

**MINUTES OF THE REGULAR ARCOLA CITY COUNCIL MEETING**  
**Monday, March 6, 2023**

Mayor Garza called the meeting to order at 7:00 p.m. Members present were Alderpersons Foran, Hensley, Smith, Garza and Budd. Alderman Becerra was not present. City Administrator Wagoner, Treasurer Anderson and Attorney Bequette were also present.

**PLEDGE OF ALLEGIANCE** Alderman Foran led the council and audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF FEBRUARY 21, 2023 COUNCIL MEETING MINUTES**  
Alderman Foran moved to approve the February 21, 2023 council meeting minutes as presented and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

**APPROVAL OF FEBRUARY 18, 2023 THROUGH MARCH 03, 2023 BILLS**  
Alderman Hensley moved to approve the February 18, 2023 – March 03, 2023 bills as presented and was seconded by Alderman Garza. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE TREASURER’S REPORT FOR FEBRUARY 2023**  
Alderman Smith moved to approve the Treasurer’s report for February 2023 and was seconded by Alderman Budd. Roll call vote, all ayes. Motion carried.

**APPROVAL OF THE FEBRUARY ZONING OFFICER’S REPORT** The Zoning Officer reported no permits issued in the month of February. There were 2 variance/special use permit applications given with \$90 in fees collected. Alderman Foran moved to approve the February Zoning Officer’s report as presented and was seconded by Alderman Budd. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TOURISM ADVISORY COMMITTEE** The Tourism Advisory Committee met February 27<sup>th</sup>, reviewed and recommended the council approve a request from the City of Arcola Beautification Committee for expenses for the annual Pop the Top Car Show event in amount of \$2,639.59. Alderman Smith moved to accept the recommendation of the Tourism Advisory Committee and was seconded by Alderman Garza. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 23-R-3, A RESOLUTION DECLARING SURPLUS OF FUNDS IN TAX INCREMENT FINANCING DISTRICT #1 -- \$123,802.86** Alderman Hensley moved to approve Resolution No. 23-R-3 in amount of \$123,802.86 and was seconded by Alderman Smith. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 23-R-4, A RESOLUTION  
DECLARING SURPLUS OF FUNDS IN TAX INCREMENT FINANCING DISTRICT #6**

**-- \$118,421.40** Alderman Hensley moved to approve Resolution No. 23-R-4 in amount of \$118,421.40. Alderman Budd seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Foran**

Had nothing at this time.

**Alderman Hensley**

Reported the Budget & Finance Committee met prior to this meeting and discussed TIF Districts 1 & 6 declaring surplus.

**Alderman Smith**

Had nothing at this time.

**Alderman Garza**

Had nothing at this time.

**Alderman Budd**

Had nothing at this time.

As this concluded the business of the meeting, Alderman Hensley moved to adjourn and was seconded by Alderman Garza. Roll call vote, all ayes. Motion carried.

Adjourned at 7:06 p.m.

Jesus Garza, Mayor  
Carol Turner, City Clerk