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

**SEPTEMBER 11, 2025 @ 6:30 P.M.**

**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, Alfredo Ruiz

 Others present: K.J. Perry/City Manager, Cindy Morton, Hartlyn Smith, Police Chief Colt Farni,

 Marc Kliewer/Skyland Grain, Melissa Corbin/Skyland Grain,

 Fire Dept: Troy Turley, Parker Garmany, Susan Garmany,

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

 **2. INVOCATION LED BY BRUCE BROXSON**

 **3. CITIZEN COMMENTS:**

 **4. PUBLIC COMMENTS:**

Marc Kliewer of Skyland Grain reported that all air testing continues to show no public

 hazard. Water filtration will be complete next week and then water will be ready to land apply.

 Demolition continues.

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

A. MINUTES OF THE AUGUST 14, 2025 REGULAR MEETING & THE AUGUST 28, 2025

 SPECIAL MEETING

 B. STAFF TRAINING –

 1) Utilities: Javier Morales is scheduled to test for wastewater license on 9/15/25

 2) Fire: skills on Sunday; state certifications

 C. BILLS

 D. FIRE DEPARTMENT REPORT – see attached

 a) 11 calls

 b) Polar Express event in December

 c) Jr. Fire Program – interest in restarting this program – need release of liablity form

 E. POLICE REPORT – see attached

 F. OPERATIONS AND INFORMATION:

 1) SEPTEMBER 2025 UTILITY BILLING REPORT

 2) HAPPY STATE BANK BALANCES AS OF 9/11/25

 3) CITY MANAGER REPORT – no report

**Motion to approve the consent agenda was made by Ruiz; second by Overstreet.**

 **Motion carried with 3 ayes.**

 **6. DISCUSS/CONSIDER LETTER OF ENGAGEMENT OF CMMS CPA’S & ADVISORS PLLC**

 **FOR THE 2024-25 ANNUAL CITY AUDIT**

 A letter of engagement from CMMS CPAs & Advisors PLLC was presented for Council review.

 **Motion to approve the letter of engagement from CMMS CPA’S & Advisors PLLC to**

 **conduct the 2024-25 annual City audit was made by Overstreet; second by Ruiz.**

 **Motion carried with 3 ayes.**

 7. **DISCUSS/CONSIDER SEALED BIDS FOR SURPLUS POLICE 2010 HARLEY DAVIDSON**

 There were 3 sealed bids submitted for consideration:

 Annette Rollins - $1001.00

 Arturo Ortega - 3100.00

 Stephen Price - 4025.00

 Motion to accept the bid of Stephen Price for $4025.00 for the 2010 Harley Davidson

 motorcycle was made by Ruiz; second by Overstreet. Motion carried with 3 ayes.

 8. DISCUSS/CONSIDER SEALED BIDS FOR SURPLUS POLICE 2005 FORD PICKUP

 There was 1 sealed bid submitted for consideration:

 Motion to accept the bid of Wade Brown for $500.00 for the 2005 Ford pickup

 was made by Ruiz; second by Overstreet. Motion carried with 3 ayes

 9. DISCUSS/CONSIDER SEALED BIDS FOR SURPLUS FIRE DEPT 1998 FORD EXCURSION

 There was 1 sealed bid submitted for consideration:

 Motion to accept the bid of Dusty Tims for $400.00 for the 1998 Ford Excursion

 was made by Ruiz; second by Overstreet. Motion carried with 3 ayes.

10. DISCUSS/CONSIDER 2025-26 CITY BUDGET

 A proposed 2025-26 City budget was submitted for approval – (see attached)

 Motion to approve the proposed 2025-26 City budget as presented with the correction of the

 gas base rate charge was made by Ruiz; second by Overstreet. Motion carried with 3 ayes.

11. DISCUSS/CONSIDER 2026 PROPERTY TAX RATE

 The following motion was made by Ruiz:

 I move that the property tax rate be increased by the adoption of a tax rate of $0.302340/$100

 which is effectively a 4.86% increase in the tax rate.

 Using NNR and Proposed Rate: (.288309 - .302340)/.288309\*100=4.86%

 This tax rate will raise more taxes for maintenance and operations than last year’s tax rate.

 The tax rate will effectively be raised by 5.66% and will raise taxes for maintenance and

 operations on a $100,000 home by approximately $12.14

 motion seconded by Overstreet. Motion carried with 3 ayes.

12. ADJOURNMENT

 Being no further business, the meeting was adjourned at 7:25 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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