

**City of Starbase**  
**City Commission Meeting Minutes**  
39046 L B J Boulevard  
Starbase, TX 78521  
January 8, 2026  
7:00 PM

A Regular Meeting was held by the Starbase City Commission of the City of Starbase, Texas, on Thursday, January 8, 2026 at 7:00 PM in the temporary city hall located at 39046 LBJ Blvd, Starbase, Texas, 78521. The following City Commission members were present:

Mayor Bobby Peden  
Commissioner Jordan Buss  
Commissioner:

Commissioners absent: None

Staff Present:

City Administrator: Kent Myers  
City Clerk: Caroline Cole  
Assistant City Clerk: Gretchen Norton  
City Attorney: Marie Johnson (via Teams Video Chat)

**A. Call to Order and Quorum Determination**

Mayor Peden called the meeting to order at 7:01 PM and a quorum was present.

**B. Pledge of Allegiance**

Mayor Peden led the Pledge of Allegiance.

**C. Public Comment on Items Listed in Sections D & F– *comments limited to two minutes per individual.***

One speaker was signed up to speak.

Angela Han of Rancho Viejo, Texas signed up to speak. Ms. Han noted she recently relocated to Texas from California as a business owner and was encouraged to see the proposed library on the agenda. She stated that libraries are necessary to build a community through education, public access, and shared identity. She encouraged the commission to think about how the library could develop long-term quality of life through the mix of civic, cultural, and public space. In many cities, libraries are complemented by a wide variety of public spaces such as museums and well-planned public spaces that contribute to quality of life. This library can support a more balanced life for residents. These places often help build up a city through economic and cultural efforts. She added that the library will help to enhance the residents and the neighboring communities like Brownsville. She then thanked the commission for their dedication to community planning and encouraged them to continue to build with the surrounding region.

#### **D. Regular Session**

1. Discussion and action on a Resolution accepting the resignation of City Commissioner Jenna Petrazelka and appointing a qualified individual to fill the vacancy and serve as City Commissioner until the May 2, 2026 general election date.

Mayor Peden began by asking for further information about this point of discussion. Kent Myers, City Administrator, began by sharing that Jenna Petrzelka had plans for out-of-town trips during the remaining time for her tenure as commissioner, and would be unable to fulfill her responsibilities. Mr. Myers noted that she feels badly about not being able to continue, but that in order to accommodate her travel plans she needs to step down and enable a third member to be appointed in her place for the remaining meetings until the general election in May. Therefore the role for the third commissioner needed to be appointed by the commission. Commissioner Buss noted that the commission appreciates Jenna's contributions to the start-up of the city.

Commissioner Buss made a motion to approve the resolution accepting the resignation of Jenna Petrzelka, and appointing Lois Wallace into the position for the unexpired term. Mayor Peden seconded the motion. The motion carried with a unanimous vote of 2 to 0.

2. Administer the Oath of Office to the newly appointed Commissioner.

Caroline Cole, City Clerk, Administered the oath office to Lois Wallace and Mayor Peden thanked Lois Wallace for joining the commission.

**E. Consent Agenda**

1. Action regarding the meeting minutes for the November 19, 2025, City Commission Meeting.
2. Ordinance calling the May 2, 2026 General Election for the places of Mayor and two City Commissioners.
3. Action on an agreement with Carr Riggs & Ingram for the provision of accounting and bookkeeping services and preparation of financial statements.

City Administrator, Kent Myers began by introducing the items on the consent agenda. The first is the meeting minutes from the November 19<sup>th</sup> meeting, the second is an ordinance calling for the May 2<sup>nd</sup> general election noting that the election will be handled by the county as it was previously, and Mr. Myers stated that later in the meeting he will distribute all the steps necessary between now and the May 2<sup>nd</sup> election. Then item three is an agreement with Carr, Riggs, and Ingram. They're a firm based here in the valley, and they provide accounting and bookkeeping services, and they also prepare our monthly financial statements. Mr. Myers noted that in the commissioner's packets they will find three agreements with them. One is for general accounting and bookkeeping services, and the other two were agreements for the financial statements, but only one is accurate. They originally proposed a fee of \$2,500.00 a month for services but were able to negotiate that fee to \$1,500.00 a month for those financial statements. Mr. Myers noted that when the commission makes a motion, they need to note which of the two agreements they are authorizing, which would be \$1,500.00 per month for the financial statements. Kent Myers noted he just wanted to clarify that and followed up with any questions on those three items. Mr. Myers added that a representative is present for any questions, but that they were not planning a presentation at this time, adding that City Clerk, Caroline Cole as well as Mr. Myers work very closely with the firm, adding that they are very responsive and accessible. The team at Carr Riggs & Ingram process our invoices and were very helpful with setting up our bank account with Bank of American and getting documents to our auditor. Kent Myers added that due to the city's limited employees at the time, we do not have a financial officer, and as the city grows, we will likely add a finance person, but this is why we contract for these services. Mayor Peden clarified that earlier he stated May 3<sup>rd</sup> for the election but corrected to May 2<sup>nd</sup> per the ordinance. No questions were posed by the commission.

