# MINUTES CITY OF BRACKETTVILLE SPECIAL COUNCIL MEETING JUNE 2,2025 CITY ANNEX, 1459 W. HWY 90

The City Council of the City of Brackettville held a Regular Council meeting on June 2,2025 at 6:00 p.m. at the City Annex located on 1459 W Hwy 90 Brackettville, TX 78832. All notices were duly posted in accordance with the law.

# 1. Invocation

Invocation led by Alderman Charles Hall

# 2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Mike Aguirre

# 3. Call of Order

Mayor Mike Aguirre called meeting to order at 6:00 p.m.

# 4. Roll call and Establishment of Quorum

Interim-City Administrator Mike Ford led roll call.

Present: Alderman Charles Hall, Alderman Antonio Zamora, Alderman Refugio Martinez, Alderwoman Francisca Hernandez, Alderman Isauro Rivas

City Staff: Interim-City Administrator Mike Ford and Utility Clerk Claudia Pacheco City Attorney: Ruben Valadez, Jaime Rodriguez

# 5. Citizens Recognition and Communication None

## **DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

6. Consideration and possible action regarding participation in the TEXTMTGOV program.

Alderman Isauro Rivas moved to approve the purchase of TEXTMYGOV, seconding by Alderman Refugio Martinez. Alderman Charles Hall opposed. Motion carries.

7. Consideration and possible action regarding Financial Management System Self-Assessment from TXCDGB.

Grant writer Alma Gutierrez advised the council that they were required to complete a financial management System Self-Assessment to demonstrate financial control when handling TxCDGB funds. Audits and findings from the previous audits were also included in the assessment. City grant writer Alma Gutierrez indicated Interim- City Administrator Mike Ford has secured the audit and had indicated they were no previous findings.

Alderwoman Francisca Hernandez moved to authorize Mayor Mike Aguirre and Interim- City Administrator Mike Ford to assist the grant writers, seconded by Alderman Charles Hall. All in favor. Motion carries.

8. Consideration and possible action regarding advertising for City Administrator position.

Alderman Francisca Hernandez moved to table advertising for City Administrator and authorized Interim- City Administrator Mike Ford to change the job title from City Administrator to Secretary / City Administrator on the job description, seconded by Alderman Charles Hall. All in favor. Motion carries.

9. Consideration and possible action regarding quote from Maguire, Inc. for necessary Repairs to stand pipe.

Alderman Refugio Martinez moved to proceed with the necessary repairs with Maguire, Inc., seconded by Alderman Charles Hall. All in favor. Motion carries.

10. Consideration and possible action regarding quotes for necessary repairs to ground storage tank on Sweeney ST.

Alderwoman Francisca Hernandez moved to table item to check for funding, seconded by Alderman Charles Hall. All in favor. Motion carries.

11. Consideration and possible action regarding the hiring of KFORD group to provide accounting services to the city.

Alderwoman Francisca Hernandez moved item to executive session, seconded by Alderman Isauro Rivas to consult with attorney. All in favor. Motion carries. Alderwoman Francisca Hernandez moved to approve to hire KFORD group, seconded by Alderman Isauro Rivas. All in favor. Motion carries.

### **EXECUTIVE SESSION:**

Mayor Mike Aguirre called meeting into executive session @ 6:30 p.m.

Mayor Mike Aguirre reconvened the meeting into open session @7:28p.m.

12. Executive session pursuant to Section 551.071 and 551.074, Chapter 551, of the Texas government Code- Consultation with attorney and discussion of personal matters-regarding current office responsibilities of Claudia Pacheco; possible action in open session regarding same, which may include wage and job description adjustments.

Alderman Isauro Rivas moved to approve job wages and responsibilities as discussed in executive session, seconded by Alderwoman Francisca Hernandez. Alderman Charles Hall opposed. Motion carries.

13. Executive session pursuant to Section 551.071, Chapter 551.074, of the Texas government Code- Consultation with attorney and discussion of personal matters regarding current office responsibilities of Bella Guajardo; possible action in open session regarding same, which may include wage and job description adjustments.

Alderwoman Francisca Hernandez moved to approve job wages and responsibilities as discussed in executive session, seconded by Alderman Isauro Rivas. All in favor. Motion carries.

14. Executive session pursuant to Section 551.071 of the Texas government Code-Consultation with attorney regarding legal issues related to the resignation of former City Administrator, including potential claims or litigations: possible action in open session regarding same.

Alderwoman Francisca Hernandez moved to table item pending findings, seconded by Alderman Isauro Rivas. All in favor. Motion carries.

#### ADJOURNMENT:

15. Adjourn

Alderman Charles Hall moved to adjourn, seconded by Alderwoman Francisca Hernandez. All in favor. Motion carries.

Meeting adjourned @7:32 p.m.

Approved and passed on June 10, 2025.

Attest:

Mike Aguirre

Mayor

Mike Ford Interim-City

M. drack

Administrator