

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

MAY 18, 2015

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:32pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; JUSTIN HART, Alderman PL-3; JAMIE JIMENEZ CHAR KERR, Alderman PL-4 & CDC Representative;
ABSENT	APRIL COUCH, Alderman PL-2; JEFF IRVIN, Alderman PL-5
STAFF	ANDREW TRAHAN, City Administrator; LYNETTE SLOAN, City Secretary; DURK DOWNS, Police Chief; TONIA EBERHARDT, EMS Director; LOGAN GARRARD, Maintenance Supervisor;
GUESTS	Gena Wells
INVOCATION & PLEDGE	COLIN LOCKE

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	The Mayor thanked Jamie Jimenez for her service to the community as an alderman and presented a certificate of appreciation
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ITEM 3 OATH OF OFFICE-MAYOR, ALDERMAN PL 1 & 4 JUDGE DIANA CONAWAY

DISCUSSION	Statement of Officer signed by each individual. Judge Conaway took the Oath of Office and congratulated Rusty Sims, Alderman Place 1; Colin Locke, Mayor; and Charlene Kerr, Alderman Place 4
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ITEM 4 EMERGENCY SERVICES VOLUNTEERS

DISCUSSION	COLIN LOCKE read letter from James R. Allen, auditor stating that the EMS is a component unit of the city. The Mayor instructed we continue with the status quo and continue with this item on the agendas until a final conclusion is determined
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ITEM 5 STRUCK OFF PROPERTY

DISCUSSION	Lots 1-3, Block 92, Old Town Stinnett Property address was verified as 800 not 801 Clark Ave. Vernon Howard and Sheila Newman Moody of Warren, TX offered \$500.00
ACTION	Motion to APPROVE – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

ITEM 6 ORDINANCE #306-A AMENDED ANNEXATION

DISCUSSION	This ordinance was originally approved in 2007 as #306. The amendment is needed because the original had errors in the Metes & Bounds of the property. COLIN LOCKE inquired if the Founders, property owners, were aware of this ordinance. Since it was originally passed in 2007 it was determined they must be aware, but will be notified of this amended document. Discussion of annexing the Chisum property in this area should be considered.
ACTION	Motion to APPROVE – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

ITEM 7 WEST TEXAS EDITION

DISCUSSION	Comanche Trail is name of road to the East with a private drive loop on the West side. The EMS Director inquired how the houses on the private drive. The homes will have Main St addresses as they will face Main. The council studied the plat map. COLIN LOCKE inquired if the street and alley were the correct size. He also stated the intent of the ISD is to sell houses with restrictions, after JUSTIN HART inquired about what is allowed as housing in this area.
ACTION	Motion to APPROVE – RUSTY SIMS; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

ITEM 8 CDC

DISCUSSION	Only one member of the board remains. COLIN LOCKE stated he would like to see it eliminated and have those funds available for the city to use. RUSTY SIMS and JUSTIN HART agreed. We need to check with the city attorney for opinion and guidance on abolishing. Item tabled until next month.
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ITEM 9 STINNETT CELEBRATION

DISCUSSION	Gena Wells stated the Fire Department would help with parade, bands, booths, but will need money to operate. COLIN LOCKE stated we will amend the budget, 13,000.00 to reflect that the city will pay for the celebration instead of the CDC.
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ITEM 10 DEPARTMENT REPORTS REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – NONE.
	EMS – Presented Monthly report. Borger managed 2 calls for us this month.
	FIRE – Calls are down due to the rain. No monthly report as Alan Wells is out of town.

PD – Presented monthly report. Major cases of Aggravated Assault, Sexual Assault of a child and Forgery. The forgery case has been transferred to another agency. COLIN LOCKE noted the Police are keeping very busy. He inquired if the officers are wearing their body cameras. The patrol officers always wear, but the Chief has not been. He was encouraged to wear the camera.

MAINT – Presented monthly report. Maintainer had an engine compartment electrical fire in the yard. Claim filed with TML. We will rent the county's maintainer @ \$50/hr. JUSTIN HART asked if equipment can be sold out right or must it be auctioned. Welding on the trash truck seems to have solved its problems for now, so it has not been taken to Lubbock for further repair. Carlos Ramon passed his Animal Control Officer certification and is appointed as the local rabies control authority.

ADMIN – Pool contractor did not start when planned due to weather. Will sandblast this week and fill cracks next week. Projected filling with water will be the 30th. COLIN LOCKE inquired about mosquito spraying. Will schedule Borger to come spray as soon as possible. Plan to hire 3-4 summer hands for the maintenance department. A complaint was filed against the City with the State Plumbing Commission on how the city has been pressure testing the gas service lines when the gas has been off for more than 6 months. This gas line from the meter to the structure must be inspected by a licensed plumber. Our maintenance men will no longer inspect these lines. Since we own and operate the gas distribution system, we will monitor this testing. Policy and ordinances need to be amended to reflect this change in practice. RUSTY SIMS asked if we require proof of license or insurance from these plumbers. We currently do not and this should also be addressed in policy and ordinance revisions. TML insurance adjuster that evaluated the damage in the fire basement noted that it is a maintenance issue and not covered by the policy. An advertisement for position of City Attorney has been placed in the newspapers. Andy and Durk attended a Municipal law seminar that covered writing and management of ordinances. Currently we are collecting utility rates from surrounding areas for comparison in consideration of rate increase discussion.

ITEM 11 APPROVE MINUTES APR 13, 2015

DISCUSSION	None
ACTION	Motion to APPROVE – RUSTY SIMS; Second – JUSTIN HART; VOTE: YEAS – 3 NAYS – 0

ITEM 12 APPROVE APRIL 2015 TRANSACTIONS

DISCUSSION	Financial statements still leaving data off. Unit ID chart to be emailed to council for better understanding of financial reports
ACTION	Motion to APPROVE – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

ITEM 11 EXECUTIVE SESSION

DISCUSSION	COLIN LOCKE noted Government Codes 551.072 & 551.074 for the authority to move into a closed door session. CLOSED DOOR SESSION BEGAN 8:04 pm RECONVENE TO OPEN MEETING 8:42 pm
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ITEM 12 ACTION FROM CLOSED MEETING

DISCUSSION	None
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ITEM 13 ADJOURN

DISCUSSION	NONE
ACTION	Motion to APPROVE – JUSTIN HART; Second – RUSTY SIMS; VOTE: YEAS – 3 NAYS – 0

MEETING ADJOURNED @ 8:43 PM

APPROVED



COLIN LOCKE
MAYOR

ATTEST



LYNETTE SLOAN
CITY SECRETARY