

MINUTES
SPECIAL MEETING

A Special Meeting of the Collinsville City Council was called to order at 6:32 p.m., February 19, 2007 by Mayor Kerr. Present were council members Brandon White, Grady Carney, Wayne McCorkle, Jeff Williams & John Lahr.

BUSINESS:

- a. Discuss & Act on appointment of Keith Byrom as the special sales tax A & B registered agent:

The city received the resignation of James Fritts as registered agent of the special sales tax. Motion was made by Mr. White second by Mr. Carney and carried to appoint Keith Byrom as the registered agent.

- b. Accept resignation of Planning & Zoning board member Glenn Graham: Motion was made by Mr. Carney second by Mr. White and carried to accept the resignation of Mr. Graham as P. & Z. board member.

- c. Discuss & Act on problems with city water well # 2: Mike Bryant updated the council of a conversion he had with J.L. Meyer Co. regarding the pump that is loose at the bottom of the well. Mr. Bryant ask council approval to have Meyer's lower a camera into the well to determine if the pump can be retrieved at a cost of approximately \$ 2500.00. Motion was made by Mr. White second by Mr. Lahr and carried to approve the request.

- d. Consider & Act on any and all items relating to the City's Supplement Environmental Project with TCEQ: ---- Pat Dillon
Mr. Dillon discussed two possible SEP projects to satisfy TCEQ regulations. The projects are hooking any septic tanks inside the city to the sewer system or an environmental cleanup. Motion was made by Mr. White second by Mr. Lahr and carried for Mr. Dillon to work with Mr. Bryant to determine the best option for the citizens of the city and meet TCEQ approval.

- e. Consider & Act on items relating to the 2004 TxCDBG Project # 724179 regarding a firm completion schedule by the city and KW Utility : -- Pat Dillon
Mr. Dillon spoke of the necessity of a firm completion date of the water line upgrade project. Motion was made by Mr. White second by Mr. Carney and carried for the project to be completed within the next 6 weeks.

- f. Discuss WWTP Construction with Wasteline Engineering :
Mr. Glenn Breisch of Wasteline Engineers presented the council with two estimates of expansion cost for the WWTP with a flow rate of 750,000 GPD. The council asked Mr. Breisch to develop the plans and cost for a 500,000 & 750,000 GPD. with oxidation ditch and extended Aeration treatment process. Another meeting will be scheduled when the plans are ready for council review.

Executive Session authorized by Article 6272-17 open meeting act:

Personnel Matters:

Evaluation of employees:

Mayor Kerr took the council into closed session at 8:35 p.m. to evaluate all city employees.

g. Return to open session:

Council returned to open session at 9:05 p.m.

h. Act on issues discussed in Executive Session:

Mayor Kerr announced the council evaluated all city employees but no action will be taken at this time.

The meeting was adjourned at 9:08 p.m. with motion by Mr. Carney second by Mr. Williams and carried.

Frances Pelcher
Brad Kerr