

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

The City Council of the City of Sterling City, Texas met in Regular Session on April 11, 2023 with the following members present:

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

Constituting a quorum with Bill Smith absent and the following members of the City Staff:

Marla Arizola	City Secretary
Richard Seals	Public Works Director

**CALL TO ORDER**

Meeting was called to order by Mayor Horwood at 6:00 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 called city council meeting held on March 20, 2023.  
A motion was made to approve the previous minutes.  
Motion: George Rodriguez  
Second: Randy Guetersloh  
Ayes: Stevens, Rodriguez, Amador, Guetersloh and Hodges  
Noes: None  
Approved: 5-0
2. Discuss, consider and possibly act upon the accounts payable and financial reports.  
A motion was made to approve the accounts payable and financial reports as read.  
Motion: Karen Hodges  
Second: Charlie Stevens  
Ayes: Stevens, Rodriguez, Amador, Guetersloh and Hodges  
Noes: None  
Approved: 5-0
3. Discuss, consider and/or approve City of Sterling City authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for engineering services for the Natural Gas Distribution Infrastructure Safety and Modernization (NGDISM) Grant Program through the U.S. Department of Transportation's Pipeline and Hazardous Materials Safety Administration (DOT PHMSA) program(s).

A motion was made to go out for RFQ and RFP proposals for the NGDISM and DOT PHMSA program.

Motion: Karen Hodges

Second: George Rodriguez

Ayes: Stevens, Rodriguez, Amador, Guetersloh and Hodges

Noes: None

Approved: 5-0

4. Discuss, consider and/or approve a monthly natural gas supply contract.  
This item was tabled.

5. Discuss, consider and/or approve setting gas rates for the monthly utility bills.  
This item was tabled.

6. Discuss, consider and/or act upon previous gas rates from previous months.  
This item was tabled.

7. Discuss, consider and/or act upon all aspects of the Sterling City Gas Dept.  
This item was tabled.

#### ADMINISTRATIVE REPORTS

Richard Seals, Public Works Director presented the March work report and animal control log.

Marla Arizola, City Secretary, presented the employee sick, vacation and comp report, the franchise/ROW payment report and the hotel/motel tax report.

#### COUNCIL COMMENTS

None

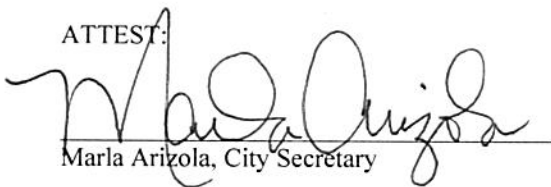
#### ADJOURN

APPROVED:



Lane Horwood, Mayor

ATTEST:



Marla Arizola, City Secretary

