

**Village of Bonney
City Council Regular Meeting Minutes
May 21, 2012**

Minutes of Regular City Council Meeting of the Village of Bonney held at the Village of Bonney City Hall located at 19025 FM 521, Bonney, Texas 77583. The meeting was called to order by Mayor Raymond Cantu at 7:16 P.M.

Item 1) Regular Meeting Roll Call:

There was a quorum with the following members present: Alderman Tony Gonzalez, Alderwoman Bevelria Doyle, and Alderwoman Jennifer Winans. Alderman Manuel Cantu and Alderwoman Terri Velasquez were absent. Mayor Raymond Cantu presided.

Item 2) Matters relating to Resignation of Sunday Strickler and Instruction of Katherine Oliver:

Sunday has resigned from the position of City Secretary, and Katherine Oliver is temporarily employed as Interim City Secretary until June 28th, then Katherine returns back to her college classes.

Item 3) Matters Relating to May 12, 2012 General Election:

Mayor announced that Jennifer Winans was reappointed to a two-year term as Alderman Position 4. Manuel Cantu, Jr. was reappointed to a two-year term as Alderman Position 3, and Terri Velasquez was reappointed to a two-year term as Alderman Position 5. Alderwoman Jennifer Winans was presented her Certificate of Election and completed Statements of Appointed Officers. Sunday Strickler, City Secretary, administered the Oath of Office. Due to their absences, Alderman Manuel Cantu and Alderwoman Terri Velasquez will receive their Oaths of Office at a later date.

Item 4) Minutes of April 16, 2012 Regular Council Meeting:

Minutes of April 16, 2012 Regular Council Meeting were reviewed. Alderman Tony Gonzalez made a motion to accept the April 16, 2012 Minutes be accepted as presented and motion was seconded by Alderwoman Jennifer Winans.

Aye: Alderman Tony Gonzalez, Alderwoman Bevelria Doyle, and Alderwoman Jennifer Winans

Nay: 0

Motion passed 3-0

Item 5) Matters relating to Treasury Report:

The Treasury Report was presented and bank balances were reported as follows:

Checking	\$7,578.69
Savings	\$ 4,092.62
C.D.	\$48,839.85

Mayor explained that some checks that haven't cleared yet.

Item 6) Matters relating to CDBG projects Phase IV & V

Mayor explained he has seen and approved the drawings for the building should be done within 120 days. He does not know the ground breaking date yet, we have to wait until the drawings are approved by the project engineers.

Item 7) Matters relating to proposed credit card application for vendors that only accept credit cards for payments:

Mayor explained he will pay by personal card for the time being, but he feels a credit card should be provided for the city. He has been working with Wells Fargo Bank to get a credit account started. He proposed that all present Aldermen be signees for the credit card in case he is unavailable. Mayor said he will talk to the bank to figure out the exact amount of signees needed. Motion was made by Alderwoman Bevelria Doyle approving the application for credit card and was seconded by Alderwoman Jennifer Winans.

Aye: Alderman Tony Gonzalez, Alderwoman Bevelria Doyle, and Alderwoman Jennifer Winans

Nay: 0

Motion passed 3-0

Mayor also added that the .gov domain requires three POC's (points of contact) and since Sunday Strickler is resigning, he needs one POC to replace her, and he prefers another council member. Jennifer Winans then accepted to be the elected POC, and the Mayor said we will be sure to get her a new email under the Bonney, Texas account.

Item 8) Public Comments:

Alderwoman Jennifer Winans said she was questioned by citizens and neighbors about putting up some type of fencing around the surrounding properties of the City Hall. She wanted to know if it is a possibility, saying that it could prevent people from being on the property looking around without our authorization, and it could also keep the outside equipment from being stolen or damaged. She proposed an expense be added in the future for a back fence to enclose activity going on during City Hall and Community Center events. There was no solution made yet, but council agreed to sort out any available options and bring them forth in the future.

Item 9) Meeting Adjourn: Motion was made by Alderman Tony Gonzalez to adjourn the Regular City Council Meeting of May 21, 2012 at 7:44 P.M. and motion was seconded by Alderwoman Bevelria Doyle.

Aye: Alderman Tony Gonzalez, Alderwoman Bevelria Doyle, and Alderwoman Jennifer Winans

Nay: 0

Motion passed 3-0

The next regular meeting of the Council is scheduled for Monday, June 18, 2012, 7:00 P.M. at Bonney City Hall.

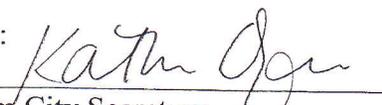


Mayor

6-18-12

Date

Attest:



Interim City Secretary