

MINUTES

The Collinsville City Council met in Regular Session October 9,2006.

The meeting was called to order at 6:31 p.m. by Mayor Kerr.

Present were council members Brandon White,Grady Carney,Wayne McCorkle and John Lahr.

Minutes of the September meeting was approved with motion by Mr. White second by Mr.Lahr and carried.

The September financial report was accepted with motion by Mr.White second by Mr.Lahr and carried.

OLD BUSINESS:

a. Construction

Eric McKnight reported that well # 2 is still not working but well # 5 is scheduled to be back in operation by Tuesday the 10th. He also reported the changing of residents on S. Neathery from a 2"water line to a 6" line is near completion.

NEW BUSINESS:

a. Discuss & Act on setback variance request for carport – Vince Kerr

Mr.Kerr ask council permission to place a carport at his residence on S. Church Street. He stated the carport would be approximately 12 ft. from the street. Motion to allow with the stipulation it would be a top only was made by Mr. McCorkle second by Mr.White and carried.

b. Discuss & Act on Adams property – Patsy Adams

Ms.Adams was present to request the city construct the street on the east side of the city park. Ms.Adams donated the property for a street when the city purchased the park property from her. The agreement signed between the city and Ms.Adams states the city will build a street within one year after the annexation of Ms.Adams property that connects on the east side of the street location. She stated she has a developer interested in the property but didn't realize she had to bring the property into the city limits before a street would be built. Council requested the prospective builder submit a Platt for review to determine where the road needs to be.

c. Discuss & Act on issues pertaining to agreement with Collinsville I.S.D. regarding football field on Woodland Street – Supt. Tim Wright

Supt.Wright addressed the council regarding the completion of the agreement between the city and school concerning the property the city acquired from the school. Motion was made by Mr.Lahr second by Mr.Carney and carried for the council to meet with the school board at the board meeting October 16,2006 to finalize the agreement.

d. Open & review trash contract proposals:

Trash contract proposals from I.E.S.I.,Waste Management & Alford's were opened and reviewed.

e. Discuss & Act on trash contract proposals:
Motion was made by Mr. White second by Mr. Lahr and carried to table the decision for solid waste removal to allow time to obtain more information and a closer review of each proposal.

f. Discuss & Act on ordinance authorizing a lien for delinquent utility bills:
Ordinance # 436 authorizing the city to impose a lien against an owner's property for delinquent bills for Municipal Utility Service was passed and approved with motion by Mr. White second by Mr. Lahr and carried.

g. Discuss & Act on Lease/ Purchase of copier:
The need for a copier for the Municipal Court and the Police Department prompted the council to consider the purchase or lease of an additional machine.
A Copystar 1650 can be purchased from Dustin Office Supply for \$ 2995.00 + \$ 450.00 per year service agreement or leased for \$ 119.50 per month that includes service agreement. Motion to lease the machine was made by Mr. Lahr second by Mr. McCorkle and carried.

h. Discuss & Act on Oil Lease proposal regarding park property:
The City received a Mineral Lease proposal from Jimmie L. Schneider, Sherman, Texas requesting a lease agreement of 7.15 acres of city property that is used as a city park and is the location of an active water well. Motion was made by Mr. Lahr second by Mr. White and carried to take no action on the proposal.

i. Discuss & Act on issue regarding animal control:
Council discussed recent problems and citizen complaints regarding dogs allowed to run at large. Motion was made by Mr. Carney second by Mr. White and carried to table at this time.

j. Discuss & Act on replacement of water line on Snow Road:
Several leaks and the location of a 2" line located east of Snow Road from Graham Grove Road to Hogtown Road was discussed. The current line is on private property behind the houses on Snow Road and is not easily accessible for repairs. The possibility of upgrading from a 2" to a 6" and relocating to the right-of-way on Snow Road was discussed. Motion was made by Mr. Lahr second by Mr. Carney and carried to table allowing time to check prices on 6" and 2" water pipe.

k. Executive Session: Authorized by Article 6252-17 Open Meeting Act:

Personnel Matters:

- a. Discuss probation period of Curtis Fails
- b. Discuss overtime for salaried employees
- c. Discuss pay for court security officer
- d. Discuss creating City Administrator position

Mayor Kerr took the council into executive session at 9 P.M. to discuss the above referenced items.

l. Return to open session:
Council returned to open session at 9:45 p.m.

- m. Consider & Act on all items related to Executive Session:
- a. Motion was made by Mr.Lahr second by Mr.White and carried to remove Mr.Fails from probation and increase his hourly salary by 4.7 % .
 - b. Motion was made by Mr.White second by Mr.Carney and carried to not allow overtime pay for monthly salaried employees.
 - c. Motion was made by Mr.White second by Mr.McCorkle and carried to pay \$ 25.00 per court date to any off duty officer serving in the capacity of Security Officer. The officer must be in full uniform.
 - d. Motion was made by Mr.Carney second by Mr.McCorkle and carried to table action regarding City Administrator position until updated employee handbook with administrator duties can be prepared for council review.

The meeting was adjourned at 9:50 p.m. with motion by Mr.White second by Mr.McCorkle and carried.

James Pilcher

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