

THE CITY COUNCIL OF THE CITY OF DUBLIN, TEXAS, CONVENED INTO A REGULAR COUNCIL MEETING AT 6:00 p.m. ON AUGUST 14, 2023 AT THE DUBLIN CITY COUNCIL CHAMBERS, 213 E. BLACKJACK, DUBLIN, TEXAS. NOTICE OF SAID MEETINGS GIVING DATE, PLACE, SUBJECT THEREOF HAVING BEEN POSTED AS PRESCRIBED BY ARTICLE 6252-17 V.T.C.S., WITH THE FOLLOWING MEMBERS PRESENT:

COUNCIL PRESENT: DAVID LEATHERWOOD, MAYOR
LEE JONES, COUNCIL MEMBER, PLACE 1
ORION GALLAGHER, COUNCIL MEMBER, PLACE 2
DARREN TURLEY, COUNCIL MEMBER, PLACE 3
KEEGAN MCINROE, COUNCIL MEMBER, PLACE 4
SAMMY MOORE, COUNCIL MEMBER, PLACE 5/MAYOR PRO TEM

COUNCIL ABSENT: NONE

STAFF PRESENT: BOBBY MENDEZ, CITY MANAGER
MELISSA MINOR, CITY SECRETARY
CAMERON RAY, CHIEF OF POLICE
JOHN TADLOCK, EMS DIRECTOR
ADINA DUNN, LIBRARY DIRECTOR
KIMBERLY SEIDER, FINANCE CLERK

OTHERS PRESENT: Blanca Martineau, Tom Gordon, Penny Corona, Paul Gaudette, Lori Beggs, Ben Pate, Lori Beggs, Julie Hutt, Karen Wright, Thomas Carroll, Rod McNeal, Steve Hightower, Hannah Marie Linteau, Michael Harris, Lanora Davidson, Carmen Anderson, Chante Williamson, Janna Williamson, Frans Beukeboom, Juanita Torres, Carl Andersen, Sarah Brennand, Bo Couger, David Segit

REGULAR COUNCIL MEETING:

CALL TO ORDER – Mayor David Leatherwood opened the Regular Council Meeting at 6:00 p.m.

INVOCATION – Ben Pate gave the invocation

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA:

23-165 **Approval of the July 10, 2023 City Council Regular Meeting Minutes**
Action: Darren Turley made a motion to approve the July 10, 2023 City Council Minutes. Orion Gallagher seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

23-166 **Approval of the July 2023 City Finances Orion Gallagher seconded the motion.**
Sammy Moore made a motion to approve the July 2023 City Finances. Orion Gallagher seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

UNFINISHED BUSINESS: None

PUBLIC HEARING:

23-168 BOARD OF ADJUSTMENTS - Conduct a Public Hearing and Consider and Act Upon Applicant Michael McCabe request for a variance from setback requirements in accordance with Dublin, TX Code of Ordinance Chapter 102, Article V Division 4, Section 102-323(3) of the Height and Area Regulations for SF-Single Family District to install a carport at 301 Gracie

Discussion: Michael McCabe was not present to answer questions.

Action: Darren Turley made a motion to table this item until the September 11, 2023 Regular Council Meeting. Orion Gallagher seconded the motion. 5 Ayes and 0 Nays.

23-169 BOARD OF ADJUSTMENTS - Conduct a Public Hearing and Consider and Act Upon Applicant Thomas Carroll, DDS, request for a variance from setback requirements in accordance with Dublin, TX Code of Ordinance Chapter 102, Article V Division Section 102-393(4) of the Height and Area Regulations for SF-Single Family District to install a carport at 114 N Grafton St

Discussion: Thomas Carroll, DDC presented.

Action: Sammy Moore made a motion to approve the variance. 5 Ayes and 0 Nays. Motion Carried.

NEW BUSINESS: THE FOLLOWING ITEMS ARE ON THE AGENDA FOR DISCUSSION AND/OR ACTION. ITEMS MAY BE MOVED TO THE CONSENT AGENDA BY COUNCIL.

Council reviewed staff reports

REGULAR BUSINESS

23-170 Discuss/Consider/Act Upon waiving park fees fee and festival hours for the Hispanic Heritage Festival hosted by Dublin Chamber of Commerce at the Dublin City Park September 30, 2023

Discussion: Juanita Torres presented on behalf of the Dublin Chamber of Commerce.

Discussions regarding alcohol safety, security, and noise levels followed.

Action: Orion Gallagher made a motion to waive the park fees and allow the festival to run until 11pm 9/30/2023. Keegan McInroe seconded the motion. 5 Ayes and 0 Nays. Motion carried.

23-171 Discuss/Consider/Act Upon request from Dublin Rodeo Heritage Museum request to close S Park St. between W Elm and W Blackjack and N Park St. between W Blackjack and W Live Oak on September 2, 2023, from 8am until 5pm

Discussion: Melissa Minor, City Secretary, presented on behalf of Carolyn Harbin.

Action: Orion Gallagher made a motion to approve closing all of N Park between W Blackjack and W Live Oak and the portion of S Park St. between W Elm and W Blackjack that does not block the bank entrance. Darren Turley seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

23-172 Hear recommendation from Planning and Zoning Commission regarding request to replat: ID R65777, Acres 4.960, S9009 CITY ADDITION;, BLOCK 31;, LOT 1;3;4;5(P T OF 1)

Discussion: Ben Pate presented that the Planning and Zoning Committee met and conducted a public hearing 7/11/2023 and voted unanimously to approve the request.

