

CITY COUNCIL REGULAR
MEETING MINUTES
TUESDAY, FEBRUARY 12, 2019
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Barbara Ray, Joe Stephens, Thomas Cash, Greg Hulett, Kevin Hood

STAFF PRESENT: Charlie Smith, Melba Haralson, Brian Russell, Leah Brooks, Billy Morgan, Randy Dodson, Terry Roach

GUESTS PRESENT: Robert Haberle, Jim Bardwell, Stacy Anderson, Brian Wilkinson, Bill McBride, Selina Tabor, Jim Reis

1. CALL TO ORDER – 5:00 p.m.
 - a. Invocation
 - b. Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA
 - a. City Council minutes for January 8, 2019
 - b. Investment Report for quarter ending December 31, 2018

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Cash. Carried 5-0.

3. CITIZEN COMMENTS

None.

4. PRESENTATION by Gene Keenon of Republic Services, Inc.

Gene Keenon presented a check for \$1,000 to be used for Roughneck Days festival.

5. CONSIDERATION of plat approval for Cates Acres Subdivision Lots 1-8, Block 1

City Coordinator Smith explained that P & Z approved this last year. It has just now finally been platted.

Councilmember Stephens moved to approve, seconded by Councilmember Ray. Carried 5-0.

6. CONSIDERATION of variance to Sign Ordinance Section 70-153(k) by request of Shaun Baker for signs to be located at 101 W. U.S. Hwy 80

City Coordinator Smith said Mr. Baker finally got contracts lined out that we asked for, but it is confusing because a lot of them are expired. Mr. Baker was under the impression that it was approved for him to put signs up until the contracts expired.

Mayor Pro-tem Hulett moved to deny the variance, seconded by Councilmember Stephens. Carried 5-0.

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7. CONSIDERATION of Revenue Security Services agreement for collection of delinquent utility accounts

Asst. City Manager Melba Haralson explained that for the past few years delinquent utility accounts have just been written off. This company charges 25% of collections on a contingency basis. If accounts were previously assigned to another collection agency then the fee is 40%. The total of delinquent utility accounts at this time is about \$20,900.

Councilmember Hood moved to approve, seconded by Councilmember Cash. Carried 5-0.

8. CONSIDERATION of Ordinance 2019-01 to order City Officers General Election for May 4, 2019

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Hood. Carried 5-0.

9. CONSIDERATION of Limited Joint Election agreement with White Oak I.S.D. for May 4, 2019 election

Mayor Pro-tem Hulett moved to approve, seconded by Councilmember Hood. Carried 5-0.

10. CONSIDERATION of annual Racial Profiling Report

Police Chief Terry Roach presented the report. Councilmember Cash moved to approve, seconded by Councilmember Ray. Carried 5-0.

11. CITY COORDINATOR REPORT

a. Update on capital improvement projects

1. The new curb has been finished on Archer Street. Asphalt will start in the spring.
2. Brookshire's legal will hold a meeting on 2/20/19 regarding the connecting driveway between them and Anytime Fitness/Hard Bean Coffee Café.
3. We will no longer need to pay \$90,000 for ambulance service pursuant to notification received from Christus Good Shepherd.

b. Administrative updates

12. ADJOURN

Councilmember Stephens moved to adjourn at 5:16 p.m., seconded by Councilmember Cash. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary