

**ULYSSES CITY COUNCIL
REGULAR SESSION
December 27, 2023**

PRESENT:

Mayor: Tim McCauley

Council Members Present: John Duran, Ken Warner, Sam Guy,
Mark Diaz, Caleb Woods, and Terry Maas

Staff Present: Luke Grimes, Sarah Britton, and Lynn Koehn

Visitors: Meaghan Noriega

Mayor Tim McCauley called the meeting to order at 5:00p.m.

The **Pledge of Allegiance** was led by Mayor Tim McCauley.

Council Member John Duran led the room in **Opening Prayer**.

CONSENT AGENDA

Motion by Council Member Maas, seconded by Council Member Diaz to approve the consent agenda. Council Members Warner, Woods, Duran, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Visitors:

OLD BUSINESS

NEW BUSINESS

2024 CMB Renewals

Bentwood Golf Course

Motion by Council Member Duran, seconded by Council Member Guy to approve CMB License for Bentwood Golf Course. Council Members Warner, Maas, Diaz, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Casey's General Store

Motion by Council Member Warner, seconded by Council Member Diaz to approve CMB License for Casey's General Store. Council Members Maas, Guy, Woods, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

J Mart #2

Motion by Council Member Guy, seconded by Council Member Diaz to approve CMB License for J Mart #2. Council Members Maas, Woods, Warner, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Family Dollar

Motion by Council Member Diaz, seconded by Council Member Warner to approve CMB License for Family Dollar. Council Members Guy, Woods, Maas, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

KingPin's

Motion by Council Member Diaz, seconded by Council Member Woods to approve CMB License for Kingpin's. Council Members Guy, Maas, Warner, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Panderia Nuevo Leon

Motion by Council Member Woods, seconded by Council Member Maas to approve CMB License for Panderia Nuevo Leon. Council Members Guy, Diaz, Warner, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Pizza Hut

Motion by Council Member Warner, seconded by Council Member Duran to approve CMB License for Pizza Hut. Council Members Guy, Diaz, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Tacos Los Paisas

Motion by Council Member Diaz, seconded by Council Member Duran to approve CMB License for Tacos Los Paisas. Council Members Guy, Warner, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

U Pump It

Motion by Council Member Maas, seconded by Council Member Guy to approve CMB License for U Pump It. Council Members Woods, Warner, Maas, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Ordinance 1328 Connection Fees

Clerk Britton stated this is an ordinance regarding the water connection charge and turn on fees, and the ordinance states every applicant for water service shall pay \$50.00 connection charge and/or turn on fee to the City of Ulysses. Concurrent connection or reconnection of a yard meter at the same address will be an additional \$20.00.

Motion by Council Member Warner, seconded by Council Member Diaz to approve ordinance 1328 connection charge and turn on fees. Council Members Woods, Duran, Maas, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Ordinance 1329 Restoration of Service

Clerk Britton stated this is an ordinance regarding restoration of service, and the ordinance states if water service has been discontinued services shall not be restored until all charges plus penalty, and late fee of \$50.00 have been paid.

The council decided that after 4:00p.m. on disconnect day the water will have to be restored on the next business day.

Motion by Council Member Diaz, seconded by Council Member Duran to approve ordinance 1329 restoration of service. Council Members Woods, Warner, Maas, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

STAFF COMMENTS

City Clerk Britton wished the Council a Happy New Year, and reminded the Council that we will have a special meeting on January 8, 2024 at 5:00p.m. to swear in the Mayor and Council members.

City Attorney Koehn stated that resident Pete Woods is scheduled for city court on January 22, 2024, regarding his property on 300 S Joyce.

COUNCIL MEMBER’S COMMENTS

City Administrator Grimes stated that he is getting settled in, and getting to know the staff. Grimes stated that we have a great bunch of folks working for us, and wished everyone a Happy New Year.

Council Member Diaz thanked the Faulkner’s for putting up the dog bags on the corner of Patterson and Joyce Ave.

Council Member Maas hoped everyone had a great Christmas, and wished everyone a Happy New Year.

Council Member Duran stated that he hopes everyone has a prosperous New Year.

Council Member Guy stated that he has enjoyed being a council member, but it has been a learning experience, and he is going to have withdrawal symptoms.

Mayor McCauley stated that city hall is in the remodeling process the new carpet is being put in. McCauley also stated that we are going to miss you Sam, and thanked him for everything that he has done for the city.

McCauley stated that it has been a good year, and he is ready to start the New Year.

ADJOURNMENT

Motion by Council Member Diaz, seconded by Council Member Guy to adjourn the meeting at 5:29p.m. Motion carried, 6 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Council Member Terry Maas

Council Member Kenneth Warner

Council Member Sam Guy

Council Member John Duran

Council Member Caleb Woods

City Administrator Luke Grimes

City Clerk Sarah Britton