Action: Orion Gallagher made a motion to approve the replat request. Keegan McInroe seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

23-173 Hear recommendation from Planning and Zoning Commission regarding request to

replat: ID R35876; Situs address: 515 Dobkins; legal Description: S9015 DOBKINS 1ST ADDITION, BLOCK 4, LOT 2

Discussion: Ben Pate presented that the Planning and Zoning Committee met and conducted a public hearing 7/31/2023 and voted unanimously to approve the request.
Action: Orion Gallagher made a motion to approve the replat request. Keegan McInroe seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

- 23-174 Discuss/Consider/Act Upon donated 2019 Chevy Tahoe from Erath County**
Discussion: John Tadlock, EMS Director, presented.
Action: Darren Turley made a motion to accept the donated 2019 Chevy Tahoe from Erath County. Keegan McInroe seconded the motion. 5 Ayes and 0 Nays. Motion Carried.
- 23-175 Discuss/Consider/Act Upon EMS's contract between the City of Dublin and Erath County**
Discussion: John Tadlock, EMS Director, presented.
Action: Sammy Moore made a motion to approve the contract. Darren Turley seconded the motion. 5 Ayes and 0 Nays.
- 23-176 Hear update on the EMS Building construction and learn about the TX ASPP charity program**
Discussion: John Tadlock, EMS Director, presented.
Action: No action taken
- 23-177 Discuss/Consider/Act Upon Memorandum of Understanding between the City of Dublin and Dublin Independent School District for the Assignment of School Resource Officers**
Discussion: Cameron Ray, Chief of Police, presented.
Action: Darren Turley made a motion to approve the Memorandum of Understanding. Lee Jones seconded the motion. 5 Ayes and 0 Nays.
- 23-178 Discuss/Consider/Act upon adding a patrol officer position to the Dublin Police Department beginning August 30, 2023**
Discussion: Cameron Ray, Chief of Police, presented.
Action: Darren Turley made a motion to approve adding an additional patrol officer position. Lee Jones seconded the motion. 5 Ayes and 0 Nays. Motion Carried.
- 23-179 Discuss/Consider/Act Upon Dublin Police Department surplus vehicles**
Discussion: Cameron Ray, Chief of Police, presented this is for a 2016 Ford Explorer and 2010 F150 Super Cab Truck that the Police Department has already replaced. Bobby Mendez, City Manager, requested City Hall take over the 2010 F150 rather than auctioning it as it was still in relatively good condition.
Action: Darren Turley made a motion to approve auctioning off the 2016 Ford Explorer. Orion Gallagher seconded the motion. Motion Carried.
- 23-180 Set maximum proposed Tax Rate of for 2023 and schedule Public Hearing**
Discussion: Bobby Mendez, City Manager, presented.
Action: Orion Gallagher made the motion to propose the tax rate of .8021 and schedule the Public Hearing for September 11, 2023 at 6pm. Lee Jones seconded the motion.
Present and not voting: David Leatherwood, Mayor
Ayes: Lee Jones
Orion Gallagher
Darren Turley
Keegan McInroe
Sammy Moore

Nays: None
Absent: None
Abstain: None

23-181 Hear update on City of Dublin Drought Contingency Plan
Discussion: Discussion: Bobby Mendez, City Manager, presented.
Action: No action taken.

23-182 Discuss/Consider/Act Upon Ordinance 8-11-23-1 Senior Late Fee Waiver
Discussion: Melissa Minor, City Secretary, presented to Council this has been a service the City has always offered to its utility customers but there has never been any type of policy or application process.
Action: Sammy Moore made a motion to approve the Ordinance. Darren Turley seconded the motion. 5 Ayes and 0 Nays. Motion Carried.

23-183 Discuss/Consider/Act Upon Health Insurance renewal for City of Dublin employees –
Discussion: Melissa Minor, City Secretary, informed Council she has been working with the insurance broker at Fraser Agency and presented the three options they felt best met the City's needs.
Action: Orion Gallagher made a motion to approve going with the first of the three options presented; G664ADT Blue Advantage Gold HMOSM 817. Darren Turley seconded the motion. 5 Ayes and 0 Nays. Motion Carried.


CITIZEN'S PARTICIPATION: Melissa Minor, City Secretary, was not given the Citizen Participation forms before the meeting started as the form requires. Council agreed to move this portion to the end of the Council Meeting so that the speakers were able to be heard.

Lanora Davidson spoke about the need to get sidewalks on E Blackjack repaired. Rod McNeal spoke on behalf of Revitalize Dublin about concerns regarding the appearance of Dublin to visitors and Code Enforcement accountability. Karen Wright spoke on the need for Council to listen to the community and work with them.

ADJOURNMENT: *There being no further business, Orion Gallagher made a motion to adjourn the meeting. Keegan McInroe seconded the motion. 5 Ayes and 0 Nays. Motion Carried.*

ADJOURNED AT 7:10 PM.

ATTEST:



Melissa Minor, City Secretary



David Leatherwood, Mayor