Commissioner Buss made a motion to approve the consent agenda including the negotiated rate on the one agreement for \$1500 a month. Commissioner Wallace seconded the motion. The motion carried with a unanimous vote of 3 to 0.

**F. Regular Session**

1. Discussion and action on an ordinance implementing an order of the Space Commission; and delegating authority to the Mayor to temporarily close: (1) a highway as defined by Tex. Transp. Code § 221.001, (2) a venue as defined by Tex. Local Gov't Code § 334.001, or (3) an area specified by Tex. Nat. Res. Code § 33.203(11).

Kent Myers noted that he wasn't sure if the mayor wished to make a few words, or if he wanted to turn it over to Marie Johnson, City Attorney. Mayor Peden asked Marie if she would be willing to give a brief overview. Marie Johnson stated she would be happy to. She noted that this ordinance implements the space commission's order that allows the city to temporarily close the beach that is within the city's jurisdiction, state highway 4, and a venue if that is so needed for launch operations. This ordinance that delegates the power to the mayor to close the beach by mayoral order. It doesn't change the process for the public; it just moves the process from the county to the city as a step in the process. For the public, it should be seamless on those closures. Mayor Peden clarified that all the other steps have already made their way through the governing bodies and this is the final step here. Marie Johnson state that yes, prior to this step was the city's passage of the dune protection and beach access plan that was certified by the GLO in late December, and that is now effective and was necessary to happen prior to the city enacting this ordinance. They work in conjunction which is explained in the WHEREAS clauses of the ordinance if anyone wants more information. Kent Myers added that one of the Space Commission orders was very specific as far as making sure the public was well aware whenever we close those areas. We do have that information on our website whenever the beach or road or venue is closed and that will continue to be a major focus of our website. Additionally, the public can sign up to receive closure notices by texting 866-513-3475 which is also on the website.

Commissioner Lois Wallace made a motion to approve the ordinance implementing the Space Commission order and delegating authority to the mayor to temporarily close the three areas, as stated in the ordinance. Commissioner Jordan Buss seconded. The motion carried with a unanimous vote of 3-0.

2. Discussion and action on an ordinance abandoning Joanna Street, a public street, and authorizing the city administrator to execute related documents.

Kent Myers began by stating that Joanna Street was originally dedicated as a public street and is no longer used by the public, and as there is now a building over the street and there is no longer any public use of the road right of way, it is recommended that the commission approve the ordinance abandoning Joanna Street and approving the mayor to approve a DE conveying the property to the

adjacent property owner, which is SpaceX. Mr. Myers noted that this should not be an inconvenience to anyone as no one is using the street recommend approval of the ordinance.

Commissioner Buss made a motion to approve an ordinance abandoning Joanna Street and authorizing the City Administrator to execute related documents. Commissioner Wallace seconded. The motion carried with a unanimous vote of 3-0.

3. Presentation on the November 2025 Financial Report summarizing financial transactions through November 30, 2025.

Mr. Myers began by stating that this is the November financial report and that with this meeting being held so early in January, there are no December financial statements ready yet. They will be available at the February meeting along with the January financial statement. Additionally, the November statements cover the first two months of the fiscal year, October and November. A couple of highlights: at the end of November there was a total fund balance of \$1,519,971 and cash on hand was \$1,545,000. The big asset that's listed is our property taxes receivable and those are collected in January, so we will be seeing those collected later this month. Revenues have been light for the first two months of this year, because we haven't collected taxes, we did collect some smaller property taxes and building permits and fees. We didn't have a lot of revenue activity in the areas of expenditure, and we are below budget at nearly \$216,000 in expenditures. The next section compares our revenue expenses to budget and it shows that we are well in line with all our budget. Additionally, note the \$60,000 is paid to the Volunteer Fire Department that was allocated by this Commission, and shows the fund balance at the end of November of about \$1.5 million dollars. The next section is a more itemized breakdown of the revenues and expenses, but nothing is out of the amount originally budgeted. We will likely be bringing a couple of budget amendments at the next meeting based on some items being presented later, such as the library. Presently everything looks good for the first two months of this year. Commissioner Buss asked if there were any other standouts that we haven't spent or plan to spend? Kent then clarified about the law enforcement budgeted amount. The city had originally contracted with the county for Law Enforcement services, and as we haven't utilized the contract, it results in some savings. So, it will be proposed that the money in that budget be redirected to finance the library this year. We anticipate the law enforcement expenses later this year, but right now we'll be well under budget, so we will utilize that money to fund other projects we're going to recommend to you. Commissioner Wallace clarified that the \$60,000 previously mentioned, that was allocated to the fire department, is under the safety line. City Administrator Kent Myers confirmed that to be correct.

4. Receive a presentation from Burton, McCumber & Longoria, LLP regarding the Starbase Municipal Audit for the fiscal year ending September 30, 2025.

City Administrator Myers noted that we have completed our first audit, which was a partial year audit or a period initial year. Kent Myers noted that the good news is that we're done in a timely manner as many cities have not yet completed their audit reports. He went on to add that we hired a very reputable firm out of the Brownsville area that does a lot of audits of municipal governments, school districts, and so forth, and that they have completed our first audit. He adds that they'll have some recommendations coming out of this audit and we'll need to come back to the Commission to implement over the next couple of months. Ben Peña, the audit partner with Burton, McCumber & Longoria, LLP is in charge of signing the opinion and making sure the audit gets done. Jose Diaz is the audit manager who did the work. Mr. Peña noted that the commission members should have a copy of the audit report and began my giving a quick overview of what's entailed within the audit. There is the audit opinion on the financial statements, which includes the statement of deposition, statement of activities, as well as footnotes that go with those financial statements, and then budgetary actual to budget comparisons. There is also a second report in the back that relates to internal controls over financial reporting and compliance with laws, regulations, grant agreements, and more. Mr. Peña brought the Commissions attention to page 17 where one can see the significant accounting policies. Those are the things that dictate how you account for things, revenue, receivables, allowances, capital expenditures, and more and noted that that's your guiding principles on how things are accounted within your financial statements. Since this is the first year, this is four months and about 10 days worth of activities and so a lot of things that you normally see in place with a governmental entity that has several years logged in are the activities within them. For example, we have estimates that always should be communicated to the board of governments. Estimates are soft numbers that we kind of know. There's a basis for determining what that number should be, but it's not really a solid number. I'll give you an example of depreciation expense. It's based on an estimated useful life of an asset. We're estimated that an asset will last 10 years, 40 years, or so on. The other one that you might have would be an allowance for doubtful accounts in your case; you'd have taxes receivable. Sometimes those taxes are uncollectible, and so you have to reserve and make an allowance and write them off as bad debt. Another one that another city may have that you wouldn't have is pension benefits for employees, and those are actuarially determined. These items aren't in your financials, but they more than likely will be in the future, especially the taxes receivables and the capital expenditures and the depreciation expense related to those. Mr. Peña added a couple of things with respect to how the overall audit went. There were no difficulties in performing the audit. Carr, Riggs, & Ingram is doing a

very good job with the documentation and the bookkeeping. There were no misstatements that were not corrected. He added that he didn't think they had any material of significant concerns to worry about and we did not have any disagreements with any of the accounting treatment of the items within the financial statements. Moving on to the actual report. The auditor's opinion on page 1 is an unmodified opinion, which means that we take no exception to the financial statements as they are presented. It is a clean opinion. That's what you want to receive. Mr. Peña adds that we are reporting for an initial period from May 20<sup>th</sup> through September 30<sup>th</sup> through the end of the year. It's a little over four months. Moving on to the financial statements themselves, because it's a very short period and it's an initial accounting. If you go to page 11, you will see the basic items in the balance sheet or the statement of the net position. You will see that the City of Starbase does have nearly \$2,000,000 in cash. That cash is currently unrestricted. There are no restrictions on those cash accounts payable of \$272,000, and we have two tax notes with the aggregate of 2.5 million. Those are to SpaceX and those two notes are related party notes. Those are for the series 2025A and the 2025B notes. The next page is the government-wide statement of activities, which is really your income statement, as we are the laypeople in business. Governmental accounting has weird ways of presenting financial statements and this one kind of rolls across from left to right as opposed to top to bottom. So you'll see the expenses there. General government was 1.4 and tax note issues cost us \$31,000 for a total of 1.4 million in expenses. We did have charges for services of almost \$600,000 for a net total deficit of \$890,303. This means that you had more expenses than revenue, of course that mostly relates to the fact that you're still in your initial period and have not yet begun to take in tax revenue to offset some of those costs. The FY 2026 financials should start to stabilize, and you'll see the activity look a lot better with respect to income.

