



# TOWN COUNCIL REGULAR MEETING

Wednesday, June 19, 2024 at 6:00 PM

Fulton Council Chambers, 201 N. 7th Street

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## MINUTES

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### CALL TO ORDER

#### PRESENT

Mayor Kelli Cole

Mayor Pro Tem Robert Loffin

Place 3 MaryAnn Pahmiyer

Place 4 Margo Nielsen

Place 5 Laura McCorkle

#### ABSENT

Place 2 Chris Garis Place

#### STAFF PRSENT

Stephanie Garcia, City Secretary

Ty Gerstenberger, Police Chief

Mayor Cole called the meeting to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE – U.S. Flag and Texas Flag

Mayor Cole led everyone in the pledges.

### OBSERVE A MOMENT OF SILENCE/PRAYER

Mayor Cole led everyone in a moment of silence.

### CITIZENS TO BE HEARD (PUBLIC FORUM)

*Public participation is valued and at this time, comments limited to three (3) minutes will be taken from persons who have signed the Speaker's Card located on the table inside the Council Chambers and delivered to the City Secretary before the meeting begins. Written comments received by submission to the City Secretary in person or emailed to [citysec@fultontexas.org](mailto:citysec@fultontexas.org) by 3:00 p.m. on the day of the meeting, on any subject matter that is not on the agenda, will be read and summarized in the minutes of the meeting. Persons wishing to address the Council and who have registered using the Speaker's Card will have up to three (3) minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.*

No one came forward.

## CONSENT AGENDA

*All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

1. **Discuss/Approve/Disapprove** minutes of the Regular Meeting held on May 15, 2024.
2. **Discuss/Approve/Disapprove** the April and May 2024 financials.  
Motion made by Place 5 McCorkle, Seconded by Mayor Pro Tem Loflin to approve the Consent Agenda as presented.

Voting Yea: Mayor Pro Tem Loflin, Place 3 Pahmiyer, Place 4 Nielsen, Place 5 McCorkle

## ITEMS FOR CONSIDERATION

3. **Discuss/Approve/Disapprove** Resolution No. R-03-2024; A Resolution of the Town of Fulton Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.

Mayor Cole read the item and noted that Mr. George, the Town's attorney had reviewed the Resolution.

Motion made by Mayor Pro Tem Loflin, Seconded by Place 3 Pahmiyer to approve Resolution No. R-03-2024; A Resolution of the Town of Fulton Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.

Voting Yea: Mayor Pro Tem Loflin, Place 3 Pahmiyer, Place 4 Nielsen, Place 5 McCorkle

4. **Discuss/Approve/Disapprove** Ordinance No. 321, an ordinance amending Ordinance No. 300; authorizing mobile food vendors & food trucks in the Town of Fulton; establishing regulations; repealing ordinances in conflict; providing for severance providing a penalty; negating the requirement of culpable mental state; and providing for publication.

Mayor Cole read the item and explained to the Council that this will allow food trucks at the Convention Center and Park for special events. There was some discussion regarding pricing and the food truck that is currently at the Fulton Park.

Motion made by Place 3 Pahmiyer, Seconded by Place 5 McCorkle to approve Ordinance No. 321, an ordinance amending Ordinance No. 300; authorizing mobile food vendors & food trucks in the Town of Fulton; establishing regulations; repealing ordinances in conflict; providing for severance providing a penalty; negating the requirement of culpable mental state; and providing for publication.

Voting Yea: Mayor Pro Tem Loflin, Place 3 Pahmiyer, Place 4 Nielsen, Place 5 McCorkle

## **CLOSED SESSION**

*The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney) and 551.074 (personnel matters), Government Code.*

Council did not convene into Closed Session.

## **OPEN SESSION**

*Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).*

## **ANNOUNCEMENTS**

### 5. Mayor's Update.

Mayor Cole informed the Council that:

Maintenance: The large project is complete and with the storm the drainage was taking in approximately 250,000 gallon of water an hour. Mary Anders brought each of the maintenance team a \$20 Visa card as a thank you for all they do especially in this summer heat.

Playground: The playground has been updated and is open for use.

FCC: Handrails have been installed on the stage for safety.

Administration: The employees were given a CPR course taught by Patricia Arnold.

PD: Chief Gerstenberger shared that the new radios have been received and are working well. Officer Brake continues to be a large help and they both were out early to help with any storm damage.

### 6. The next Regular Fulton Town Council Meeting will be held Wednesday, July 3, 2024, beginning at 6:00 pm.

Mayor Cole announced the next meeting date and time.


## **ADJOURNMENT**

There being no further business, Mayor Cole entertained a motion to adjourn.

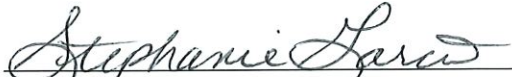
Motion made by Mayor Pro Tem Loflin, Seconded by Place 3 Pahmiyer to adjourn the meeting.

Voting Yea: Mayor Pro Tem Loflin, Place 3 Pahmiyer, Place 4 Nielsen, Place 5 McCorkle

The meeting was adjourned at 6:24 p.m.

A handwritten signature in cursive script, appearing to read "Kelli Cole", written over a horizontal line.

Kelli Cole, Mayor

A handwritten signature in cursive script, appearing to read "Stephanie Garcia", written over a horizontal line.

Stephanie Garcia, City Secretary