

**REGULAR CITY COUNCIL MEETING
CITY OF YANTIS, TEXAS
FEBRUARY 25, 2025**

MINUTES

On the above date the City Council met in Regular Session with the following members Mayor John D. Norris, III, Mayor Pro-Tem Julie Mattox, Councilman Reed Gammill, Councilman Ken Sharp, Councilman Gerald Schmidt and Councilman Stephen Judkins. A list of guests is attached to these minutes.

Mayor Norris called the meeting to order at 6:01 p.m.

David Freeman led the City Council and guests in a word of prayer.

Mayor Norris led the Pledge of Allegiance.

TREASURY REPORT:

As of February 1, 2025, the following checkbooks had a balance of:

CITY OF YANTIS	\$ 233,202.91
YANTIS WATER DEPARTMENT	\$ 173,422.08
C.D. BALANCE (CNB)	\$ 224,795.07
SCARBOROUGH PARK	\$ 1,291.77
YANTIS EDC	\$ 351,951.85
LOAN BALANCE	\$ (172,498.03)

YANTIS VOLUNTEER FIRE DEPARTMENT REPORT-WESLEY CRIST

Fire Chief Wesley Crist had another engagement and was unable to stay at the meeting. Mayor Norris read verbal comments from Mr. Crist written report. The report is attached to the minutes.

WATER & SEWER REPORT

- 2.279 million gallons pumped
- 2.117 million gallons sold
- 7% water loss
- TCEQ sewer inspection yielded no issues
- No big issues with the freeze, few minor issues but everything was repaired without incident
- Corey Ogle's last day will be March 11, 2025
- Scheduled community trash pickup day May 3, 2025

PRESENTATION FROM CRAIG LINDHOLM REGARDING ECONOMIC DEVELOPEMENT

Mr. Lindholm gave his presentation about community and economic development. No action was taken.

UPDATE FROM HILLTOP INVESTMENTS

After a brief discussion the City Council decided to move forward with Hilltop Investments and the TexSTAR Investment Pool. Mayor Pro-Tem Mattox made a motion for approval of TexSTAR Investment Pool as an authorized investment. Authorized signers for the account will be Mayor John D. Norris, III, Mayor Pro-Tem Julie Mattox, City Secretary Tonya Norris, and Administration Assistant Blanca Reyna. Councilman Gerald Schmidt is authorized as an "inquiry only" representative. Councilman Gammill seconded the motion. Motion carried. (5-0)

Councilman Judkins moved to approve the application for participation in the Texas Short Term Asset Reserve Program (TexSTAR). Councilman Sharp seconded the motion. Motion carried. (5-0)

UPDATE FROM ATTORNEY

Attorney Sarah Ross discussed what we are almost done with finalizing the zoning ordinance. Public hearing notices have been sent for publication and letters have been mailed out to property owners. We will take action at next month's meeting.

The next projects to be addressed will be a subdivision ordinance and we will also take a look at the permit application. No action was taken.

CANCEL ELECTION FOR MAY 3, 2025

In accordance with Section 2.053 (a) of the Texas Election Code all candidates have been certified as unopposed and are hereby elected. Therefore, May 3, 2025, election is not necessary. Councilman Gammill made motion to approve the Order of Cancellation and Councilman Judkins seconded the motion. Motion carried. (5-0)

CONSENT ITEMS:

- ***Minutes from January 28, 2025, regular meeting***
After amended minutes Councilman Gammill moved to approve the minutes and Councilman Judkins seconded the motion. Motion carried. (5-0)
- ***Review & Submit for Audit January 2025 Financial Reports***
Councilman Judkins moved to approve the financial reports as presented and Councilman Gammill seconded the motion. Motion carried. (5-0)
- ***Approval of February Paid & Due Bills***

Councilman Judkins moved to pay the bills and Mayor Pro-Tem Mattox seconded the motion. Motion carried. (5-0)

ADJOURN

Councilman Schmidt moved to adjourn the meeting and Councilman Judkins seconded. Motion carried. (5-0). Mayor Norris thanked everyone for coming and adjourned the meeting at 7:12 p.m.



MAYOR



CITY SECRETARY

Items for next agenda:

- Zoning Ordinance

CITY COUNCIL REPORT

February 25, 2025

I. REPORT OF CALLS FOR THE MONTH:

- A. Calls for the month of January 2025 were Medicals-10, Meeting-1, Bon Fire-1, Chimney Fire-1, Grass Fires-2, MVC-2, Control Burn-1, Vehicle Fire-1, School-1, Training-1, Workday-1, Grill Fire-1. Total calls 23, total man hours were 147.00.
- B. Used 650 gallons of water for the month of January.

II. Equipment:

- A. All equipment in good shape for now.

III. Grants:

- A. Still checking out grants for us.

Submitted by: Wesley L. Clark #1601

Date: February 25, 2025

YANTIS FIRE DEPARTMENT ACTIVITY REPORT

DATE:	INCIDENT:	MEMBERS RESPONDING:	TIME ON CALL:	TOTAL MAN HOURS:
1/2/2025	MEDICAL	2	0.50	1.00
1/3/2025	MEDICAL	3	1.00	3.00
1/5/2025	MEDICAL	7	0.50	3.50
1/6/2025	CONTROL BURN	10	0.50	5.00
1/6/2025	CHIMNEY FIRE	5	0.50	2.50
1/6/2025	MEDICAL	2	0.50	1.00
1/7/2025	MEDICAL	2	0.50	1.00
1/7/2025	MEETING	13	1.50	19.50
1/9/2025	MEDICAL	6	0.50	3.00
1/9/2025	MVC	14	1.00	14.00
1/11/2025	GRILL FIRE	7	0.50	3.50
1/15/2025	GRASS FIRE	2	1.00	2.00
1/15/2025	GRASS FIRE	2	2.00	4.00
1/15/2025	MVC	14	1.00	14.00
1/17/2025	VEHICLE FIRE	12	1.25	15.00
1/19/2025	WORK DAY	2	1.00	2.00
1/21/2025	TRAINING	15	1.50	22.50
1/22/2025	BONFIRE	6	2.25	13.50
1/23/2025	MEDICAL	1	1.00	1.00
1/26/2025	MEDICAL	3	0.50	1.50
1/26/2025	MEDICAL	2	1.00	2.00
1/28/2025	MEDICAL	1	0.50	0.50
1/31/2025	SCHOOL	3	4.00	12.00
TOTAL CALLS:				23
TOTAL MAN HOURS:				147.00

OFFICER'S SIGNATURE: *Robert A. Clark #1621*