

Minutes

The Collinsville City Council met in an Executive Session, Oct. 22, 1996. The meeting was called to order at 7 p.m. by Mayor McCorkle. Present were Councilmembers Wesley Overstreet, Randy Woody and Jo Walkup.

Business: 1996 Grant Funds

Mr. Pat Dillon, of Southwest Consultants, was present to speak to the councilmembers concerning the 1996 Grant fund the City received for sewer line construction. He explained the bidding process for an Engineer and a Construction Contractor.

Mr. Dillon asked the council to take action on the following items:

1. Consideration & Action on a contract with Southwest Consultants for the 1996 Grant awarded the City of Collinsville.

Motion to hire Southwest consultants as administrators for the 1996 TCDP grant was made by Ms. Walkup, sec. by Mr. Overstreet and carried.

2. Consideration & Action on matters relating to 1996 TCDP Grant:

Motion was made by Ms. Walkup, sec. by Mr. Overstreet and carried, giving Mr. Dillon the authority to request for engineering proposals.

Sewer line replacement:

Motion was made by Mr. Woody, sec. by Mr. Overstreet and carried with 2 for and 1 opposed, to hire Ortowski construction to dig line down 377.

Ordinance # 282 Exhibit "A"

Motion to close Jones Street from Michigan St. to Hughes St. was made by Ms. Walkup, sec. by Mr. Woody and carried.

The meeting was adjourned at 8:40 p.m. with motion by Mr. Woody sec. by Mr. Overstreet and carried.

Wayne McCorkle  
Mayor



Jo Walkup  
Council Sec.

D. Soil & Water Conservation Resolution.

A motion was made by Mr. Godsey, sec. by Mr. Lahr and carried to pass a Resolution in support of the Texas Soil & Water Conservation District.

E. Drought Contingency Ordinance:

Ordinance # 338 proclaiming an Emergency Water Demand Management Plan & Emergency Ration Program was accepted and approved with motion by Mr. Godsey, sec. by Troy Vannoy and carried.

A Conservation Committee of 2 Councilmembers & the Water Superintendent will monitor conditions and report to council. Motion was made by Mr. Godsey, sec. by Ronnie Vannoy and carried, to appoint Thomas Byrom & Johnny Godsey as council committee members.

F. Review Bids For Water Tower Repairs:

Bids for renovation of the water tower by city barn was reviewed. Following a review of the bids, a motion was made by Troy Vannoy, sec. by John Lahr and carried, to award the contract to Utility Services. A copy of the bids will be a part of these minutes.

G. Executive Session--closed

A. Performance of city employees-- Roy Blair

B. Financial Consultation--Jerry Chapman

Mayor McCorkle took the council into executive session at 8:35 returning to open session at 8:55 with the following report given:

A. Discussed performance of city employee with no action taken by council.

B. Council action was taken in open session under sewer construction.

The meeting was adjourned at 8:58 p.m. with motion by Troy Vannoy, sec. by Johnny Godsey and carried.

*James P. Piche*

*Wayne Wallace*