

Directors Meeting Minutes

Monday, May 1st, 2023



Present: Council Chair Tammy Ward. Council Vice Chair Tom Beckius. Council Members: James Michael Bowers. Richard Meginnis. Bennie Shobe. Michelle Suarez. and Sandra Washington.

Others Present: Mayor Leirion Gaylor Baird. Attorney Yohance Christie. City Council Office Manager JaMel Ways. City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Chair Ward opened the meeting at 2:05 p.m. announcing the location of the Open Meetings Act.

I. **Approval of Directors Meeting minutes from April 17th, 2023.**

II. **Mayor Presentation**

- Mayor Leirion Gaylor Baird announced appointee Morgan Gerteisen to the Library Board has been nominated. Went over the South Haymarket Park designs have been revealed. Congratulated Maggie Stuckey Ross on the Arbor Day Celebration and the Pioneers Par Bio-Blitz that took place. Also mentioned Victory Park and gave kudos to Randall Jones with the Department of Veterans Affairs. The Mayor advised that she enjoyed her 1st term and the work and visits with the City Council.
- Pat Lopez - Director of the Health Department - Advised that there are still Covid testing kits and meds at the Health Department and Libraries. Gave an update on the risk dial and advised the dial will be removed at the end of the public health emergency. There is a Universal Home Communications Memo of Understanding with Bryan, and CHI health nurses. 1st Community Advisory Board meeting has been scheduled for Community Home visits.

II. **City Clerk: Agenda Advisories**

- Public Comments will be held on May 8th & May 22nd.
- There will not be a City Council meeting on May 29th, Observing Memorial Day
- Today's meeting will begin with the Board of Equalization - Election of Chair
- Public Hearing - Liquor Resolutions
 - 4.a. & 4.b. to be called together.
 - 4.d. & 4.e. to be called together.
 - 4.f. & 4.g. is the same applicant so will be called together.
- Public Hearing - Ordinances 2nd Reading & Related Resolutions
 - 6.c. - 6.d. to be called together.
- Ordinances - 3rd Reading & Related Resolutions
 - 7.d. will have 2 Motions to Amend

III. **Director Presentations and Advisories**

IV. **City Council Member Boards, Committees, & Commissions Reports**

Council Chair Ward adjourned the meeting at 2:15 p.m.

Next meeting to be held on May 8th at 2:00 p.m.