

MINUTES

The Collinsville City Council met in regular session July 14, 2003 at 7 p.m.

The meeting was called to order by Mayor Mc Corkle.

Minutes of the June meeting were approved with motion by Mr.Lahr sec by Mr.Vannoy & carried.

The June financial report was accepted with motion by Mr.Godsey sec by Mr.Lahr & carried.

Old Business:

a. Discuss & take action on Speed Net Contract:

Mr.Jeff Styles of DTN Speed Net was present to address the council relating to a contract between the city and DTN for Internet service for this area.

A contract agreement was accepted with motion by Mr.Godsey sec by Mr.Lahr & carried.

A copy of the contract will be a part of the minutes.

b. Construction:

Mr.Patterson reported a temporary water tap has been made to the 6 " line on West Hughes Street to increase the volume on Jordan Creek Road.

New Business:

Discuss & take action on the following items:

a. Park Information --- Melody Graves

Ms. Graves announced the Park Board had withdrawn their application for grant funds from the Texas Parks & Wildlife Dept. and will reapply using their on tax ID number.

Ms.Graves voiced her concerns of how the funds from the park account were used to replace bases and fences around the baseball field.

Ms.Graves was assured the funds were used for improvements of the park only and the account was closed on the advise of the city attorney.

b. Replace Carroll Enderby on P&Z Committee: ---Bobbie Vannoy

Mr.Carroll Enderby has moved from the city therefore requiring a replacement on the Planning and Zoning Committee. Letters will be mailed to Donna Chambless,Brian Bailey and James Ragsdale to determine if one of these candidates will agree to accept the position.

Ms.Bobbie Vannoy also suggested the council consider adopting a plan for the use of property within our ETJ.

c. Street Work: --- Mark Patterson

Mr.Patterson spoke concerning the 1.6 miles of street work normally done each year. He stated the city streets are currently in good condition and suggested doing a smaller amount or postponing until next year.

Motion to table the decision until the August meeting was made by Mr.Fritts sec by Mr.Godsey and carried.

d. Extension of Pecan Street

Mayor McCorkle reported that an agreement could be reached with Ms.Bonnie Perkins on the purchase of enough property to extend Pecan street from Broadway east to the new football field at a cost of \$ 40,000.00.

The Mayor is to speak with the school officials about the district sharing the cost for this extension. Council requested a list of expenses the city has already incurred on the agreement between the city and school for the property on Woodland street. Motion was made by Mr. Kerr sec by Mr. Godsey and carried to table the decision until August meeting .

e. 2003/2004 Budget

Council entered into a budget workshop for the 2003/2004 budget. During the course of the workshop it was determined the need to increase the water rates to offset the increase in operating expenses. An Ordinance for the increase will be adopted at the next council meeting.

The meeting was adjourned at 11:18 p.m. with motion by Mr. Godsey sec by Mr. Vannoy and carried.

Thomas Pileker
Wayne Miller