

MINUTES

The Collinsville City Council met in regular session, Feb. 12, 2001. The meeting was called to order at 7:02 p.m. by Mayor McCorkle.

Present were council members Thomas Byrom, Troy Vannoy, Johnny Godsey and John Lahr.

The minutes of the January meeting were approved with motion by Mr. Byrom sec. by Mr. Lahr and carried.

The January financial report was accepted with motion by Mr. Godsey sec. by Mr. Byrom and carried.

Old Business:

1. Request to develop street ----Russell Roberts

Mr. Roberts was present requesting to extend Goodjohn street from Brockett street north to his south property line. Mr. Roberts is planning to develop his property and wants to develop the street as the entrance. The rules and regulations of ordinance # 365 concerning developers was discussed and a copy was given to Mr. Roberts.

Motion was made by Mr. Byrom sec. by Mr. Lahr and carried for the city to stake the boundary lines of the street and contact the city attorney to draw up the contract for Mr. Roberts' signature.

2. Ambulance Service :

Mr. Jeff Schneider, a representative of Grayson County, submitted the ambulance service contract between the county and surrounding cities with Life Tech. services. The contract was finalized with the mayors' signature.

3. P&Z Committee:

Members of the committee met with council and submitted Bobbie Carol Vannoy as their appointee for committee chairperson. Ms. Vannoy was accepted as chairperson with motion by Mr. Byrom sec. by Mr. Godsey and carried.

4. Construction:

City employees are continuing to transfer the residence, on the west side of town, to the new sewer line as weather permits.

5. Discuss and take action on furniture for police dept.:

Motion was made by Mr. Byrom sec. by Mr. Godsey and carried to proceed with the purchase of furniture for the police dept.

New Business:

1. Call for election:

Motion was made by Mr. Byrom sec. by Mr. Vannoy and carried to call for an election to be held on May 5, 2001 for the positions of mayor and two council members.

2. Street exchange agreement with highway dept.:

The Collinsville City Council is requesting the exchange of the 100 block of East Woodland for the 100 block of East Locust. The exchange with the hwy. dept. would prevent the routing of large trucks thru a residential area and create a straight connection of FM902 and Hwy. 377.

The motion to contact the Texas Department Of Transportation for the street exchange was made by Mr. Godsey, sec. by Mr. Byrom and carried.

3. Discuss and act on unused sewer bond funds:

Jerry Chapman of G.T.U.A. contacted the city concerning approximately \$30,000.00 of unused sewer bond money. The city has the option of putting the money in the reserve fund, spending on additional sewer projects or buying back bonds issued. Mayor McCorkle asked the council to consider the buy back option therefore reducing the city debt obligation.

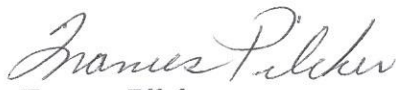
Motion to buy back bonds with the surplus money was made by Mr. Byrom sec. by Mr. Vannoy and carried.

4. Water & sewer service agreement:

A service agreement between the city and water & sewer customers assuring the city the right to enter upon personal property for the purpose of installing or maintaining service lines, meters valves, etc. was accepted with motion by Mr. Lahr, sec by Mr. Vannoy and carried.

The meeting was adjourned at 7:52 with motion by Mr. Vannoy sec. by Mr. Lahr and carried.


Wayne McCorkle
Mayor


Frances Pilcher
Secretary