



Adam Nieto, Place 1

Roberta Mejias, Place 3

LuAnn D. Rogers, City Administrator

Robert A. Haedge

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
 MAY 13, 2025 – 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>Present</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>
---	----------------	--------------------------------------	----------------

Robert A. Haedge, City Attorney Present

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. Presentation should 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.

Councilmember Nieto recognized City Administrator LuAnn Rogers for her 12th year work anniversary.

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 April 2025; P & L and April 2025, Paid Invoices.

B. Minutes – April 08, 2025, Regular Meeting and April 23, 2025, Special Meeting.

C. Utility Reports – April 2025.

D. Police Reports – April 2025.

E. Municipal Court Reports – April 2025.

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

The motion was approved. (5-0)

6. CONSIDERATION- OATH OF OFFICE

(LuAnn Rogers, City Administrator)

Consideration and possible action to administer the Oath of Office to the Mayor and Councilmembers.

City Administrator LuAnn Rogers administered the Oath of Office to the newly elected officials.

7. CONSIDERATION – MAYOR PRO TEM SELECTION

(LuAnn Rogers, City Administrator)

Consideration and possible action to select a Councilmember to serve as Mayor Pro Tem for the period of May 2025 to May 2026.

A motion was made by Councilmember Nieto with a second being made by Councilmember Moeller to select Councilmember Hughes to serve as Mayor Pro Tem for the period of May 2025 to May 2026.

The motion was approved. (5-0)

8. CONSIDERATION – OFFICIAL NEWSPAPER

(LuAnn Rogers, City Administrator)

Consideration and possible action to appoint a newspaper to serve as the City’s Official Newspaper for the period of May 2025 to May 2026.

A motion was made by Councilmember Moeller with a second being made by Mayor Pro Tem Hughes to appoint the Moulton Eagle to serve as the city’s official newspaper.

The motion was approved. (5-0)

9. CONSIDERATION – RESOLUTION NO. 05132025-01

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve Resolution No. 05132025-01 of which the preamble reads:
A RESOLUTION AMENDING THE CITY OF MOULTON'S WATER CONSERVATION PLAN.

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Moeller to approve Resolution No. 05132025-01.

The motion was approved. (5-0)

10. CONSIDERATION – FINANCIAL POLICY

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve a Financial Policy for the City of Moulton.

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Nieto to combine the vote for Items 10 and 11.

The motion was approved. (5-0)

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Nieto to approve Item 10, Financial Policy and Item 11, Procurement Policy Amendment.

The motion was approved. (5-0)

11. CONSIDERATION – PROCUREMENT POLICY AMENDMENT

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve an amendment to the City's Procurement Policy.

12. CONSIDERATION – RESOLUTION NO. 05132025-02

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve Resolution No. 05132025-02 of which the preamble reads:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOULTON, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION METHOD OF DISTRIBUTION (GLO-MOD); AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND THE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG METHOD OF DISTRIBUTION PROGRAM.

A motion was made by Councilmember Nieto with a second being made by Councilmember Harris to approve Resolution No. 05132025-02.

The motion was approved. (5-0)

13. CONSIDERATION – GOLDEN CRESCENT REGIONAL PLANNING COMMISSION

(LuAnn Rogers, City Administrator)

Consideration and possible action to nominate General Assembly Delegates and Board of Directors for the FY2026.

A motion was made by Councilmember Moeller with a second being made by Councilmember Mejias to nominate Craig Hughes to the Board of Director and Jenna Harris to the General Assembly of the Golden Crescent Regional Planning Commission.

The motion was approved. (5-0)

14. CONSIDERATION – MOULTON SCOUT HUT BUILDING

(Councilmember Moeller)

Consideration and possible action regarding the Moulton Scout Hut building.

The Council instructed City Administrator LuAnn Rogers to inquire in the city public works crew removing the building.

15. CONSIDERATION – PARK IMPROVEMENTS AND GRANTS

(Councilmember Nieto)

Consideration and possible action regarding park improvements and grant opportunities.

Councilmember Nieto gave an update regarding handicap parking at the park.

16. CONSIDERATION – GRANT UPDATES

(Councilmember Mejias)

Consideration and possible action regarding grant updates.

There were no grant updates.

17. CITY ADMINISTRATOR REPORTS

(LuAnn Rogers, City Administrator)

Receive updates regarding ongoing projects.

CR291 water line replacement.

GLO grant audit.

TDEM Grant – water plant generator.

Tax Note Series 2025.

Texas Water Development Board approval.

City Administrator LuAnn Rogers provided update to the Council on each of the items listed.

No action was required or taken on Item 17.

18. AGENDA ITEM REQUESTS

There were no agenda item requests.

19. ADJOURNMENT

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

The motion was approved. (5-0)

The meeting adjourned at 7:35 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 May 13th, 2025.

LuAnn D. Rogers

LuAnn D. Rogers, TRMC
City Administrator, Secretary

