

THE CITY COUNCIL OF THE CITY OF DUBLIN, TEXAS, CONVENED INTO A REGULAR COUNCIL MEETING AT 6:00p.m. ON JUNE 10, 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  
(arrived at 6:03pm)

**COUNCIL ABSENT:** NONE

**STAFF PRESENT:** BOBBY MENDEZ, CITY MANAGER  
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.

**PLEDGE OF ALLEGIANCE**

**CITIZEN'S PARTICIPATION:** Carmen Anderson spoke about the sidewalk in front of her business on S Grafton.

**APPROVAL OF CONSENT AGENDA:** Darren Turley made a motion to approve Consent Agenda items 24-165 through 24-166 as presented. Orion Gallagher seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

24-165      **Approve Minutes of the Meetings Conducted on:  
Regular Council Meeting – May 13, 2024**

24-166      **Approval of the May 2024 City Finances**

**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.

## **RECOGNITION OF SERVICE**

- 24-167**      **Comments from the Mayor thanking outgoing Council Member Place 2, Orion Gallagher and Council Member, Place 4 Keegan McInroe for their service.**  
Action: No action taken

## **APPOINTMENTS**

- 24-168**      **Administer Oath of Office, Appointment, and Swear-In Dublin City Council Members: Council Member Place 2, Nancy Williams and Council Member Place 4, Jacob McCullough**  
Action: City Secretary Melissa Minor swore Nancy Williams and Jacob McCullough in and they took their seats at the dais.
- 24-169**      **Discuss/Consider/Act Upon annual appointment of Mayor Pro Tem**  
Discussion: LOC. GOV'T CODE §§ 22.037(b) requires City Council elect the Mayor Pro Tem annually.  
Action: Darren Turley made a motion to re-appoint Sammy Moore as Mayor Pro Tem. Barrett Joiner seconded the motion. 5 Ayes and 0 Nays. Motion Carried.
- 24-170**      **Accept resignation of Jill Moore from the Planning and Zoning Commission and approve appointment of Kabala Boleslaw.**  
Action: Barrett Joiner made a motion to accept the resignation of Jill Moore. Nancy Williams seconded the motion. 4 Ayes and 0 Nays. Sammy Moore Abstained. Motion Carried. Sammy Moore made a motion to approve the appointment of Kabala Boleslaw. Darren Turley seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

## **PROCLAMATIONS**

- 24-171**      **National Men's Health Month**  
Action: David Leatherwood presented

## **REGULAR BUSINESS**

- 24-172**      **Hear recommendation from Planning and Zoning Commission regarding request to replat 305 May St into 2 lots. Property ID: R35364; Legal Description: Acres 1.560, S9009 CITY ADDITION;, BLOCK 52;, LOT 2A (PT OF) – Ben Pate, Planning and Zoning**  
Discussion: Ben Pate, Planning and Zoning, presented. Planning and Zoning met 5/14/2024 and conducted a public hearing. The commission voted unanimously to approve the request.  
Action: Darren Turley made a motion to approve the replat request. Sammy Moore seconded the motion. 5 Ayes and 0 Nays. Motion Carried.
- 24-173**      **Hear recommendation from Planning and Zoning Commission regarding request to approve a replat of 301 N Norton into 4 lots. Property ID: R35471; Legal Description: S9009 CITY ADDITION;, BLOCK 63;, LOT 4 (PT OF)**  
Discussion: Ben Pate, Planning and Zoning, presented. Planning and Zoning met 5/14/2024 and conducted a public hearing. The commission voted unanimously to deny the request.  
Action: Sammy Moore made a motion to deny the replat request. Jacob McCullough seconded the motion. 5 Ayes and 0 Nays.
- 24-174**      **Hear recommendation from Planning and Zoning Commission request to approve a replat of 612 Laurel into 2 lots. Property ID: 35196; Legal Description: Acres 1.844, S9009 CITY ADDITION,BLOCK 33,LOT 2 AKA LOTS 2 & 3 PER KINGS MAP,& MH SITE (FREDIA HENDRIX), LABEL TEX0287783, MAKE FLEETWOOD**

**HOMES OF TEXAS INC, SERIAL TXFL1AE010308608, MODEL OAK KNOLL,  
MODEL 14X76, YR 1984, OFT:LAVON SMITH 05/01/1998**

Discussion: Ben Pate, Planning and Zoning, presented. Planning and Zoning met 5/14/2024 and conducted a public hearing. The commission voted unanimously to approve the request.

Action: Sammy Moore made a motion to approve the replat request. Nancy Williams seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

**24-175 Discuss/Consider/Act Upon Resolution regarding a contract for the purpose of financing an "Ambulance" for Dublin Emergency Services**

Discussion: John Tadlock presented. Funds from Erath County will be used to pay for a portion of the Ambulance, this contract is for the \$177,298 of remaining funds needed.

Action: Sammy Moore made a motion to approve the contract at a 5 year term. Barrett Joiner seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

**24-176 Discuss/Consider/Act Upon request to transfer funds from budget Code Enforcement Clean Up (11-619-3525) to Public Works Capital Expenditure – New Equipment (21-621-9914) in the amount of \$15,000**

Discussion: Bobby Mendez, City Manager, presented.

Action: Sammy Moore made a motion to approve the transfer. Nancy Williams seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

**24-177 Discuss/Consider/Act Upon issuing a purchase order for the Fitness Court**

Discussion: Bobby Mendez, City Manager, presented.


Action: Sammy Moore made a motion to reject issuing the purchase order. Barrett Joiner seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

**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 6:40 PM.

ATTEST:

  
Melissa Minor, City Secretary

  
David Leatherwood, Mayor