One of the other items that I'd like to point out to the Commission is on page 23 and it does relate to related party balances and transactions. SpaceX is by far the largest related party. That is due to the fact that at the time, most of the Commission members were employees of SpaceX. You'll see that the city has two outstanding notes, which is the series 2025 A & B for \$2,554,000, a payable of 500 to SpaceX and SpaceX paid the city license and permit fees totaling \$591,442, which is almost all of it. That's just a standard disclosure with respect to related parties. Moving on to page 28 of the audit. This is our auditor's report on internal control over financial reporting. As auditors in a governmental setting, we are required to assess internal control over financial reporting. In other words, what are the controls in place with respect to determining the revenues, expenses, footnotes disclosures, etc. For the initial year, a lot of those controls aren't in place yet, we expect that they will be in the future. They do have one finding as it relates to procurement and purchasing. The Texas Local Government Code requires a competitive bidding process for

certain amount thresholds as well as it's a good practice to allow competitive bidding to the public for a governmental entity. Mr. Peña notes that this is a compliance issue as well and we are recommending that the city take measures to adopt the procurement and purchasing policies that adhere to those tax laws. We were expecting that, and as Mr. Myers mentioned, going forward the city will take measures to fix those as well. Mr. Peña concluded that he would be happy to answer any questions, and that that is all they have. He added that it really is fun reading. The Commission continued looking through the packet, and thanked the gentlemen for their presentation.

5. Receive a presentation regarding a proposed Starbase Public Library.

Mr. Evan Davis, a member of the volunteer library committee at Starbase, gave a presentation about a future library development. Mr. Davis notes that they have already conducted a survey with the residents and employees and the data suggests a strong desire for the communal service of just this type. It also revealed different wants and expectations from such public service such as exceptional youth programming. He adds that they want to see well maintained and well curated environments to read and relax. They want a different types of media to engage with and that's something that we can easily lay down and build for them. So our proposal would build a physical library that would pursue accreditation. It would be staffed by a part-time librarian and they would be the driving force behind pursuing that accreditation. They would work with the library board that would then work with you. And then that group of people would work to then create this cultural center for all of us to enjoy. A place for arts and local artists to meet and show off their talents, a place for guest lecturers, for educational workshops to be hosted, and a place for everyone to go and nurture their spirit while enjoying our fair city. Now, in terms of cost, it's pretty standard for small libraries to actually have an annual budget of around \$300,000, but we're shooting substantially lower than that. Just shy of \$161,000 would get us to a great first year. Most of that comes down to the initial costs. The upkeep, the maintenance of the staffing and the collection curation, all relatively low. Really economical investment here, especially considering that it's pretty standard that every dollar invested in a library, about \$4.00 goes back into the local economy. Now, to pursue accreditation, we do need to be established in one of four different avenues. We're recommending a municipal ordinance, which means you guys would meet, you would say, hey, we're going to start a library department. Then you would create a library board, assign members to that board. They would then create a space for a Starbase librarian. Once those roles are fulfilled, we're off to the races. We're already kind of working towards making sure we start off on the right foot here with that. The requirement for accreditation, for instance, requires a 5 year plan and we're already in the works to develop that.

We're already looking at different collection avenues to make sure that as soon as we have a physical location, we're able to fill it. We're able to get people in the door right away and make sure that they have an excellent experience and that it is an excellent experience that we can then replicate throughout our ever-brighter future here. Thank you for your time. It's always a smart investment to bet on the library. I can't wait to see what your decision is. Thank you for letting me come up here and talk about one of my favorite things in the world. Mayor Peden asked if there were any questions. Commissioner Buss stated he has a question. He noticed that on the cost, and he may have missed it, but he didn't see anything specifically around facilities and any infrastructure upgraded needed to a facility. Mr. Davis responded that right now they're look at cooperating with not just Starbase, but also with SpaceX. He adds that you can imagine that physical space is kind of a hot commodity here and so they're working to get that as low as possible. Right now we think we don't have to worry about that as far as the initial start up cost, but for a five-year strategy plan, we are going to be looking at building and expanding to a larger environment and that's something that we'll have to circle back for future budgets. Commissioner Buss commented no further questions from him. Mayor Peden and Commission Wallace noted they had no further questions.

