

Regular Meeting Minutes of the City Council of the City of Campbell
Monday, August 15, 2022
Campbell City Hall

PRESENT:

Terry Trapp Jack Henderson Sharon Monroe Charles Herring
Daren Dawson Jim McLeroy, Attorney

- I. Call To Order –
Mayor Terry Trapp called the meeting to order at 6:33 PM
The Pledge of Allegiance was led by Maddie Molnar and recited by all in attendance.
- II. Consent Agenda
Mayor Trapp asked if there were corrections, additions and/or deletions to the Consent Agenda. Sharon Monroe made a motion to approve the Consent Agenda. Charles Herring seconded; passed 4-0.
- III. Presentation by Citizens – Bryan Slaton Office Director
- IV. Consider, Discuss and Act Upon Filling Open Seat on Council Due to Death of Frankie Morris – Daren Dawson was introduced. Jack Henderson made a motion. Charles Herring seconded; approved 3-0. Oath and Statement of Officer recited and signed.
- V. Review and Discuss Sections 3 Policy Updates & Information for the City’s TxCDBG Contact #7220079 – Dalton Aiken from Public Management made presentation.
- VI. Consider, Discuss and Act Upon Annexation of 958 Highway 24 – Public Hearing was set for next City Council Meeting on September 19th at 6:30 P.M.
- VII. Consider, Discuss and Act Upon Approval of New Plats of 958 Highway 24 – No action was taken. It will be addressed after Annexation Public Hearing.
- VIII. Consider, Discuss and Act Upon Adopting Proposed Tax Rate of 0.22777 for the City – Sharon Monroe made a motion to approve proposed tax rate of 0.22777. Jack Henderson seconded, approved 4-0.
- IX. Consider and Discuss Proposed Budget for 2022 – 2023 – Discussion opened. Sharon Monroe made a motion to approve preliminary budget for 2022-2023. Jack Henderson seconded, approve 4-0.
- X. Consider, Discuss and Act Upon Purchasing Policy Changes - Discussion opened for making changes to the policy. Sharon Monroe made a motion to change Employees purchases to \$350.00 and Mayor to \$2,000.00. Jack Henderson seconded, approved 4 – 0.
- XI. Consider, Discuss and Act Upon Spending \$31,825 from the ARP Funds for North Street – Discussion was opened. Jack made a motion to approve the funds and the executing of the agreement. Sharon seconded, passed 3-0. Daren Dawson abstained from voting due to a conflict of interest with his employer.
- XII. Consider, Discuss and Act Upon Executing Interlocal Agreement Between Hunt County and City of Campbell Regarding Street Work on North Street – Motion was made along with previous line item.
- XIII. Announcements – None
- XIV. Adjournment – Mayor Terry Trapp adjourned meeting at 7:25 PM

Terry Trapp

Mayor

Trisha Lowery

City Secretary