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

DATE OF MEETING: October 15, 2024

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING: Ravenna City Hall 103 N. Main St. Ravenna

TYPE OF MEETING: Regular Meeting Agenda

Pledge of Allegiance was recited before meeting.

Transcribed on October 17, 2024
Quorum met
Called to order at 7:02 PM.
Mayor Erik Premont-Present
Mayor Pro-Tem-Present
City Commissioner Chad Goode-Absent
City Secretary Pat Patterson-Present

1. Citizens Opportunity to Speak: No citizens wanting to speak.

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 September 17, 2024-Pat Patterson, City Secretary.

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

(Claude) I make a motion to approve the meeting minutes for the Regular Meeting held September 17, 2024 and accept the financial report for month ending September, 2024. (Erik) I second the motion. Any one opposed? Passes unanimously at 7:02 PM.

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

A. Consider and take action regarding burn ban signs.

Ban remains activated. An illegal burn has been reported. This is an arresting offense and must be reported by the City to law enforcement.

The City is also working with the State to get the burn ban signs back in place.

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

A. Mayor-Erik Premont: Most of what I have is a line item.

The City Hall will be hosting the Presidential Election on November 5, 2024. If there are any questions please feel free to give me a call.

B. Mayor Pro Tem-Claude Lewis, Jr.: Most of my items are line items.

C. City Commissioner-Chad Goode: Chad is no longer eligible to be a city commissioner. Next month we will vote him off and the council will appoint a replacement.

- D. City Secretary-Pat Patterson (activities and information): Financials were revealed as well as the TQEC will be helping with the inspection for the septic systems until we have an interlocal agreement with the county.
- E. TCOG Representative-Mary Browning-Rodriguez (update): A fall festival in Bonham by 211 and TCOG on October 22, 2024.
- F. City Attorney-Michael Evans (updates on City legal work): Information on line items on 5 and 10.
- G. Planning and Zoning-Mark Owens: Nothing at this time.
- H. Communications-James Peercy (update): Nothing at this time.
- 5. Consider and take action regarding City Commissioner Chad Goode and his absenteeism according to Ordinance No., 12A Section 2: Under Local Government Code Sections 22.038, 22.041 and 51.051.

The ordinance 12A was read to the meeting for the record. It was pointed out by the City Attorney to wait until the next meeting so that all information can be gathered and presented. Next month his seat will be declared vacant.

(Claude) I make a motion to talk to Chad and table this until next month's meeting. (Erik) I second the motion. Anyone opposed? Passes unanimously at 7:24 PM (Michael) I would go into open hearing next month and open the floor for nominations after everyone has been nominated that is interested, close the nominations then discuss who you want to take the open chair.

6. Consider and take action regarding 200 E. Maple St violations.

The deposition was read of the encounter with Mrs. Persons at her home between Mayor Premont and Mrs. Persons.

A letter by regular and certified mail will be sent stating that a dumpster will be brought in and the yard will be cleaned up to the standard of the city and a lien will be put against the property until the clean up is paid for.

- 7. Consider and take action regarding Ordinance Violations at 210 Red Bud (Property ID 72832). A dumpster will be put on this property and someone will be hired to clean up and a lien will be put against the property until it is sold then the debt will be settled. This lien will be filed with the County Clerks office.
- 8. Consider and take action regarding Ordinance Violations at 116 W Sycamore St (Property ID 72807).
- 9. Consider and take action regarding Ordinance Violations at 204 W Sycamore St (Property ID 72804).

Mr. and Mrs. Stone are working to get the property cleaned and repaired so that they may move back into the area. Johnny Horton is working on helping them get their property up to standard.

- 10. Consider and take action regarding the Old Bank Building. Take off until December.
- 11. Consider and take action regarding P & Z recommendations. Nothing at this time.
- 12. 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)

No rock was put out this month because of construction and road work.

Fire Chief asked for permission to land a helicopter when needed on lot next to the City Hall. It is the best place possible because of the level ground and the access to the paved highways. The city gave permission for the lot to be used as a landing pad.

Fire department will provide the landing lights and markings.

13. Adjournment.

(Claude) I make a motion that we adjourn.

(Erik) I second that motion. Anyone opposed? Passes at 7:51 P.M.