Commissioner Wallace made a motion to direct city staff to prepare and ordinance and other related documents to create the Starbase Community Library for consideration at a future city commission meeting. Commission Buss seconded. The motion carried with a unanimous vote of 3-0.

#### **G. Commission/City Manager Update**

1. *Items of Community Interest: Pursuant To Texas Government Code Section 551.0415 The Mayor, Commission And City Manager May Report On The Following Items: (1) Expression Of Thanks, Congratulations Or Condolences; (2) Information Regarding Holiday Schedules; (3) Recognition Of Individuals; (4) Reminders About Upcoming City Commission Events; (5) Information Regarding Community Events; (6) Announcements Involving Imminent Threat To Public Health And Safety.*

Mayor Peden wanted to express gratitude to Jenna Petrzelka for her gracious service to our fledgling city and wish her the best in all of her travels. Commission Wallace also thanked Jenna for her service to the city and also wanted to thank the volunteers that put together the library proposal so, Evan, Rachel, Jennifer Cayetana, thanks. City Administrator Kent Myers stated that he thinks it'd be appropriate tonight to recognize our City Clerk. Caroline Cole has been with us since the first day and was appointed by this commission at your first meeting back last May. She's played an instrumental role in starting this new city. She has worked tirelessly to meet all of our requirements as far as posting agendas, and working with the minutes and just has

done an outstanding job. She has recently announced that she will be resigning from the city effective January 19<sup>th</sup>. We're going to miss her, of course, but she has again, left a mark here in the community by helping us start this new city. In the next week, we'll have an announcement on her replacement. And so I just wanted to recognize and thank Caroline for all of her work. Commissioner Buss and Mayor Peden added their thank you to Caroline as well.

**2. City Administrator Report**

**a. Building Permit Activity for November/December 2025**

City Administrator Kent Myers stated we have traditionally given you a report on building activity and I will tell you that building activity was light for the first couple of months this year. We had some commercial activity. He then looked for the reports and passed them around to the commission members. This report is for the first couple of months. There were a total of 12 residential permits, and 13 commercial permits. There were a number of commercial and residential inspections. 55 and 381 respectively. New permitting activity has slowed down a little bit because a lot of the projects, such as housing, the community center, and parking facility are finishing up. No questions from the commission.

**b. May 2, 2026 General Election**

Kent Myers City Administrator stated that earlier in the meeting the commission approved the ordinance officially calling for the election, and he wanted to provide the commission with the important dates related to this through the election in May. The dates are all set by state law for filing candidates interested in filing for position on the commission, early voting, ballot by mail. All these dates are part of the election process, and so we do have extra copies over at the table for anybody interested, but we want to make the Commission aware of these key dates that are involved in preparing for the election. Caroline and Gretchen have been in several conversations with Cameron County who'll be running the election and they will be visiting us in the next couple of weeks to look at locations for the early voting and the actual voting on Election day. Kent Myers posed the question to City Clerk Caroline Cole if we were considering the Hub for elections. Caroline stated it is between the Hub and the Community Center, if it is available by then. Cameron County ran our previous election and we're confident that they'll run another successful election. Mayor Peden asked when do we need to lock in the polling location with Caroline Cole stating she believes it to be mid-February.

**3. Future agenda item requests – no discussion or action may be taken by the Commission on future agenda item requests.**

City Administrator hopes to have the Library on the February agenda, but otherwise nothing specific for tonight. Mr. Myers then confirmed that the next regular meeting will be on February 18<sup>th</sup>.

**H. Executive Session:** In accordance with Texas Government Code, Chapter 551, the City Commission will recess into Executive Session (closed meeting) to discuss the following:

1. **Section 551.071(2):** Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, regarding:
  - a. Agreement regarding law enforcement consulting services; and
  - b. Agreement regarding assistant city administrator services.
2. **Section 551.074:** Discuss the appointment, employments, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; assistant city administrator.

