City of Appleby, Texas

Council Meeting Minutes

April 15, 2025 meeting

Called to order at 6:06 pm

Members present – Greg Caldwell, Tim Freeman, Stan Fischer, Robbie Box. Quorum established

Review meeting minutes from 3/18 and 3/25 meetings

Motion to accept by Tim F

2nd by Martin W

Passed unanimously

Review monthly operating reports

Motion to accept by Tim F

2nd by Greg C

Passed unanimously

Public comments

None

City Supervisor report

RG3 meter reading issue

Adjusted invoices

RG3 will get new plates for the commercial meters

City Gate – no update

Talked about a new gas line on CR2864 to capture 27 chicken house and golf course

Grant Works

FEMA grant paperwork turned in

Discuss and take action on new committee for Grant Works

Motion to put Stan F and Shelly W on committee by Tim F

2nd by Greg C

Passed unanimously

Discuss and take action on road projects

Daniel

Vehicle operating policy

Passed to next month

Branch Energy coming in May to discuss 8" pipeline.

Will call a special meeting for this based on date

DCBG Grant – Phase One done. Waiting on phase two

Clothing allowance discussion

Discuss and take action on invoice policy

Shelly proposes new invoice policy

Council does not need to vote on cutting checks on pre approved expenses

Motion made by Greg C that if an approved expenditure occurs and job is completed, payment can be made immediately instead of waiting to next month for council approval. Any expenditure under $1,000.00 has to have city supervisor approval and one council member approval

2nd by Martin W

Passed unanimously

Discuss and take action on road projects

Tim talked to Blaine on CR 260. Start date of approximately May 1st. Should be completed in 5 days. No action needed

Robbie said the Dupree will work on the three loads of crushed concrete and will work on culverts and patch roads

Discussed the carport in the middle of the road

Went into Executive Session at 7:37 pm to discuss Bart's position

Came out of Executive Session at 8:07 pm

No action taken

Adjourned at 8:07 pm

Submitted by Stan Fischer, City Secretary

Stan Fisch

CITY OF APPLEBY TEXAS