### **MINUTES OF THE REGULAR COUNCIL MEETING**

**JULY 10, 2025 – 6:30**

**CITY OF SUNRAY, TEXAS**

 The City Council of the City of Sunray, Texas, met in regular session in the Council Chambers.

 Members Present: Mayor Bruce Broxson, James Walker, Mason Overstreet, Melvin Weatherford, Alfredo Ruiz

 Others present: K.J. Perry/City Manager, Hartlyn Smith, Sgt Dennis Moore, Parker Garmany/Fire Dept,

 Susan Garmany/Fire Dept, Troy Turley/Fire Dept, Cortney Womble/Circle of Friends,

 Melissa Corbin/Skyland Grain, Marc Kliewer/Skyland Grain

 **1. CALL TO ORDER: Meeting called to order at 6:30 p.m.**

 **2. INVOCATION LED BY BRUCE BROXSON**

 **3. CITIZEN COMMENTS: Mark Kliewer from Skyland Grain presented the Council with an**

 **update on the grain elevator. He stated, “We do not know at this time how far east we will**

 **have to dismantle the elevator. All air tests have come back satisfactory.”**

 **4. PUBLIC COMMENTS:**

 **5. DISCUSS/CONSIDER CONSENT AGENDA:**

A. MINUTES OF THE JUNE 12, 2025 REGULAR MEETING

 B. STAFF TRAINING –

 1) Police – 40 hour continuing education online course

 2) Fire – Will begin working with Dumas FD for live fire training

 3) Utilities – Javier has scheduled two classes to pursue Class C Waste Water License

 C. BILLS

 D. FIRE DEPARTMENT REPORT – see attached

 E. POLICE REPORT – see attached

 F. OPERATIONS AND INFORMATION:

 1) JUNE 2025 UTILITY BILLING REPORT

 2) HAPPY STATE BANK BALANCES AS OF 7/10/25

 3) CITY MANAGER REPORT

 (1) KJ Perry presented the amended SVFD Bylaws

**Motion to approve the consent agenda was made by** **Alfredo Ruiz; second by Mason Overstreet. Motion carried with 4 ayes.**

 **6. DISCUSS/CONSIDER CORTNEY WOMBLE, A MEMBER OF CIRCLE OF FRIENDS,**

 **REQUEST FOR FUNDAY ACTIVITIES.**

 **Motion to approve the closing of the 100 block of Est 4th St, the 100 block of Est 5th St, and**

 **the 400 block of Ave N., also to provide additional dumpsters.**

**Motion to approve was made by Melvin Weatherford; second by Mason Overstreet. Motion carried with 4 ayes.**

 7. DISCUSS/CONSIDER AUTHORIZING K.J. PERRY, CITY MANAGER, TO SIGN

 THE BLANKET LETTER OF CREDIT FROM HAPPY STATE

 BANK/CENTENNIAL BANK FOR THE ANNUAL P5 FILING.

 Motion to approve KJ Perry to sign the blanket letter of credit from Happy State

 Bank/Centennial Bank for the annual P5 filing was made by Mason Overstreet; Second by Alfredo Ruiz. Motion carried with 4 ayes.

 8. DISCUSS/CONSIDER MEMBERSHIP OF THE SUNRAY ECONOMIC

 DEVELOPMENT CORPORATION

 The Sunray Economic Development Board met on July 7, 2025. The Sunray EDC Board

 is submitting the following persons for your approval as members of the EDC Board:

1. Cortney Womble
2. Mark Wisdom
3. Mason Overstreet
4. Jay Goodwin

 Motion to approve Cortney Womble, Mark Wisdom, Mason Overstreet and Jay

 Goodwin as members of the Sunray Economic Development Corporation was made

 by Melvin Weatherford; Second by Alfredo Ruiz. Motion carried with 3 ayes and 1

 abstention

 9. DISCUSS/CONSIDER ELECTION OF OFFICERS (PRESIDENT, VICE-

 PRESIDENT AND SECRETARY OF THE BOARD OF THE SUNRAY ECONOMIC

 DEVELOPMENT CORPORATION

 At the July 7, 2025 EDC meeting, the following elections were made and are submitted

 For Council approval:

1. Jay Goodwin President
2. Cortney Womble Vice-President
3. KJ Perry Secretary

 Motion to approve the elections of Jay Goodwin/President; Cortney Womble/ Vice-

 President; and KJ Perry/Secretary as Sunray Economic Development Corporation

 Board officers were made by Mason Overstreet; Second by Melvin Weatherford. Motion carried with 4 ayes.

10. DISCUSS/CONSIDER SUNRAY FIRE DEPARMENT’S REQUEST TO ADDRESS

 FIRE HYDRANTS, FIRE EXTINGUISHERS, ELECTRIC WORK FOR CASCADE

 SYSTEM, SVFD BUDGET AND RESPONSE MASTER REPORTING SYSTEM

 The fire department presented items for Council consideration:

1. Fire hydrants that need to be repaired or replaced
2. Replacement of all fire extinguishers
3. Electrical work for the Cascade system
4. SVFD Budget
5. Response master reporting system

**Council discussed SVFD requests.**

11. DISCUSS/CONSIDER PURCHASING REAL ESTATE PROPERTY

 The City of Sunray has an opportunity to purchase Lot 12 of Blk 3 of the Triangle

 Addition which is the lot just South of the current SVFD.

 Motion to approve the purchase of property was made for the amount of $13,000 dollars plus legal fees made by Melvin Weatherford; Second by James Walker. Motion carried with 4 ayes.

12. ADJOURNMENT

 Being no further business, the meeting was adjourned at 7:41 p.m.

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 Bruce Broxson, Mayor K.J. Perry, City Secretary