*Mayor Peden recessed the meeting into executive session at 7:44 p.m.*

**I. Reconvene into Open Session:** In accordance with Texas Government Code, Chapter 551, the City Commission will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

*The meeting was reconvened into open session at 8:46 p.m. by Mayor Peden.*

**J. Regular Session**

1. Discussion and action to appoint an assistant city administrator and authorize the city administrator to execute a contract regarding the same.

City Administrator Kent Myers stated, for the benefit of the public, when we started the city last May, one of the first decisions of the Commission was to hire me for the City Administrator, and he thinks he made it clear at that point in time, he did not want to get into a long term employment situation because he had previously retired out of the City of Fredericksburg. With that in mind, a couple of months ago, Mr. Myers went to the commission and we've really got the city going forward now, most of our policies and procedures are in place and in 2026 he wanted to end his involvement with the City of Starbase. No specific date, but target date may be around the end of this fiscal year. So about the end of September, Mr. Myers wants to get back into retirement mode. With that in mind, he states that he suggested, and believes that the City Commission is in agreement, that we try to focus on his replacement. Somebody that actually lives here

in Starbase. He thinks that offers a lot of value to the community because it creates that local presence. Somebody invested in the community and somebody that's here long-term to work as your new city administrator. First, we need to appoint somebody here in an assistant capacity who could work over a period of time, train them, and get them ready to potentially move up to the position. No guarantees that the person would move up, as it would depend on performance and whether they're content with the position. With that in mind, we recommend this evening that the City Commission hire Cayetana Polanco. She's a resident here and has been very involved in the community. There are also copies of her resume if the commission wants to see them. We're recommending that she be hired and in the period over the next 6-9 months Mr. Myers would train that person and turn over more and more projects and responsibilities to that individual and then look at phasing out his involvement around the end of September. He adds that he would still be available for any special consulting that the person or the commission needs. He recommends Cayetana Polanco to assume the role of assistant city administrator and that he would work closely with her over the 6-9 months. Mr. Myers asks if there are any questions from the commission. There were none.

Commissioner Buss made a motion to appoint Cayetana Polanco as Assistant City Administrator and authorize the city administrator to execute a contract regarding the same. Commissioner Wallace seconded the motion. The motion carried unanimously with a vote of 3-0.

2. Discussion and action on an agreement for law enforcement agency establishment and accreditation.

City Administrator Kent Myers began by stating that the Mayor, commissioners and the Starbase residents present this evening understand that police, law enforcement, is a very critical factor for the city to provide quality law enforcement. We currently have part-time deputies out here periodically, but he believes that one of the intents of establishing the city was to improve public safety services, and we're already doing that with regard to the Volunteer Fire Department, and we need to also address the police side. Therefore, Mr. Myers suggest that the commission authorize the creation of our own City of Starbase Police Department. That would involve a police chief and several, up to 8-10, officers starting out. The police department would have to meet all state regulations. We have an organization called TCOLE, Texas Commission on Law Enforcement, who has very strict regulations on forming your own Police Department and we would have to meet all those regulations and requirements. We would also have to add to our city government personnel policies, benefits for these officers and so forth. There are a lot of steps required in order to create a police department. We will need a consultant to help us through this process. We're looking at about four to six months to go through the process, and we have talked with a couple of consulting firms. We received presentations and proposals and we're recommending this evening that you hire a firm called Vision Quest Solutions to guide the city in creating our own police department. We have not completed our legal review of their contract and their

proposal, so if the commission supports that recommendation, then you would approve the hiring of the firm subject to legal review and finalizing the contract. Mr. Myers stated he would be glad to respond to any questions that the commission may have, but that's kind of a summary. There were no questions.

Commissioner Wallace made a motion to approve the agreement for law enforcement agency establishment and accreditation services between the City of Starbase and Vision Quest Solutions, subject to final revisions and negotiations by the city attorney's office and authorize the city administrator to execute the same. Commissioner Buss seconded. The motion carried unanimously with a vote of 3-0.

**K. Adjourn**

A motion was made by Mayor Peden to adjourn. Commissioner Buss seconded. The motion carried with a unanimous vote of 3-0.

The meeting was adjourned at 8:54 p.m.

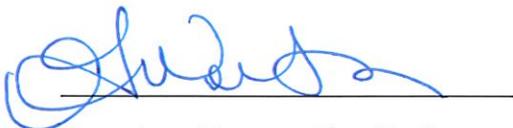
Approved by the City Commission on this 18<sup>th</sup> day of February 2026.

APPROVED:



Bobby Peden, Mayor

ATTEST:



Gretchen Norton, City Clerk

