MINUTES OF THE APRIL 8, 2024 MEETING
OF THE BONHAM CITY COUNCIL

The City Council of the City of Bonham met in regular session on Monday evening at 5:30 p.m. in the Bonham City Hall at 514 Chestnut with the following members present:

<table>
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<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>H. L. Compton</td>
<td>Mayor</td>
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<tr>
<td>John Burnett</td>
<td>Mayor Pro tem, Council Member Ward 1</td>
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<td>Timothy La Vergne II</td>
<td>Council Member Ward 2</td>
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<tr>
<td>Wayne Moore</td>
<td>Council Member Ward 3</td>
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<td>Vacant</td>
<td>Council Member Ward 4</td>
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<tr>
<td>Ernie Quintana</td>
<td>Council Member Ward 5</td>
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<tr>
<td>Michael Evans</td>
<td>Council Member-at-Large</td>
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CALL TO ORDER * MINUTES
An invocation was offered by Mark Posey of the First Congregational Church. Mayor Compton called the meeting to order noting that a quorum was present and called for a motion regarding the minutes of the March 11th regular meeting. A motion was made by Burnett and was seconded by Evans to approve the minutes as written. The motion carried with a unanimous vote 6 – 0.

FINANCIAL REPORT FOR MARCH 2024
Sarah Osburn stated we won’t have the sales tax information from the Comptroller’s Office for another day or two. We will be moving into budget season in the coming weeks. A motion was made by Moore and was seconded by Quintana to accept the financial report as presented. The motion carried with a unanimous vote 6 – 0.

CITIZENS OPPORTUNITY TO SPEAK
Mayor Compton invited citizens who would like to address the Council regarding items on the agenda or other concerns not listed on the agenda to do so now. ▲ Bill Harnett, 1000 S 4th St, spoke about curb and gutter concerns.

PROCLAMATION PRESENTATION – CHILDREN & YOUTH MONTH
Mayor Compton presented a proclamation to Wolf Laughing and the American Legion for Children and Youth Month.

BOARD APPOINTMENT – COMMUNITY SERVICES ADVISORY COUNCIL
Councilman La Vergne is the current representative. With his term ending, TCOG is seeking a new representative for the City of Bonham. City Manager Pate stated Allen Sanderson has agreed to be the city’s representative. A motion was made by Burnett and seconded by Evans to appoint Allen Sanderson to the Community Services Advisory Council. The motion carried with a unanimous vote 6 – 0.

ORDINANCE – ABANDON UNDEVELOPED ROAD AND ALLEY
Mayor Compton opened the public hearing on an ordinance abandoning and closing the unimproved section of Evans St and unimproved alley. City Manager Pate stated the city received a petition from Ms. Loftin and the adjoining property owner. This section was a dedicated street but was never opened. This is a land locked area that has been maintained by Ms. Loftin. The city does not have any utilities on this portion of the undeveloped street. This land was always believed to have belonged to Ms. Loftin and there is a structure located in the “roadway”. This is not something that comes up often but staff recommends approval. There were no other comments forthcoming and the Mayor closed the public hearing. City Manager Pate then read the caption of the ordinance. A motion was made by Burnett and seconded by Moore to approve the ordinance abandoning and closing the unimproved section of Evans St from 13th St north on the east side of Block 3 Lot 4, 5, and 6 and the unimproved alley running east and west north of Block 3 Lot 4 within the James S. Crawford Addition. The motion carried with a unanimous vote 6 – 0.
ELECTION SERVICES CONTRACT
City Secretary Heather Stockton recommended approval of the contract advising entering into the contract with the county saves the city the cost of having to purchase our own voting equipment which is quite costly. A motion was made by Evans and was seconded by Quintana to approve a Contract for Election Services between the Fannin County Clerk and the City of Bonham for the May 4, 2024 City Council election. The motion carried with a unanimous vote 6 – 0.

EXECUTIVE SESSION
Mayor Compton recessed into closed executive session at 5:45 p.m. to deliberate the purchase, exchange, lease or value of real property as permitted by Texas Government Code §551.072 and to deliberate economic development negotiations as permitted by Texas Government Code §551.087.

RECONVENE IN OPEN SESSION
Mayor Compton reconvened the Council into open public session at 6:05 p.m. A motion was made by Quintana and seconded by Moore to put the city’s 76 acres on the north side of the lake on the market. The motion carried with a unanimous 6 - 0 vote.

ADJOURNMENT
There was no further business to consider, and a motion to adjourn was made by Moore and was seconded by Quintana. The motion carried with a unanimous vote, and the meeting adjourned at 6:05 p.m.

H. Compton, Mayor

ATTEST:
Heather Stockton, City Secretary