLY SEIDER, FINANCE CLERK
CAMERON RAY, CHIEF OF POLICE
JOHN TADLOCK, EMS DIRECTOR

REGULAR COUNCIL MEETING:

CALL TO ORDER – Mayor David Leatherwood opened the Regular Council Meeting at 6:00 p.m.

INVOCATION – Ben Pate gave the invocation. Rod McNeal spoke about the Code Enforcement officer. Phyllis Stewart spoke adding a tiny home to her property. She was instructed to contact City Hall for a variance request application.

PLEDGE OF ALLEGIANCE

CITIZEN'S PARTICIPATION: Cody Hobbs spoke about Joseph Borges. Rode McNeal spoke about the

APPROVAL OF CONSENT AGENDA:

24-214 Approve Minutes of the Meetings Conducted on:
Regular Council Meeting - August 12, 2024
Regular Council Meeting – September 9, 2024
Action: Jacob McCullough made a motion to approve the August 12, 2024 and September 9, 2024 Regular Council Meeting Minutes. Sammy Moore seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

24-215 Approval of the September 2024 City Finances
Action: Jacob McCullough made a motion to approve the September 2024 City Finances. Sammy Moore seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: THE FOLLOWING ITEMS ARE ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

ITEMS MAY BE MOVED TO THE CONSENT AGENDA BY COUNCIL.

STAFF REPORTS: Council reviewed staff reports from department heads.

PUBLIC HEARING

- 24-216 Conduct a public hearing and hear Planning and Zoning recommendation and take action on rezoning the property located at R35376 Legal Description: Acres 7.760, S9009 CITY ADDITION;, BLOCK 53;, LOT 1 (EAST 1/2); from Manufactured Home District-1 (MH-1) to Dense Single-Family (SF-1B).24-206**
Discussion: Applicant Jose Briseno presented his plans for the lots and new home layouts. Ben Pate presented Planning and Zoning met on this matter 9/17/2024 and conducted a public hearing. The request was approved in Planning and Zoning. Questions from City Council and the Audience followed. Discussion followed.
Action: Darren Turley made a motion to approve the re-zone request. Barrett Joiner seconded the motion. 4 Ayes and 1 Nay (Sammy Moore). Motion Carried.

REGULAR BUSINESS

- 24-217 Discuss/Consider/Act Upon Dublin Renegades Fast Draw Club Proposal**
Discussion: Jennifer and Richard Young with the Dublin Renegades presented. Questions about where the club would like to operate, safety protocols, and how often the club would like to meet followed. Discussion followed.
Action: Sammy Moore made a motion to table this item for a future meeting in order for Council to look into this request more. Jacob McCullough seconded the motion. 5 Ayes and 0 Nays. Motion carried.
- 24-218 Discuss/Consider/Act Upon Motion to declare 2015 Chevy ambulance with VIN ending in 1169597 to be declared surplus, auctioned at GovDeals.com and proceeds used for purchase of cylinder tank lift**
Discussion: John Tadlock, EMS Director, presented.
Action: Darren Turley made motion to approve declaring the ambulance as surplus and auctioning it on GovDeals.com and use the proceeds to purchase the cylinder lift tank. Sammy Moore seconded the motion. 5 Ayes and 0 Nays. Motion Carried.
- 24-219 Discuss/Consider/Act Upon Cardiac Monitor Purchase for Dublin EMS**
Discussion: John Tadlock, EMS Director, presented options for the Cardiac Monitor Purchase. Discussion followed. Director Tadlock recommended the option of two new monitors at a total purchase price of \$96493.90, with 0% financing for three years with an annual payment of \$32,164.63.
Action: Darren Turley made a motion to approve the trade in of the current Cardiac Monitors and purchase of 2 monitors as presented. Barrett Joiner seconded the motion. 5 Ayes and 0 Nays. Motion Carried.
- 24-220 Discuss /Consider /Act Upon closing the Airport, Hotel/Motel, and TCLEOSE bank accounts and moving to the General Fund Account**
Discussion: Bobby Mendez, City Manager, presented.
Action: Barrett Joiner made a motion to approve closing the accounts and moving the funds to the General Fund. Nancy Williams seconded the motion. 5 Ayes and 0 Nays.
- 24-221 Discuss date for City Council Public Works/Streets/Parks facilities tour**
Action: Date tentatively set for November 16 at 8am.
- 24-222 Discuss/Consider/Act Upon rescheduling the November 11, 2024 Regular Council Meeting**

Action: Move council meeting from November 11, 2024 to November 4, 2024

EXECUTIVE SESSION

24-223 In accordance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with:

Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Code Enforcement Officer

Action: David Leatherwood, Mayor, called the meeting into Executive Session at 7:07pm. The Mayor called the meeting back to Regular Session at 8:29pm.

ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

24-224 Discussion, consideration, and possible action regarding matters discussed in Executive Session - Section 551.074 Personnel Matters – Code Enforcement Officer

Action: No action

ADJOURNMENT: *There being no further business, Barrett Joiner made a motion to adjourn the meeting. Darren Turley seconded the motion. 5 Ayes and 0 Nays. Motion Carried.*

ADJOURNED AT 8:30 PM.

ATTEST:



Melissa Minor, City Secretary



David Leatherwood, Mayor

