

MINUTES  
REGULAR MEETING, OCTOBER 13, 1942

The regular meeting of the Collinsville City Council was convened at 7:00 p.m. by Mayor Quattlebaum. Present were Councilmen Anderson, Enderby, Meador, and Davenport. Also present was Mr. Don Cox.

II. The minutes of the previous meeting were approved by a motion by Mr. Meador, seconded by Mr. Enderby, and carried.

III. The financial reports were approved by a motion by Mr. Enderby, seconded by Mr. Anderson, and carried.

IV. Old Business.

Construction. Mr. Morris asked for authority to advertise for bids for the elevated water tank. TWC has approved the plans for the tank; letter attached to these minutes. He spoke to the question of a liquid level indicator. He mentioned the problems involved and described a solution to keep the tanks level. Proposed tank, spheroid shape with a shaft of 8' in diameter at the bottom. Height 33'. The ellipsoid tank has straight sides, rounded bottom and top with legs and a stand pipe. Height about 30'. The contract will allow bidders for other types of tanks: composite tanks and fluted tanks. He showed a plan for the site, service areas, lights etc. He will ask for bids on both the tanks described at sizes of 200,000, 250,000, and 300,000 gallons capacity. He assured the Council that there would be at least three bids and perhaps five. TWC has approved advertisement for bids. The geophysical engineer's report is nearing completion. The wage rates from the Department of Commerce will be requested. Approval for the Mayor to authorize the advertisement when the documents are ready was given by Mr. Meador, seconded by Mr. Anderson and carried.

V. A. Water line for Wheeler Road. The Mayor described the request for Mr. Richards to extend the line on Wheeler Road. He asked for validation of the matter. It was given by a motion by Mr. Enderby, seconded by Mr. Davenport and carried.

B. Retirement Plan for City Employees. The Mayor described the questions asked by prospective employees. The secretary gave information obtained from the Texas Municipal Retired System. There was a discussion of various aspects of having a plan. A motion to approve adoption of the TMRS plan was made by Mr. Meador, seconded by Mr. Anderson and carried. The Mayor described various prospective applicants which might be eligible for hire. And, intentions to reduce GTUA involvement with the sewer plant operation.

C. INcrease of .50¢ on residential trash hauling. A motion to approve the increase was made by Mr. Meador, seconded by Mr. Enderby, and carried to become effective to subscribers on the November bills.

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D. Closisng of section of Murdock Street. Don Cox spoke to the issue. The plat shows 80' rights of way on the east-west streets in the Collin Addition. Other streets over the town are 50'. The petition is to maintain a 50' street - 25' each side of the center line as determined by survey. The closing of the remaining property and maintaining of easements for the City for future use is the request. The Mayor owns land in that area; he turned the meeting to Mayor ProTem Enderby. A motion to approve the closing of the property described was made by Mr. Meador, seconded by Mr. Davenport, and carried with the rider that property owners pay for the legal work and the easement requirement observed.

E. The Mayor described the need for a better safety harness for working in hazardous conditions. A particular product was presented. A motion to approve the purchase of the product was made by Mr. Anderson, seconded by Mr. Enderby, and carried.

A motion to adjourn was made by Mr. Enderby, seconded by Mr. Davenport, and carried at 8:25 p.m.



Jo Walkup

