AGENDA ITEM SUMMARY FORM

MEETING DATE: February 11, 2025

PREPARED BY: Michelle Perez

AGENDA CONTENT: Discussion and possible action to approve the corrected October 22, 2025, city council minutes.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: N/A **FUNDS REQUESTED:** N/A

FUND: N/A

EXECUTIVE SUMMARY:

On October 22, 2025, Council approved the following action:

Upon a motion by Council Member Sartin and seconded by Council Member Roberts, Council approved the lease purchase agreement as proposed on the tractor and mower, one zero-turn mower, an excavator, one front-end loader, and the mini patcher truck with the caveat that the insurance proceeds that were received be used to purchase the tractor and mower. The motion passed on a 5-0 vote. Mayor Wright was absent.

Government Capital Corporation, the financing entity, is requesting that we change the minute wording to reflect “financing”.

Upon a motion by Council Member Sartin and seconded by Council Member Roberts, Council approved the finance purchase agreement as proposed on the tractor and mower, one zero-turn mower, an excavator, one front-end loader, and the mini patcher truck with the caveat that the insurance proceeds that were received be used to purchase the tractor and mower. The motion passed on a 5-0 vote. Mayor Wright was absent.

RECOMMENDATION:

Staff recommends Council approval of the minute correction to replace the word “lease” with “finance”.