

CITY OF SMITHVILLE

NOVEMBER 13, 2018

COUNCIL MEETING

Present: Mayor Saunders, Councilmembers, Bill Gordon, Joanna Morgan, Rhonda Janak, Cassie Barrientos, City Manager Robert Tamble. Not present Bennie Rooks.

Open Meeting: Call to order: Mayor Saunders called the meeting to order at 6:00 p.m.

Invocation: Robert gave the invocation.

Pledge of Allegiance: Mayor Saunders led the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations: Third grader Alystar Ramos read her essay on Character Trait word "Compassion".

Approval of the minutes from the October 16, 2018 Council Meeting and Public Hearing: Councilwoman Janak moved to approve the minutes as written for the October 16, 2018 Council Meeting and Public Hearing. Councilwoman Barrientos seconded and the motion passed unanimously.

Discussion and Action on the Cemetery Sexton Contract: Councilwoman Janak made a motion to table this until December Council meeting. Councilwoman Barrientos seconded and the motion passed unanimously.

Discussion and Action on the approval of a Consultant Service Agreement with MuniServices, LLC: The City has negotiated a contract with MuniServices, LLC (aka Avenue Insights & Analytics / Clearview) to provide a monthly service to evaluate and report local sales tax trends. Deciphering and formatting the Comptroller's sales tax data for Smithville is an arduous task that typically takes several hours to complete. MuniServices provides the end-user with consolidated data to identify trends, compare taxpayer performance, and forecast future sales tax. The service agreement will cost \$2.5k per year for a 5-year contract. The agreement has been reviewed and approved by our General Counsel. Councilwoman Barrientos made a motion to approve the contract. Councilman Gordon seconded and the motion passed unanimously.

Discussion and Action on the Financial Report: Councilwoman Morgan made a motion to approve the Financial Report. Councilman Gordon seconded and the motion passed unanimously.

Adjourn: at 6:28 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary