

REGULAR MEETING OF STINNETT CITY COUNCIL

MINUTES

SEPTEMBER 14, 2015

6:30 PM

609 MACKENZIE

CALLED TO ORDER	COLIN LOCKE, MAYOR @ 6:31pm
PRESENT	COLIN LOCKE, Mayor; RUSTY SIMS, Alderman PL-1; APRIL COUCH, Alderman PL-2; JUSTIN HART, Alderman PL-3; CHAR KERR, Alderman PL-4; JEFF IRVIN, Alderman PL-5
ABSENT	LOGAN GARRARD, Maintenance Supervisor; ALAN WELLS, Fire Chief; NANETTE LEWIS, City Advisor
STAFF	ANDREW TRAHAN, City Administrator; LYNETTE SLOAN, City Secretary; DURK DOWNS, Police Chief;
GUESTS	Jerrie Hawthorne; Jeremy Zollars; Carly Zollars; Keith Lyons
INVOCATION & PLEDGE	JEFF IRVIN

Agenda

ITEM 2 PUBLIC COMMENT

DISCUSSION	None.
------------	-------

ITEM 3 ORDINANCE 335-16; TAX RATE \$0.350792 TAX YR 16

DISCUSSION	Mayor read Ordinance 335-16 to adopt the tax rate of \$0.28719/\$100 value for the purpose of maintenance and operation in addition to the rate of \$.063602/\$100 value for payment of the principal and interest of bonded debt. Combined total property tax rated adopted by the City, \$0.350792/\$100 value.
ACTION	Motion to APPROVE – APRIL COUCH; Second – JEFF IRVIN; VOTE: YEAS – 5 NAYS – 0

ITEM 4 WATER LINE EXTENSION – KEITH LYONS

DISCUSSION	Mr. Lyons requested for the water main to be extended to his property from main, approx. 150 ft. RUSTY SIMS inquired if Mr. Lyons intends to build a home on this property. He responded, "Yes, eventually." COLIN LOCKE advised that there was no existing alley. Keith Lyons stated that Don Schenk said there used to be a main that was cut off because it was corroded. MR. LOCKE suggested that the old line be removed and replace with a new main. APRIL COUCH stated she was willing for the city to extend the line; we just need to find a way. The line can be extended in our right of way.
ACTION	Motion to EXTEND MAIN – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 5 NAYS – 0

ITEM 5 DE-ANNEXATION – JEFFERY ZOLLARS

DISCUSSION	Mr. Zollars clarified that his name is JEREMY not Jeffery. Hutchinson County Appraisal District [HCAD] found that 64 years ago the Carter Addition was incorporated in the city limits, but left Mrs. Zollars' grandfather out of the inclusion. No city utilities are provided. COLIN LOCKE clarified the property is not taxed by the city. Jeremy continued to state that they have put a house on the property with septic, TCW water; they have proceeded to live by county rules because they believed the property is in the county. The Zollars prefer to have the property not incorporated in the city. The MAYOR advised the city will contact the city attorney, Craig Jones, and then we can proceed with what is legally correct. CHAR KERR asked for the document # of the filed court case that Mr. Zollars' previously referenced. COLIN LOCKE asked if the Zollars received a tax letter. Mrs. Zollars stated that no one else in the area received letters and that 'they' are picking and choosing who is and who is not in the city limits [from Carter Addition]. Mr. Zollars noted the property has been sold several times. The MAYOR again advised that the city will have Mr. Jones contact the county attorney to clear up the issue. ANDY TRAHAN stated if the 1984 court determined line is accurate then it will be up to the city to de-annex. COLIN LOCKE stipulated that this would not prevent future annexation. He further advised Andy speak with the HCAD about not taxing until this is settled. APRIL COUCH advised the Zollars that they will be contacted to return when the matter is resolved.
------------	--

ITEM 6 DEPARTMENT REPORTS

REPRESENTATIVES LISTED ABOVE

DISCUSSION	CDC – NONE.
EMS – Variance report made to state, 5 runs, no variance used. All other state documents submitted to continue operating the service.	
FIRE – Out on a fire call.	
PD – Presented monthly report. Noting 134 contacts and 86 calls for service. JEFF IRVIN asked if the vehicles and everything else running well? Yes. APRIL COUCH suggested the Chief provide only the top 2 pages of his monthly report to the council and reserve the other pages for reference to answer any questions, this will save the city the added cost of paper and ink. CHAR KERR inquired why Ofc. Rountree's mileage was so high. The Chief noted that he had a transport to Wichita Falls.	
MAINT – City Administrator presented monthly report, as Logan's aunt passed away. 2000+ feet of poly gas line has been put down. The City had a 1990 Caterpillar Motor Grader delivered from G&G Operators for an October purchase of \$67,000. Yellowhouse Machinery has sent a purchase agreement for the mini excavator that we have been renting for \$1200/mo. They have applied the rental payments to the purchase price. The front end loader doesn't work.	
ADMIN – Happy State Bank is the only one to respond to our bank bid request. We will continue with the process in the coming days.	

ITEM 7

APPROVE AUGUST 2015 TRANSACTIONS

DISCUSSION	JEFF IRVIN inquired about the \$1.99 charges on JPMorgan. These are all bags of ice. Need to check further into purchase or lease with service of an ice machine for the shop. COLIN LOCKE asked about the 4 ton of cold mix purchased from G&G. This was used to fill potholes. JUSTIN HART asked if Seal Coat Project 2015 had been paid. Funds from the investment account must be transferred for payment to be made. This is in the process.
ACTION	Motion to APPROVE – APRIL COUCH; Second – RUSTY SIMS; VOTE: YEAS – 5 NAYS – 0

7:15 PM, BEGAN CLOSED EXECUTIVE SESSION PER TGC 551.074 & 551.072

7:47 PM, RETURNED TO OPEN MEETING. – [April Couch excused from meeting @ 7:31pm tending to personal business.]

ITEM 8

STRUCK OFF PROPERTY – LOTS 9-12, BLK 104, OTS [BROWN AVE]

DISCUSSION	Aaron & Natalie Hampton offered \$500.00 for these lots. Property was struck off 3/31/2008. Appraised at \$1500.00
ACTION	Motion to APPROVE – JUSTIN HART; Second – CHAR KERR; VOTE: YEAS – 4 NAYS – 0

ITEM 9

STRUCK OFF PROPERTY – LOTS 5-8, BLK 104, OTS [BROWN AVE]

DISCUSSION	Aaron & Natalie Hampton offered \$500.00 for these lots. Property was struck off 6/16/1976. Appraised at \$1500.00 Ms. Hawthorn addressed the council asking if these properties were located near her garden. No.
ACTION	Motion to APPROVE – JUSTIN HART; Second – CHAR KERR; VOTE: YEAS – 4 NAYS – 0

ITEM 10

CLOSE TXCDBG CHECKING ACCT **1509

DISCUSSION	Account is no longer active and needs to be closed. Balance is \$7,142.54.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

ITEM 11

CLOSE WATER I&S CHECKING ACCT **3146

DISCUSSION	Account is no longer active and needs to be closed. Balance is \$2.99.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

ITEM 12

SIGNATORIES HAPPY STATE BANK

DISCUSSION	The loan for the Police vehicles is with Happy State Bank. Currently, they have Mark Anderson and another gentleman that we do not know. In order to make inquiries we need to change the signatories on the account. COLIN LOCKE suggested we do the same as with the other banking institutions. Signatories will be Andy Trahan, April Couch, Jeff Irvin, Lynette Sloan, and himself, Colin Locke.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – RUSTY SIMS; VOTE: YEAS – 4 NAYS – 0

ITEM 13

APPROVE MINUTES - MEETINGS

DISCUSSION	No minutes available for review. Will have available next meeting.
------------	--

ITEM 14

EXECUTIVE SESSION [TGC 551.074 & 551.072]

DISCUSSION	CLOSED DOOR SESSION BEGAN 7:15 pm RECONVENE TO OPEN MEETING 7:47 pm [SEE ABOVE]
------------	---

ITEM 15

APPROPRIATE ACTION FROM EXECUTIVE SESSION AS REQUIRED

DISCUSSION	NONE
------------	------

ITEM 16

ADJOURN

DISCUSSION	COLIN LOCKE asked if there was any other business. A new fire contract with the county was approved and JUSTIN HART inquired if we had seen it yet. The Hospital District has suspended its subsidy to Stinnett EMS pending the hiring of a new Director.
ACTION	Motion to APPROVE – JEFF IRVIN; Second – JUSTIN HART; VOTE: YEAS – 4 NAYS – 0

MEETING ADJOURNED @ 8:05 PM

APPROVED

Colin Locke

COLIN LOCKE
MAYOR

ATTEST

Lynette Sloan
LYNETTE SLOAN
CITY SECRETARY