

# TOWN OF FULTON

## SPECIAL MEETING MINUTES

Monday, July 26, 2021 @ 9:00 a.m.

Fulton Council Chambers, 201 N. 7<sup>th</sup> Street, Fulton, TX 78358

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### **Present:**

Kelli Cole, Mayor  
Bob Loflin, Mayor Pro-Tem  
Beverly Garis, Alderwoman  
Mary Ann Pahmiyer, Alderwoman  
Mark Wagnon, Alderman (by zoom)  
Carl Biesenbach, Alderman

### **Staff Present:**

Stephanie Garcia, City Secretary  
Hal George, Town Attorney (by zoom)  
Ricky McLester, Chief of Police  
Steven Robertson, Comptroller

NOTICE is hereby given that the Fulton Town Council will hold a Special Meeting on Monday, July 26, 2021, at 9:00 a.m. at the Fulton Town Council Chambers, 201 North Seventh Street, Fulton, Texas. The following subjects will be discussed to wit:

1. **CALL TO ORDER**

*Mayor Cole called the meeting to order at 9:00 a.m.*

2. **CITIZENS TO BE HEARD (PUBLIC FORUM)**

*“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Speaker’s Card located on the table located inside the Council Chambers and deliver to the City Secretary before the meeting begins. In accordance with Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”*

*No one came forward.*

3. **ITEMS FOR CONSIDERATION**

A. **Discuss/Approve/Disapprove** budget amendment for the 2020-2021 Fiscal Year Budget. *Mayor Cole indicated that the Town received additional money in sales tax in which she would like to reallocate to purchase the insurance for the Fulton Fishing Pier. Therefore, the discussed amendment would facilitate the moving of the funds.*

**Motion:** *A motion was made by Robert Loflin and seconded by Beverly Garis to approve the budget amendment for the 2020-2021 Fiscal Year Budget as presented. Motion carried unanimously.*

B. **Discuss/Approve/Disapprove** the RPA insurance coverage for the Fulton Fishing Pier.

Mayor Cole informed Mr. Wagon that at the previous Council Meeting Blake McDavid from Glass, Sorenson, and McDavid gave an overview of the Town's insurance and discussed insuring the Fulton Fishing Pier. The insurance renewal is due July 27, 2021. It was agreed to purchase the insurance for the Fulton Fishing Pier.

**Motion:** A motion was made by Robert Loflin and seconded by Beverly Garis to approve the RPG insurance coverage for the Fulton Fishing Pier as presented. Motion carried unanimously.

Mr. Wagon has a question regarding the Premises Medical Payments amount of \$5,000 per any one person for the Paws & Taws Convention Center general liability. He feels this is not enough coverage and asked Mr. George's opinion. There was some discussion regarding same. Mr. Robertson indicated that the underwriter determines the coverage but will inquire into an increase in the coverage amount. There was a brief discussion regarding the insurance and the policy for the Convention Center.

4. **CLOSED SESSION:**

The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney), 551.074 (personnel matters) Government Code.

*The Council did not convene into closed session.*

5. **OPEN SESSION:**

Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).

6. **ADJOURNMENT**

*There being no further business, Mayor Cole entertained a motion to adjourn. A motion was made by Mark Wagon that the meeting stand adjourned. Beverly Garis seconded. Motion carried unanimously.*

*Meeting adjourned at 9:05 a.m.*

  
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Kelli Cole, Mayor

  
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Stephanie Garcia, City Secretary