

MEETING MINUTES
TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
October 8, 2020 at 6:00 p.m.

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING FOLLOWED BY A MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

MAYOR JEAN HOOD	P	COUNCILMAN DILLARD	P
COUNCILWOMAN DRIVER	P	COUNCILWOMAN ABERNATHY	P
COUNCILWOMAN KUNZMAN	P	COUNCILMAN WASHACK	P

Also present was Town Manager Keith Williams, Deputy Clerk Linda Barringer sitting in for Town Attorney Jeff McInnis was Kate Henderson and Town Engineer Crystal Weatherington.

REGULAR BUSINESS:

- 1. Council Approval of the Agenda:** Councilwoman Driver made a motion to approve the agenda. Councilwoman Abernathy Seconded the motion. *The motion passed Unanimously*
- 2. Council Approval of the Consent Agenda:** Councilwoman Abernathy made a motion to approve the consent agenda which includes the Meeting Minutes for the September 10, 2020, 1ST Public Hearing for the FY 2020/2021 Millage Rate, General Fund Budget the CRA General Fund Budget, and the Regular Council Meeting, the September 25, 2020 2nd Public Hearing for the FY 2020/2021 Millage Rate, the General Fund Budget and the CRA General Fund Budget as well as the Budget and Financial Status as of September 30, 2020. Councilwoman Kunzman seconded the motion. *The motion passed Unanimously*

ACTION ITEMS:

DISCUSSION ITEMS:

Mayor Hood updated Council on this month's O.C. Transit Co-OP. The next meeting is set for Nov. 19th.

REPORTS:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis: NONE
3. Town Engineer's Report – Crystal Weatherington: NONE
4. Town Planner's Report – Jack Dorman: NONE

Public Comments: NONE

Council Member's Comments/Request: Everyone Thanked the staff on their work during the storm cleanup.

Mayor's Comments/Announcements: Mayor mentioned the staff and her discussed the Christmas decorations and mentioned because of social distancing we were not able to put up the Christmas tree this year and we will discuss the Holiday Gathering we do every year at the November Council Meeting. The Staff asked the Council about working on Veterans Day this year since it falls on the day before council meeting, but instead be closed Friday November 13th. The Council consensus was to allow the staff to work on the 11th and close the 13th.

DATES TO REMEMBER:

October 12, 2020, Town Hall will be closed for Columbus Day.

November 12, 2020 Regular Council Meeting at 6:00 p.m.

ADJOURN After no further business the Regular Council Meeting adjourned at 6:26 p.m.

ATTEST:


Mayor Jean Hood


Keith Williams, Town Manager/Clerk

