

APPROVALS AND AUTHORIZATIONS

26. Preliminary Plat Approval: Brushline Meadows Subdivision, A 17.62 acre tract of land being all of Lot 91, and the south 7.62 acres out of Lot 92, The Nick Doffing Co. Subdivision No. 1, Rural ETJ, Developer: 1960 Investment Company, LLC, Engineer: Nain Engineering, LLC

On October 12, 2022, the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Brushline Meadows Subdivision. The subject site was located at the southeast corner of Mile 7 North and Brushline Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Plata moved to approve Preliminary Plat Approval: Brushline Meadows Subdivision, motion was seconded by Councilman Flores and approved unanimously 5-0.

27. Authorization to pay electronic citation software yearly maintenance

Authorization to pay law enforcement and court electronic citation software Brazos yearly maintenance for 2022-2023 to Tyler Technologies at a cost of \$29,412.10 as a sole source vendor.

Staff and City Manager recommended approval.

Councilman Flores moved to authorize to pay electronic citation software yearly maintenance. Motion was seconded by Councilman Vela and approved unanimously 5-0.

28. Authorization to pay law enforcement software yearly maintenance

Authorization to pay law enforcement software new world enterprise yearly maintenance for 2022-2023 to Tyler Technologies at a cost of \$107,413.25 as a sole source vendor.

Staff and City Manager recommend approval.

Councilwoman Ortega moved to authorize to pay law enforcement software yearly maintenance. Motion was seconded by Councilman Flores and approved unanimously 5-0.

29. Authorize City Manager to execute Lease Agreement for seventy (70) Golf Carts via Omnia Partners Contract # EV2671-01 for Shary Municipal Golf Course

Lease is via Omnia Partners contract # EV2671-01 seventy (70) golf carts to be used by the Shary Municipal Golf Course. This new fleet would replace the current fleet upon expiration of lease in December 2023.

Staff and City Manager recommend approval.

Mayor Pro Tem Plata moved to Authorize City Manager to execute Lease Agreement for seventy (70) Golf Carts via Omnia Partners Contract # EV2671-01 for Shary Municipal Golf Course. Motion was seconded by Councilman Vela and approved unanimously 5-0.

30. Approval of August 2022 Financial Statements

Finance Director Angie Vela presented the August 2022 Financial Statements.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the August 2022 Financial Statements. Motion was seconded by Councilman Flores and approved unanimously 5-0.