



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  
AUGUST 12, 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>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>
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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.

*Mayor Zimmerman reminded everyone of the upcoming Praha picnic.*

*Councilmember Nieto recognized local citizens that traveled to Kerrville to assist residents.*

#### **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 July 2025; P & L and July 2025, Paid Invoices.

**B. Minutes** – July 08, 2025, Regular Meeting.

**C. Utility Reports** – July 2025.

**D. Police Reports** – July 2025.

**E. Municipal Court Reports** – July 2025.

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

*The motion was approved. (4-0)*

#### **6. COSIDERATION – CITY OF MOULTON TAX RATE 2025-2026 FISCAL YEAR**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve the City of Moulton Tax Rate for the 2025-2026 Fiscal Year.

*The public was invited to speak about the 2025-2026 tax rate.*

*There were no comments from the public.*

*No action was taken.*

#### **7. CONSIDERATION – CITY OF MOULTON BUDGET 2025-2026 FISCAL YEAR**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve the City of Moulton Budget for the 2025-2026 Fiscal Year.

*The public was invited to speak about the 2025-2026 budget.*

*There were no comments from the public.*

*No action was taken.*

8. **CONSIDERATION – RESOLUTION NO. 08122025-01**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve Resolution No.08122025-01 of which the preamble reads:

**MOULTON POLICE DEPARTMENT OPERATION LONE STAR 2025.**

***A motion was made by Councilmember Nieto with a second being made by Mayor Pro Tem Hughes to approve Resolution No. 08122025-01.***

***The motion was approved. (4-0)***

9. **CONSIDERATION- RESOLUTION NO. 08122025-02**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve Resolution No. 08122025-02, Tax Assessor-Collector.

***A motion was made by Councilmember Mejias with a second being made by Councilmember Moeller to approve Resolution No. 08122025-02.***

***The motion was approved. (4-0)***

10. **CONSIDERATION – RESOLUTION NO. 08122025-03**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve Resolution No. 08122025-03 of which the preamble reads:

**A RESOLUTION OF THE CITY OF MOULTON, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A BANK ACCOUNT HELD BY THE CITY OF MOULTON.**

***A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Nieto to approve Resolution No. 08122025-03.***

***The motion was approved. (4-0)***

11. **CONSIDERATION – BAYTEX ENERGY USA, INC.**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve a Division Order between the City of Moulton and Baytex USA, Inc.

***A motion was made by Councilmember Moeller with a second being made Councilmember Mejias to approve a Division Order between the City of Moulton and Baytex USA, Inc.***

***The motion was approved. (4-0)***

12. **CONSIDERATION – TDEM GRANT DR-4586**

*(LuAnn Rogers, City Administrator)*

Consideration and possible action to approve or deny the bid for the TDEM Grant DR-4586.

***A motion was made by Councilmember Mejias with a second being made by Councilmember Moeller to deny the bid for the TDEM Grant DR-4586.***

***The motion was approved. (4-0)***

13. **CONSIDERATION –SERVICE ORDERS**

*(Councilmember Mejias)*

Consideration and possible action to regarding service orders.

***Councilmember Mejias discussed service orders under the Consent Agenda, Utility Reports.***

***No action was taken.***

**14. CONSIDERATION – EMERGENCY ALERT AND DINNER BELL**

*(Councilmembers Mejias and Moeller)*

Consideration and possible action regarding an Emergency Alert Siren and or a Dinner Bell.

*A discussion was held regarding an emergency alert siren. The Council discussed options but felt more research would be needed before a decision could be made.*

*No action was taken.*

**15. CONSIDERATION – ORDINANCE NO. 05142019-02**

*(Councilmember Mejias)*

Consideration and possible action regarding Ordinance No. 05142019-02.

*A discussion was held regarding Ordinance No. 05142019-02.*

*No action was taken.*

**16. CONSIDERATION – CONTRACTOR PERMITS**

*(Mayor Pro Tem Hughes)*

Consideration and possible action regarding Contractor Permits.

*A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Mejias to develop a Contractor’s Permit requiring no permit fee.*

*The motion was approved with the following votes being cast: (3-1)*

<i>Mayor Pro Tem Hughes</i>	<i>Yes</i>	<i>Councilmember Nieto</i>	<i>Yes</i>
<i>Councilmember Moeller</i>	<i>No</i>	<i>Councilmember Mejias</i>	<i>Yes</i>

**17. CONSIDERATION – 4<sup>TH</sup> OF JULY 2026 EVENT**

*(Mayor Pro Tem Hughes)*

Consideration and possible action regarding a 4<sup>th</sup> of July event for 2026.

*A discussion was held regarding planning a 4<sup>th</sup> of July event for 2026.*

*A motion was made by Mayor Pro Tem Hughes with a second being made by Councilmember Mejias to develop a committee to work on the proposed event.*

*The motion was approved. (4-0)*

**18. CONSIDERATION – PARK IMPROVEMENTS AND GRANTS**

*(Councilmember Nieto)*

Consideration and possible action regarding park improvements and grant opportunities.

> Community Center

> Memorial Park

*A discussion was held regarding improvements and ideas regarding the Community Center and the proposed Memorial Park.*

*No action was taken.*

**19. CONSIDERATION – GRANT UPDATES**

*(Councilmember Mejias)*

Consideration and possible action regarding grant updates.

*There were no grant updates.*

20. AGENDA ITEM REQUESTS

*LuAnn Rogers requested a budget workshop meeting for August 20, 2025, at 6:00 p.m.*

21. ADJOURNMENT

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

*The motion was approved. (4-0)*

*The meeting adjourned at 8:43 p.m.*



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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 August 12<sup>th</sup>, 2025.



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LuAnn D. Rogers, TRMC  
City Administrator, Secretary

