

**Village of Bonney
City Council Regular Meeting Minutes
April 18, 2011**

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 7:00 P.M.

Item 1) Regular Meeting Roll Call:

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

Item 2) Matters relating to 2009-10 annual audit by Karla Hoffmann, CPA

Ms. Karla Hoffmann, CPA, presented Village of Bonney City Council the City's 2009-10 Annual Financial Report and a brief discussion followed. Ms. Hoffmann reported everything was in good order and it was noted there was a change in net assets due to the recent construction of the Pavilion.

Motion was made by Alderman Terri Velasquez to accept the 2009-10 Annual Financial Report as presented by Ms. Karla Hoffmann, CPA and motion was seconded by Alderman Bevelria Doyle.

Aye: Alderman Tony Gonzalez, Alderman Bevelria Doyle, Alderman Manuel Cantu, Alderman Jennifer Winans and Alderman Terri Velasquez

Nay: 0

Motion passed 5-0

Item 3) Minutes of March 21, 2011 Regular Council Meeting:

Minutes of March 21, 2011 Regular Council Meeting were reviewed. Alderman Jennifer Winans made a motion to approve the March 21, 2011 Minutes as presented and motion was seconded by Alderman Tony Gonzalez.

Aye: Alderman Tony Gonzalez, Alderman Bevelria Doyle, Alderman Manuel Cantu, Alderman Jennifer Winans and Alderman Terri Velasquez

Nay: 0

Motion passed 5-0

Item 4) Matters relating to Treasury Report:

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

Checking	\$ 6,409.63
Savings	\$ 4,090.40
C.D.	\$53,786.04

Mayor Cantu reported lower checking balance due to final payment of \$2,125.00 for 2009-10 annual financial reports for City audit. He also suggested the City consider withdrawing funds from Certificate of Deposit at its next renewal time for payment of Brazoria County Road & Bridge repairs invoiced in 2007 totaling \$4,709.18.

Mayor Cantu also reported CenterPoint Energy will increase their monthly franchise payment from \$1,298.68 monthly to \$1,370.90 monthly beginning July 1, 2011.

Item 5) Matters relating to proposed Interlocal Agreement with Brazoria County concerning Regional Hazard Mitigation Plan:

Mayor Cantu presented Brazoria County's proposed Interlocal Agreement concerning Regional Hazard Mitigation Plan. After reviewing the Agreement, discussion followed.

Motion was made by Alderman Tony Gonzalez not to adopt or execute the proposed agreement. The motion was seconded by Alderman Jennifer Winans.

All in favor say "aye", any opposed, say "nay";
Motion passed.

Item 6) Matters relating to Village of Bonney Website Creation Status and logo options:

Mayor Cantu announced work was being done on an old black and white Village of Bonney logo for use with the website and that the logo would also be used for Village of Bonney letterhead. He stated BayStar Printing in Angleton would complete the work and send us an electronic file for our use.

Item 7) Public Comments:

There were no visitors or public comments.

Item 8) Meeting Adjourn: Motion was made by Alderman Manuel Cantu to adjourn the Regular City Council Meeting of April 18, 2011 at 7:55 P.M. and motion was seconded by Alderman Bevelria Doyle.

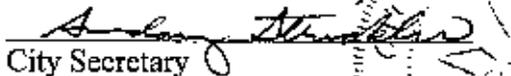
Aye: Alderman Tony Gonzalez, Alderman Bevelria Doyle, Alderman Manuel Cantu, Alderman Jennifer Winans and Alderman Terri Velasquez

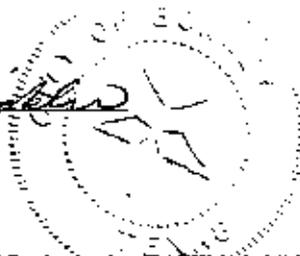
Nay: 0

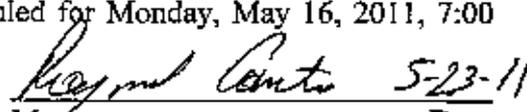
Motion passed 5-0

The next regular meeting of the Council is scheduled for Monday, May 16, 2011, 7:00 P.M. at Bonney City Hall.

Attest:


City Secretary




Mayor

5-23-11
Date