

City of Centerville City Council Meeting on December 4, 2024

The Centerville City Council met for their regular monthly meeting on Wednesday, December 4, 2024 at 7:00 p.m. in the Municipal Building Meeting Room. Council members present were Charlie Shafer, Bobby Walters, Rebecca Smith and Wendy Baldwin. Michael Cannain was not in attendance. Mayor Noal Ray Goolsby called the meeting to order at 7:00 p.m. and a quorum was established.

Public Comments: Flor Penaloza is a high school student at Centerville High School. She was present in order to work on an elective college class. Her assignment was to sit in on the meeting in order to observe and take notes. The Mayor and City Council members were honored to have her in attendance.

Wendy Baldwin made a motion to approve the November 6, 2024 regular meeting minutes as presented. Rebecca Smith gave the second to this motion. Motion carried 4 ayes 0 noes and 1 absent

LaRae Prehn, the city's TX Health Benefits Pool representative, was present for the meeting. She presented the Mayor and City Council members a plaque honoring the City of Centerville for over 40 years of being a valued customer. LaRae said the city had been a member with TX Health Benefits Pool since July 1983.

Mayor Goolsby opened sealed bids for sale of the old Ward Memorial Library building. Alan Brown submitted a bid in the amount of \$20,100.00; Christopher Smith submitted a bid in the amount of \$29,000.00; Clint Franklin submitted a bid in the amount of \$20,500.00; and, Johnathon Smith submitted a bid in the amount of \$20,506.01. Bobby Walters moved with the first motion to approve Christopher Smith's bid of \$29,000.00. Charlie Shafer followed with a second motion. Motion carried 3 ayes 0 noes 1 absent and 1 abstained *See Attached Bid Tally Sheet

There was discussion only in regards to hiring a part-time employee to convert the City's paper documents to electronic format. This will be discussed further at a future City Council meeting after more information has been gathered as to what all will be involved with this activity.

A motion first came from Bobby Walters approving Cathy Nichols and Brian Jones to replace recently resigned EDC board members Amy Smith and Brian Hill; also, approving Jason Jeitz to serve as the EDC board president, Bobby Walters to serve as the vice president and Clint Franklin to serve as treasurer/secretary for the 2024/2025 fiscal year. Charlie Shafer replied with a second motion. Motion carried 3 ayes 0 noes 1 absent and 1 abstained

Wendy Baldwin volunteered the first motion to approve employee contributions to the "Sick Leave Pool" for the period of 1/1/2025 through 12/31/2025. Daniel Shirley, Banza Langford, Teresa Bates and Tammy Chafins each donated 12 hours. Rebecca Smith offered a second motion. Motion carried 4 ayes 0 noes and 1 absent

Motion to approve employee time sheets for the month of November 2024 was furnished by Charlie Shafer. Second to this motion came from Wendy Baldwin. Motion carried 4 ayes 0 noes and 1 absent

Motion to pay the bills was first given by Rebecca Smith and was then seconded by Charlie Shafer. Motion carried 4 ayes 0 noes and 1 absent

Motion to adjourn at 7:40 p.m. was given by Wendy Baldwin and seconded by Charlie Shafer. Motion carried 4 ayes 0 noes and 1 absent



Teresa Bates, City Secretary



Noal Ray Goolsby, Mayor

CITY OF CENTERVILLE

BID TALLY SHEET

**FOR SALE OF OLD WARD MEMORIAL LIBRARY BUILDING LOCATED AT 208 E.
SAINT MARYS**

BIDS WERE RECEIVED IN THE OFFICE OF:

City of Centerville City Hall
325 E Saint Marys Street
Centerville, Texas 75833

BIDDERS	DATE	BID AMOUNT	
Alan Broun		20,100.00	
Christopher Smith		29,000.00	
Clint Franklin		20,500.00	
Johnathon Smith		20,504.01	