

AGENDA

REGULAR CITY COUNCIL MEETING

TUESDAY MAY 13, 2025 6:30 P.M.

LOCATION TOYAH CITY HALL

- A. MAYOR CALLS MEETING TO ORDER/ WELCOME OF NEW MAYOR
- B. ROLL CALL:
- C. PRAYERS
- D. DISCUSSION/APPROVE
 - 1. DEPARTMENT UPDATES
 - A. SEWER DEPARTMENT
 - B. WATER DEPARTMENT
 - C. FINANCIAL REPORTS
 - D. MINUTES FOR APRIL MEETING
- E. DISCUSS/APPROVE
 - 1. SWEAR IN NEW COUNCIL MEMBER
 - 2. UPDATE ON CITY PROPERTY BEING USED FOR PUBLIC STORAGE
 - 3. FINDING A COMPANY TO LOOK AT OUR SCADA SYSTEM
 - 4. FINDING A ROLL OFF/ OR REQUESTING ONE FROM COUNTY FOR CITY CLEAN UP AND ASK FOR VOLUNTEERS
 - 5. APPOINTMENT OF COUNCIL MEMBER TO OPEN SEAT

EXECUTIVE SESSION: The City Council reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act. Texas Government Code Section 551.071 consultation with attorney, section 551.074 Personnel Matters. Take action on any discussion and vote in open session.

UPDATES: ASPHALT MILLING DONATION

- 2. MEETING WITH NON PROFIT FINANCIAL REPS

ADJOURNMENT:

I CERTIFY THIS NOTICE WAS POSTED AT CITY HALL AT _____PM ON May 8,
2025, PURSUANT TO TEXAS OPEN MEETINGS ACT. (TEXAS GOVERNMENT
CODE SECTION 51.043.)

NAOMI MACHUCA MAYOR PROTEM

MINUTES FOR REGULAR CITY COUNCIL MEETING

TUESDAY MAY 13, 2025

Meeting called to order by new Mayor at 6:34 p.m. Mayor gave a small speech as her first meeting as current mayor and introduced herself.

ROLL CALL: Mayor Begay, Naomi Machuca, Rick Martinez, and Pamela Hoyt absent was council member Leroy Chapman

PRAYER: Dearheart Begay led prayer

As requested by city attorney, on department reports we went directly to executive session so that she would be available by phone as she was attending another meeting at the same time. Ex. Session 6:39 p.m. Back into open session at 7:18 at that time Mayor Begay asked for motion on topic discussed in closed session. Naomi made first motion to accept former water/wastewater operator Brandie Baker's resignation effective on May 8, 2025. Rick Martinez made second motion all in favor motion carried.

FINANCIAL REPORT: after short discussion the financial report for April/2025 was voted on, Naomi made first motion, Rick made second motion all in favor motion carried.

APRIL MINUTES 2025: Naomi made first motion to accept last months minutes, seconded by Rick motion carried.

1. Pamela Hoyt was sworn in to the office for the 2025-2027 session
2. Rick made motion to table line item on personal storage on city property seconded by Naomi motion carried.
3. Mayor Begay was in touch with a company to check our Scada system at the water plant but with the issue of not having an operator we would have to wait to have them come out.
4. The Mayor will be attending the May 26th reeves county commissioners meeting in pecos and see if she can request any assistance with a roll off for city cleanup.

5. Gordon Hoyt had requested to be appointed to one-year open seat as he did not run for the Mayor position this year. Mr Hoyt was sworn in for one year.

UPDATES: Mayor Begay will also discuss the used asphalt from the interstate construction she will get in touch with TxDot on this.

Mayor Begay attended a meeting in Balmorhea on May 12, 2025, this was in conjunction with Balmorhea, ground water district and the swimming pool. This was a meeting held by a nonprofit organization that can help with different needs to small towns. Maybe help with grants our want lists and our yearly audits and maybe getting water well also.

THE MEETING WAS ADJOURNED AT: 8:34 P.M.