City of Mustang Ridge Council Meeting #714 November 20th, 2023

- 1. Council meeting #714 was called to order by Mayor David Bunn at 7:19 p.m.
- 2. Council members present were Moraima Duran, Gregory Dailey, Dennis Dorsett and Nicolas Espino. Gabriel Vallejo was absent.
- 3. Canvass of votes received from Travis and Caldwell Counties. (Exhibit A & B)
- 4. Judge Vallejo issued certificates to newly elected officials: Casondra Dailey, Adrienne M. Deal, Cecilia Padilla-Lopez.
- 5. Judge Vallejo swore in elected officials: Council Members Casondra Dailey, Adrienne M. Deal, Cecilia Padilla-Lopez.
- 6. Cecilia Padilla-Lopez made a motion to nominate Moraima Duran for Mayor Pro-Tem. Adrienne M. Deal seconded. Motion carried. (3 for and Casondra Dailey abstained)
- 7. Public participation: Gene Mundahl inquire about the status on septic reviews. Resident outside the city inquire about a new business moving into Hwy 183 and FM 1327. City engineer Chris Elizondo informed him the layout of the business and advised him to give him a call if he had anymore questions.

New Business:

- 8. Casondra Dailey made a motion to approve **Ordinance** #23-00464 accepting and approving a service and assessment plan and assessment roll for Durango Public Improvement District; making a finding of special benefit to the property in Improvement Area #1 of the District; levying assessments against property within Improvement Area #1 of the District and establishing a lien on such property; providing for the method of assessment and the payment of the assessments. Cecilia Padilla-Lopez seconded. 4/0
- 9. Casondra Dailey made a motion to approve **Ordinance** #23-00465 authorizing the issuance of the "City of Mustang Ridge, Texas Special Assessment Revenue Bonds, Series 2023 (Durango Public Improvement District Project)"; approving and authorizing an indenture of trust, a bond purchase agreement, a limited offering memorandum, a continuing disclosure agreement and other documents in connection therewith; making findings with respect to the issuance of such bonds. Cecilia Padilla-Lopez seconded. Motion carried 4/0.
- 10. Casondra Dailey made a motion to approve **Resolution #23-231** authorizing the mayor to execute the License and Maintenance Agreement for the Durango Public Improvement District. Adrienne M. Deal seconded. Motion carried. 4/0
- 11. Casondra Dailey made a motion to approve **Ordinance** #23-00462 setting a Public Hearing to rezone property located on 633 E Lone Star Dr (CCAD PID #11280 Legal

- Description: A171 LEVY, ALBERT M., ACRES 140.139) Property is currently zoned residential requesting to rezone 1.96 acres to light industrial. Moraima Duran seconded. Motion carried. 4/0
- 12. Moraima Duran made a motion to approve **Ordinance** #23-00463 setting two Public Hearings to annex property located at 633 E Lone Star Dr (CCAD PID #11280 Legal Description: A171 LEVY, ALBERT M., ACRES 4.18) into the city limits, owned by LONE STAR EAST HOLDINGS LP. Casondra Dailey seconded. Motion carried. 4/0
- 13. Casondra Dailey made a motion to approve **Resolution #23-233** on consenting the creation of the Municipal Utility District with Landco LLC, covering 98.50 acres of land in Travis County, Texas located with the ETJ of the City of Mustang Ridge. Cecilia Padilla-Lopez seconded. Motion carried. 4/0
- 14. Casondra Dailey made a motion to approve on Ratification and Acceptance of Development and Annexation Agreement with Butler Family Partnership, Ltd. covering 291.234 acres of land in Travis County, Texas (Laws Ranch). Cecilia Padilla-Lopez seconded. Motion carried. 4/0
- 15. Casondra Dailey made a motion to First Amendment to Development and Annexation Agreement with Butler Family Partnership, Ltd., covering 291.234 acres of land in Travis County, Texas (Laws Ranch). Cecilia Padilla-Lopez seconded. Motion carried. 4/0
- 16. Discussion on City Towing Ordinance No. 23-00441 was tabled.
- 17. Moraima Duran made a motion to approve **Resolution #23-232** regarding the purchase of seven new police radios as approved by the Mustang Ridge City Council in August of 2023. Cecilia Padilla-Lopez seconded. Motion carried. 4/0
- 18. Cecilia Padilla-Lopez made a motion to approve (**Resolution #23-235**) Rifle Ballistic Body Armor Grant #4826101. Moraima Duran seconded. Motion carried. 2 for, 1 against (Casondra Dailey) / 1 abstained (Adrienne M. Deal).
- 19. Moraima Duran made a motion to approve **Resolution #23-234** for the approval of the hazard mitigation action plan update. Adrienne M. Deal seconded. 4/0
- 20. Casondra Dailey made a motion to approve the City of Mustang Ridge employee handbook with changes. Cecilia Padilla-Lopez seconded. Motion carried. 4/0
- 21. Moraima Duran made a motion to approve the October 2023 Public Hearing Meeting Minutes #710. Dennis Dorsett seconded. Motion carried. 3 for, 1 Abstained.
- 22. Nicolas Espino made a motion to approve the October 2023 Regular Meeting Minutes #711. Moraima Duran seconded. Motion carried. 4/0
- 23. Casondra Dailey made a motion to approve the October 2023 Financial Report. Moraima Duran seconded. Motion carried. 4/0

- 24. Moraima Duran made a motion to approve the October 2023 Police Report and Code Compliance Report. Adrienne M. Deal seconded. Motion carried. 4/0
 - a. Judge Vallejo swears in Telesforo Daniel Coronado as Captain.
 - b. Judge Vallejo swears in Andrew Athwal as Patrol Officer.
 - c. Judge Vallejo swears in Jason Moreno as Reserve Officer.
- 25. No items for Council.
- 26. Adjournment: Casondra Dailey made a motion to adjourn at 11:32 p.m. Moraima Duran seconded. Motion carried. 4/0

Respectfully submitted,

Evely Jy