



Adam Nieto, Place 1

Roberta Mejias, Place 3

LuAnn D. Rogers, City Administrator

Robert A. Haedje

City Attorney

Kelley Moeller, Place 2

Jenna Harris Place 4

Daniel Beyer, Chief of Police

NOTICE OF A PUBLIC MEETING OF THE MOULTON CITY COUNCIL

MINUTES
 REGULAR CITY COUNCIL MEETING
 JANUARY 13, 2026 – 6:30 P.M.
 MOULTON CITY HALL
 102 S. MAIN STREET, MOULTON, TEXAS 77975

The City Council of Moulton, Texas reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters as follows per authorization by Title 5, Chapter 551, of the Texas Government Code. §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberations about Economic Development Matters).

OPENING AGENDA REGULAR MEETING - 6:30 P. M.

1. CALL MEETING TO ORDER

Mayor Zimmerman called the meeting to order at 6:30 p.m.

A. Invocation

Mayor Pro Tem Hughes gave the invocation.

B. Pledge of Allegiance

Mayor Zimmerman led the Pledge of Allegiance.

2. ROLL CALL AND CERTIFICATION OF QUORUM

<i>Mayor Mark Zimmerman</i>	<i>Present</i>	<i>Mayor Pro Tem Craig Hughes</i>	<i>Present</i>
<i>CM Adam Nieto</i>	<i>Present</i>	<i>CM Kelley Moeller</i>	<i>Present</i>
<i>CM Mejias</i>	<i>Present</i>	<i>CM Jenna Harris</i>	<i>Absent</i>
<i>City Staff</i>			

<i>LuAnn Rogers, City Administrator, City Secretary</i>	<i>Present</i>	<i>Daniel Beyer, Chief of Police</i>	<i>Present</i>
		<i>Daniel Bravine, Police Officer</i>	<i>Present</i>

Robert A. Haedje, City Attorney Absent

3. CITIZENS COMMENTS

An opportunity for the public to address the City Council. The Council may not comment nor deliberate on non-agenda items:

A. State full name, address, and subject matter of presentation.

B. Presentations shall be limited to three (3) minutes.

There were no public comments.

4. ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Code Sec. 551.0415 a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. “Items of community interest” includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of the person’s public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is schedule to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Mayor Zimmerman reminded everyone about the upcoming stock show.

5. CONSENT AGENDA

This portion of the agenda consists of items considered routine and can be approved by one motion unless separate discussion is requested by a member of City Council.

A. Financial Overviews – City’s Cash Position December 2025; P & L and December 2025, Paid Invoices.

B. Minutes – December 09, 2025, Regular Meeting.

C. Utility Reports – December 2025.

D. Police Reports – December 2025.

Chief Beyer introduced Officers Daniel Bravine and Jesus Alvarez to the Council.

E. Municipal Court Reports – December 2025.

A motion was made by Councilmember Nieto with a second being by Councilmember Moeller to approve the Consent Agenda.

The motion was approved. (4-0)

6. CONSIDERATION – 2024/2025 FISCAL YEAR FINANCIAL AUDIT

(City Administrator Rogers)

Consideration and possible action to accept the City of Moulton 2024/2025 Fiscal Year Financial Audit as presented by Paul B. Holm and Company.

Chris Janacek presented the 2024/2025 Fiscal Year Financial Audit to the Mayor and Council. Mr. Janacek informed the Council that the audit did not reveal any discrepancies and all financial data submitted by city staff was found to be fair and acceptable.

A motion was made by Councilmember Moeller with a second being made by Mayor Pro Tem Hughes to approve the 2024/2025 Fiscal Year Financial Audit.

The motion was approved. (4-0)

7. CONSIDERATION – ELECTION CONTRACT

(City Administrator Rogers)

Consideration and possible action to approve a contract between the City of Moulton and Lavaca County Elections Department for the purpose of conducting the May 02, 2026, General Election.

A motion was made by Councilmember Mejias with a second being made by Councilmember Moeller to

approve a contract between the City of Moulton and Lavaca County Elections Department for the purpose of the May 02, 2026, General Election.

The motion was approved. (4-0)

8. CONSIDERATION – ORDINANCE NO. 01132026-01

(City Administrator Rogers)

Consideration and possible action to approve Ordinance No. 01132026-01 of which the caption reads: **AN ORDINANCE OF THE CITY OF MOULTON, TEXAS, ORDERING A GENERAL ELECTION ON MAY 02, 2026, FOR THE PURPOSE OF ELECTING A THREE (3) CITY COUNCIL MEMBERS FOR PLACES THREE, FOUR AND FIVE OF THE CITY OF MOULTON CITY COUNCIL; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; MAKING OTHER PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETINGS AND EFFECTIVE DATE.**

A motion was made by Councilmember Nieto with a second being made by Mayor Pro Tem Hughes to approve Ordinance No. 01132026-01.

The motion was approved. (4-0)

9. CONSIDERATION – RESOLUTION NO. 01132026-01

(City Administrator Rogers)

Consideration and possible action to approve Resolution No. 01132026-01 of which the caption reads: **RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MOULTON, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

and to approve an Application Affidavit regarding the Texas Water Development Board DWSRF PIF #17007.

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Mejias to approve Resolution No. 01132026-01.

The motion was approved. (4-0)

10. CONSIDERATION – RESOLUTION NO. 01132026-02

Consideration and possible action to approve Resolution No. 01132026-02 of which the caption reads: **OPERATION LONE STAR GRANT**

A motion was made to approved Resolution No. 01132026-02 by Councilmember Moeller with a second being made by Councilmember Nieto.

The motion was approved. (4-0)

11. CONSIDERATION – UTILITY TAP FEE SCHEDULE

(City Administrator Rogers)

Consideration and possible action to approve an amendment to the City of Moulton Utility Tap Fee Schedule.

A motion was made by Councilmember Mejias with a second being made by Councilmember Moller to amend taps fees to be: water taps, \$2,500.00 and wastewater taps, \$4,000.00.

The motion was approved. (4-0)

12. CONSIDERATION – PARK IMPROVEMENTS AND GRANTS

(Councilmember Nieto)

Consideration and possible action regarding park improvements and grant opportunities.

A discussion was held regarding the ADA parking and rehab of the basketball court located at the park.

The Council held a discussion regarding the official name of the park located on S. Main Street.

No action was taken.

13. CONSIDERATION – TWDB GRANT UPDATES

(Councilmember Mejias)

Consideration and possible action regarding TWDB grant updates.

Council was updated on the upcoming grant application submission date.

No action was taken.

14. EXECUTIVE SESSION- PERSONNEL MATTERS

Council will conduct an executive session to deliberate the appointment of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Works employee as authorized by Title 5, Chapter 552 of the Texas Government Code §551.074 Personnel Matters.

Council postponed this item for a later date.

No action was taken on Item 14 or Item 15.

15. CONSIDERATION- EXECUTIVE SESSION PERSONNEL MATTERS

Consideration and possible action regarding Item 14, Executive Session, Personnel Matters, Public Works employee.

16. AGENDA ITEM REQUESTS

Park name, street projects, investments.

17. ADJOURNMENT

A motion was made by Councilmember Mejias with a second being made by Councilmember Nieto to adjourn the meeting.

The motion was approved. (4-0)

The meeting adjourned at 7:30 p.m.

Mark Zimmerman, Mayor

I certify that this is a true and correct copy of the Minutes of the meeting of the City Council of the City of Moulton, Texas held on January 13th, 2026.



LuAnn D. Rogers, TRMC
City Administrator, Secretary