

## MINUTES

The Collinsville City Council met in regular session May 14,2007.

The meeting was called to order at 6:30 p.m. by Mayor Kerr.

Minutes of the April meeting was approved with motion by Mr.McCorkle second by Mr.Carney & carried.

The April financial report was accepted with motion by Mr.McCorkle second by Mr.Williams and carried.

### OLD BUSINESS:

#### a. Construction:

Mike Bryant reported the moving of water taps to the upgraded water line on West Hughes and North Main will be completed this week.

### NEW BUSINESS:

#### a. Consider & Act on new officers for P&Z Committee:

Newly elected members of the P&Z Committee were approved with motion by Mr.McCorkle second by Mr.Williams and carried. The Committee currently consist of Chairman Gary Pafford,Secretary Cynthia Kays,Dewayne Bryant,Kenyon Kemp and Mickey Blagg.

#### b. Consider & Act on Registered Agent & President of Special Tax Board:

The need to appoint a Registered Agent that will be available for issues regarding Special Sales Tax Funds prompted a motion by Mr.Williams second by Mr.Carney and carried to appoint Troy Vannoy as the Registered Agent.

#### c. Consider & Act on TxDot Municipal Maintenance Agreement:

Motion to authorize Mayor Kerr to sign a Municipal Maintenance Agreement with the Texas Department of Transportation was made by Mr.McCorkle second by Mr.Carney and carried.

#### d. Consider & Act of TxDot Municipal Ordinance # 445:

Ordinance # 445 approving the Municipal Maintenance Agreement with TxDot was passed and approved with motion by Mr.Carney second by Mr.McCorkle and carried.

#### e. Consider & Act on Resolution # 443 adopting TxDot Access Mgmt. Policy:

Resolution # 443 adopting the TxDot management policy regulating access points along TxDot highway facilities was passed and approved with motion by Mr.Williams second by Mr.McCorkle and carried

f. Consider & Act on Resolution # 444 TxDot Agreement:  
Resolution # 444 authorizing the mayor to execute the maintenance agreement on behalf of the city was passed and approved with motion by Mr. Carney second by Mr. Williams and carried.

g. Consider & Act on Financial Advisory Agreement with Government Capitol Securities Corp.

Mr. Ron Greiner of Government Capitol Securities spoke to council regarding a Financial Advisory Agreement between Government Capitol and the City of Collinsville. The agreement is for 1 year financial advise regarding the construction of a new WWTP. Motion authorizing Mayor Kerr to sign the agreement was made by Mr. Carney second by Mr. Williams and carried.

h. Consider & Act authorizing Mayor to sign work KSA Engineer work order:  
Motion authorizing the Mayor to sign a notice to proceed work order for KSA Engineers was made by Mr. Williams second d by Mr. Carney and carried.

i. Discuss condition of city streets:  
Mayor Kerr stated he had spoken with Jackie Crisp regarding the condition of recently surfaced streets that are in need of repairs. Mr. Crisp is to meet with the mayor on Tuesday to determine what needs to be done.

j. Consider & Act on fence around city equipment building:  
The city has not received written confirmation from the C.I.S.D. relinquishing all rights for future use of the old ag barn Motion to table action until confirmation is received was made by Mr. Carney second by Mr. McCorkle and carried.

k. Discuss emergency warning system:  
The need to check the cost of emergency warning systems was discussed.  
No action taken.

l. Executive Session:

a. Personnel Matters under GC 551.074 Article 6272-17 open meeting act:

Discuss termination of Chad Carney

Council went into closed session at 7:50 p.m.

m. Return to open session:

Council returned to open session at 7:55 p.m.

n. Consider & Act on item discussed in executive session:

Motion was made by Mr. Williams second by Mr. Carney and carried to uphold the decision to terminate the employment of Chad Carney.

The meeting was adjourned at 8:00 p.m. with motion by Mr. McCorkle second by Mr. Carney and carried.

*Frances Pilcher*  
*Bruce Kerr*