

**CITY OF STERLING CITY
STERLING COUNTY, TEXAS
MINUTES**

The City Council of the City of Sterling City, Texas met in Regular Session on February 13, 2023 with the following members present:

Lane Horwood	Mayor
Charlie Stevens	Council Member Ward #1
Bill Smith	Council Member Ward #1
George Rodriguez	Council Member Ward #2
Randy Guetersloh	Council Member Ward #3
Karen Hodges	Council Member Ward #3

Constituting a quorum with Carmen Amador absent and the following members of the City Staff:

Richard Seals	Public Works Director
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CALL TO ORDER

Meeting was called to order by Mayor Horwood at 6:02 pm

INVOCATION

Council Member Rodriguez delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Horwood led the Pledge of Allegiance.

PUBLIC COMMENTS

None

CONSENT AGENDA

1. Discuss, consider and possibly act on the minutes of the regular city council meeting held on January 9, 2022 and the called meeting on January 30, 2023 and the called meeting on February 2, 2023.

A motion was made to approve the previous minutes.

Motion: George Rodriguez

Second: Bill Smith

Ayes: Stevens, Smith, Rodriguez, Guetersloh and Hodges

Noes: None

Approved: 5-0

2. Discuss, consider and possibly act on the accounts payable and financial reports.

A motion was made to approve the accounts payable and financial reports as read.

Motion: Bill Smith

Second: Randy Guetersloh

Ayes: Stevens, Smith, Rodriguez, Guetersloh and Hodges

Noes: None

Approved: 5-0

3. Discuss, consider and possibly act upon all aspects of the gas supply March reports and the December monthly invoice.

This line item was discussed with Colton Ivey.

4. Discuss, consider entering into an agreement with a qualified engineer for the purpose of re-designing and re-constructing the natural gas lines and corresponding distribution system as it currently exist in the city.

A motion was made to approve entering into an agreement with a qualified engineer.

Motion: Karen Hodges

Second: George Rodriguez

Ayes: Stevens, Smith, Rodriguez, Guetersloh and Hodges

Noes: None

Approved: 5-0

5. Discuss, consider and/or adopt Ordinance 021323, ordering the May 6, 2023 general election.

A motion was made to adopt Ordinance 021323.

Motion: Randy Guetersloh

Second: Bill Smith

Ayes: Stevens, Smith, Rodriguez, Guetersloh and Hodges

Noes: None

Approved: 5-0

ADMINISTRATIVE REPORTS

Richard Seals, Public Works Director presented the January monthly work report.

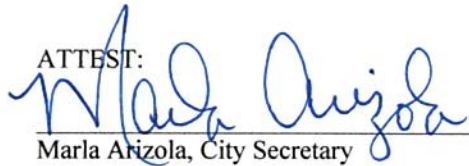
Marla Arizola, City Secretary, was not present but had printed the employee sick, vacation and comp report and the franchise/ROW payment report for the City Council review. She also reported that she has spoken with Symmetry and Kinder Morgan for the gas supply invoices and that 4 customers had turned their gas off due to the base price.

COUNCIL COMMENTS

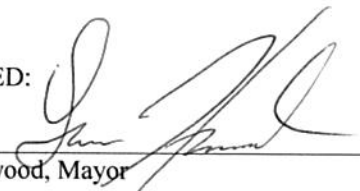
None

ADJOURN

ATTEST:


Marla Arizola, City Secretary

APPROVED:


Lane Horwood, Mayor

