THE RAVENNA BOARD OF COMMISSIONERS WILL BE MEETING FOR THE PURPOSE OF REGULAR MEETING

DATE OF MEETING: TIME OF MEETING: LOCATION OF MEETING: TYPE OF MEETING: January 21, 2025 7:00 PM Ravenna City Hall 103 N. Main St. Ravenna Regular Meeting Agenda

Pledge Allegiance to the Flag Pledge allegiance to the Texas Flag Transcribed on January 23, 2025 **Called to order** Mayor Erik Premont-Present Mayor Pro-Tem Claude Lewis, Jr.-Present City Secretary Pat Patterson-Present

1. Citizens Opportunity to Speak:

No citizens wish to speak. New residence introduced himself to the Council.

2. Statutory Consent Agenda-The Statutory Consent Agenda includes non-controversial and routine Items that may be acted upon with one single vote. An item may be pulled from the Consent Agenda In order that it be discussed and acted upon individually as part of the Regular Agenda.

A. Consideration and possible action to approve meeting minutes for the Regular Meeting held on December 17, 2024-Pat Patterson, City Secretary.

B. Consideration and possible action to accept financial report for month ending December, 2024.

(Claude) I make a motion that we approve the meeting minutes for the Regular Meeting held on December 17, 2024 and accept the financial report for the month ending December, 2024.

(Erik)I second the motion. Anyone opposes? Passes unanimously at 7:03PM.

3. Consider and take action regarding burn ban. (Deactivated)

A. Consider and take action regarding burn ban signs.

No need to change it. Leave as is.

4. Reports from Commissioners and City Staff (No Action to Be Taken)

A. Mayor-Erik Premont: Most items I have will be line items.

B. Mayor Pro Tem-Claude Lewis, Jr.: The only thing that I have is that I was going to go on the Ravenna Residence Facebook Page today before the meeting and got busy and forgot about it. I was going to put on there our upcoming commissioner's election in May and link to the website on it. If you know anybody that wants to participate both positions are up and available this election. When is the deadline for registering?

(Pat) The deadline is February 14, 2025. Christie, are you going to turn in an application? Your kids are taking priority. Claude, I need your application.

(Claude) When I decide I will turn it in.

C. City Commissioner

D. City Secretary-Pat Patterson (activities and information): Had help from CCS with Quicken. It wasn't working right and they helped me get it straightened out as you can tell by the books.

I found in the files that Edward Ray Roberts has had two letters from Code Enforcement Officer Mark Posey and Code Enforcement Officer Terry Davis for the same offence. Mark advised me to turn Ed Roberts in to TCEQ and let them handle it. Do not send him any more letters and do not get involved with him.

(Michael) The website for TCEQ is easy to navigate to report the issue.

(Pat) I will do that.

Our Expenses are \$5,596.84

Revenue is \$15,546.64

Property Taxes from the beginning is \$21,771.45

The rock that was placed on Pine and Cherry Streets have been doing good in spite of the rain and snow.

E. TCOG Representative-Mary Browning-Rodriguez (update): Mary gave the summary for the reports that had happened last week.

F. City Attorney-Michael Evans (updates on City legal work): No updates at this time.

G. Planning and Zoning-Mark Owens: Mark explained what was done during the P&Z meeting. He also explained what was discussed and Mr. Evans let them know that they need to describe the boundaries with landmarks. This needs to be done to be sure that now just anything can be brought in without legal limitations. It is against the law to deny anyone to build within the city limits. They also mentioned having the public hearings for the residence to approve the zoning. (S.O.B. cannot be stopped, but can be limited.)

H. Communications-James Peercy (update)

5. Consider and take action regarding nominations for itinerary City Commissioner until election for commissioners is held on May 3, 2025.

6. Statis update regarding 200 E. Maple St violations.

They have done some work and that was done before Christmas. They are almost finished with the exception of the trash in the creek and the underpinning. A letter will be sent to remind them that there is still work to be done.

(Claude) I make a motion to send an update letter to 200 E. Maple St.

(Erik) I second the motion. Anyone opposed? Passes unanimously at 7:38PM.

7. Consider and take action regarding Ordinance Violations at 210 Red Bud (Property ID 72832). Take bids for someone to haul it off and to get a roll off dumpster to clean up the rest of the mess. To also put a clean up bid against that and to be sure that the city will get their money back that was put on it to be sure it was cleaned up.

To be moved to next month.

8. Consider and take action regarding Ordinance Violations at 107 W Pecan St (Property ID 72759). [There were Code Violation letters sent out November 21, 2019 and again on August 3, 2020 by two different Code Enforcement Officers.]

(Claude) I make a motion that we contact TCEQ and follow up on the property.

(Erik) I second the motion. Anyone opposes? Passes unanimously at 7:45PM

9. Consider and take action regarding P & Z recommendations.

The Committee will have to go back and add the S.O.B. descriptions. Work on the wording for the hearings.

10. Consider and take action regarding the following City of Ravenna public works projects: street Maintenance, road work, and culverts; solar streetlights; tree trimming and mowing. (Red Bud washout) Create a map of what needs to be done and the order it needs to be done in. Precinct 3 has a truck that we may be able to borrow.

11. Adjournment.

(Claude) I make a motion that we adjourn. (Erik) I second the motion. Anyone opposes? Passes unanimously at 7:55PM