

City of Lockney Council
Regular Meeting Minutes
January 21, 2025
7:00am

I. CALL TO ORDER, QUORUM CHECK

Mayor, Steve Wright called the meeting to order at 7:00am.

Present: Councilman Dart Carthel, Mayor Steve Wright, Councilman Edward Marks, City Attorney, Lanny Voss, Councilwoman Rosio Reyes, Councilman Donnie McLaughlin, City Manager, Buster Poling, City Secretary, KayCee Thiebaud and Lockney EDC President Brent Barker.

Absent: None

II. INVOCATION AND FLEDGE

Councilmember Ed Marks led the invocation followed by the Pledge of Allegiance.

III. PUBLIC COMMENTS

None

IV. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM:

Regular Council Meeting- November 19, 2024

Dart Carthel made a motion to accept the minutes as presented from the regular council meeting held on October 22, 2024. Donnie McLaughlin seconded the motion. All voted in favor. Motion passed unanimously.

V. CONSENT AGENDA ITEMS – CONSIDER AND TAKE ACTION ON VARIOUS REPORTS

- a. Financial Reports and Payment of Bills/Total Cash Balance:
- b. Fire Department: Ambulance runs are down, a few grass fires. 4 members taking EMT classes and doing rotations with Plainview FD/EMS.
- c. Public Works Department: Will be requesting to look into a new vehicle, next budget cycle.
- d. Mayor's Report
- e. City Manager/City Secretary Report: City Hall very quiet. Asphalt zipper demo was a success, just not exactly what was expected.
- f. EDC Report: Looking into a new renter for the grocery store building. Working on amendments to the bylaws, one section at a time.

Donnie McLaughlin made a motion to accept the consent agenda items. Rosio Reyes seconded the motion. All in favor. Motion Carried Unanimously

VI. CONSIDER AND TAKE ACTION TO APPROVE AND ADOPT A RESOLUTION ORDERING A GENERAL ELECTION AT LARGE TO BE HELD ON MAY 3, 2025, FOR THE ELECTION OF THREE AT LARGE COUNCIL MEMBERS.

A motion was made by Donnie McLaughlin to approve and adopt a resolution for ordering an election for 3 at large City Council Seats. Ed Marks seconded the motion. All in favor, motion carried unanimously.

VII. THE LOCKNEY CITY COUNCIL SHALL DELIBERATE THE ADOPTION OF NEW BY-LAWS FOR THE LOCKNEY ECONOMIC DEVELOPMENT CORPORATION AS RECOMMENDED BY THE LOCKNEY ECONOMIC DEVELOPMENT BOARD OF DIRECTORS UNDER GUIDANCE AND LEGAL COUNSEL OF SLATER ELZA, UNDERWOOD LAW FIRM. THE COUNSEL MAY TAKE ACTION.

4.06. Attendance.

Directors shall be expected to regularly attend all Board meetings. Special consideration can be granted for absences for good cause. The Council shall be advised of and may remove any Director who is absent from three (3) consecutive regular or special meetings, or 66% of total meetings.

4.07. Resignations.

(a) Director resignations shall be made in writing and shall take effect immediately upon receipt by the President or the Director of Economic Development, if any. The acceptance of a resignation shall not be necessary to make it effective unless expressly so provided in the resignation.

(b) Any Director who files for elected office other than that of Mayor or City Council shall automatically resign from the Board, except for elected officials then serving on the Board and seeking reelection to the same office. Such automatic resignation shall take effect upon the Director filing an application for candidacy, and such vacancy shall be filled in the manner provided in Article II, Section 1.

A motion was made by Ed Marks to accept the amendment to the LEDC Bylaws as presented.

Rosio Reyes seconded the motion. All in favor, motion carried unanimously.

VIII. CONSIDER AND TAKE ACTION TO ACCEPT A GRANT OF \$40,000 FROM LOCKNEY ECONOMIC DEVELOPMENT CORPORATION TO BE EXPENDED TOWARD THE COST OF CONSTRUCTION OF THE CITY OF LOCKNEY ANIMAL SHELTER AND TO RATIFY THE ACTION OF THE BOARD OF DIRECTORS OF THE LOCKNEY ECONOMIC DEVELOPMENT CORPORATION APPROVING THE GRANT OF FUNDS TO THE CITY FOR CONSTRUCTION EXPENSES TOWARD THE COMPLETED COST OF THE CITY OF LOCKNEY ANIMAL SHELTER OF \$71,377.09 AS SET OUT IN THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOCKNEY AND KELLISON ROOFING AND CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE FACILITY.

On motion made by Donnie McLaughlin, Councilman and seconded by Rosio Reyes, Councilwoman, the following Resolution was adopted:

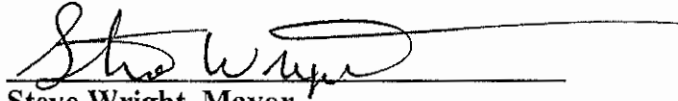
RESOLVED, the City of Lockney agreed to accept a grant of \$40,000 from Lockney Economic Development Corporation to be expended toward the cost of construction of the City of Lockney Animal Shelter and to ratify the action of the Board of Directors of the Lockney Economic Development Corporation approving the grant of funds to the City for construction expenses toward the completed cost of the City of Lockney Animal Shelter of \$71,377.09 as set out in the Memorandum of Agreement between The City of Lockney and Kellison Roofing and Construction, LLC for the construction of the facility. All voted in favor, motion carried unanimously.

PASSED AND APPROVED IN AN OPEN MEETING of the City Council of Lockney on this 21st day of January, 025.

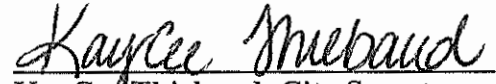
IX. ADJOURN

Mayor Steve Wright adjourned the meeting at 7:56am.

Passed and approved the 18th day of February 2025.


Steve Wright, Mayor

Attest:


KayCee Thiebaud, City Secretary