



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
 JUNE 10, 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

Councilmember Nieto 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>
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<i>Norma Pritchard, SRO</i>	<i>Present</i>
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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 citizens 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.

There were no items of community interest.

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

B. Minutes – May 13, 2025, Regular Meeting.

C. Utility Reports – May 2025.

D. Police Reports – May 2025.

E. Municipal Court Reports – May 2025.

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Mejias to approve the Consent Agenda.

The motion was approved. (5-0)

6. CONSIDERATION- MOULTON NEWCOMERS GUIDE 2025

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve a \$2,200.00 expenditure from the Hotel Tax Occupancy fund for the purpose of publishing the Moulton Newcomers Guide 2025.

A motion was made by Councilmember Mejias with a second being made by Councilmember Nieto to approve a \$2,200.00 expenditure from the Hotel Tax Occupancy fund.

The motion was approved. (5-0)

7. CONSIDERATION – FINANCIAL AUDIT SERVICES

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve an Engagement Letter between the City of Moulton and Paul B. Holm & Company, PLLC for the purpose of performing the 2024/2025 annual financial audit.

A motion was made by Councilmember Harris with a second being made by Mayor Pro Tem Hughes to approve an Engagement Letter between the City of Moulton and Paul B. Holm & Company.

The motion was approved. (5-0)

8. CONSIDERATION – TML HEALTH BENEFITS POOL

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve the 2025-2026 TML Health Benefits Pool renewal and Benefit Verification.

A motion was made by Councilmember Harris with a second being made by Councilmember Mejias to approve the 2025-2026 TML Health Benefits Pool renewal and Benefit Verification.

The motion was approved. (5-0)

9. CONSIDERATION – URBAN ENGINEERS PROFESSIONAL SERVICES CONTRACT

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve a Professional Services contract between the City of Moulton and Urban Engineers related to the Texas Water Development Board CWRSF LF1002086.

A motion was made by Councilmember Mejias with a second being made by Councilmember Nieto to approve a Professional Services contract between the City of Moulton and Urban Engineers.

The motion was approved. (5-0)

10. CONSIDERATION – USCA MUNICIPAL ADVISORS, LLC

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve a contract between the City of Moulton and USCA Municipal Advisors, LLC related to the Texas Water Development Board CWRSF LF1002086.

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Mejias to approve a contract between the City of Moulton and USCA Municipal Advisors, LLC.

The motion was approved. (5-0)

11. CONSIDERATION – MOULTON ISD CONTRACT

(LuAnn Rogers, City Administrator)

Consideration and possible action to approve a contract between the City of Moulton and Moulton ISD for the purpose of providing School Resources Officer services for the 2025-2026 school year.

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 Moulton ISD.

The motion was approved. (5-0)

12. CONSIDERATION – PUBLIC WORKS SERVICE ORDERS

(CM Moeller)

Consideration and possible action regarding public work service orders.

A discussion was held regarding the service order process.

No action was taken.

13. CONSIDERATION – MOULTON SCOUT HUT BUILDING

(Councilmember Moeller)

Consideration and possible action regarding the Moulton Scout Hut building.

No discussion or action was taken on item 13.

14. CONSIDERATION – PARK IMPROVEMENTS AND GRANTS

(Councilmember Nieto)

Consideration and possible action regarding park improvements and grant opportunities.

Councilmember gave a brief update on the Dickson Allen grant.

No action was taken.

15. CONSIDERATION – GRANT UPDATES

(Councilmember Mejias)

Consideration and possible action regarding grant updates.

No action was taken.

16. AGENDA ITEM REQUESTS

Councilmember Mejias – service orders and lighting inventory.

17. ADJOURNMENT

A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Nieto to adjourn the meeting.

The motion was approved. (5-0).



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 June 10th, 2025.



LuAnn D. Rogers, TRMC
City Administrator, Secretary

