

Minutes
Special Called Meeting
Baneberry City Commission
January 22nd, 2024, 4:15p.m.
Baneberry City Hall

- I. **Call to Order:** Donna Hernandez called the meeting to order at 4:15pm.
 - A. Prayer
 - B. Pledge of Allegiance

- II. **Roll Call:**
 - A. Donna Hernandez, Mayor-present
 - B. Tom Carter, Vice Mayor-present
 - C. Mark Howard, Commissioner-present

- III. **Approval of Agenda:**
 - A. Donna Hernandez made a motion to approve the agenda with the removal of items IV and VI through XI. Mark Howard seconded. Passed 3-0.

- IV. **Approval of Minutes: None**

- V. **Citizen Comments: None**

- VI. **Communication from the Mayor: None**

- VII. **Communication from City Commissioners: None**

- VIII. **Communication from City Manager: None**

- IX. **Reports from Committees: None**

- X. **Old Business:**
 - A. Second reading of Ordinance 2024-03 to update General Rules of Order for Meetings (BMC 1-1-102 & 1-1-106)
 - 1. Tom Carter made a motion to adopt ordinance 2024-03. Mark Howard seconded. Passed 3-0.
 - B. Citizen Comment Form
 - 1. Mark Howard made a motion to adopt the Citizen Comment form. Tom carter seconded. Passed 3-0.

XI. Adjourn

- A. Mark Howard made the motion to adjourn. Tom carter seconded. Passed 3-0.

*Instructions for public comment will be provided at the meeting.

Donna Hernandez [Signature] 2/12/28
Mayor City Manager Date