

MINUTES
SPECIAL MEETING

A Special meeting of the Collinsville City Council was called to order at 7:20 p.m. on Monday, April 28, 2008 by Mayor Pro-Tem Grady Carney.
Present were Council members Brandon White, Keith Byrom & Wayne McCorkle.

Business:

- a. Consider & Act on request from Collinsville I.S.D. for providing sewer line easement:

A request from Collinsville I.S.D. in exchange for an easement connecting to the sewer line on school property was considered by the Council. A copy of the request will become a part of these minutes. Motion was made by Mr. Byrom second by Mr. White & carried to honor the request for items that are in the city's power. The city also agrees to make formal request to TXDOT to add a turn lane on 902 at the entrance of the Athletic Complex and request a school zone near the complex.

- b. Consider & Act on property purchase regarding trees, fence & possible lease of property to Mr. Swindle:

Motion was made by Mr. White second by Mr. McCorkle & carried to accept Exhibit A with clarification of the 30 ft. wide easement to be granted to Mr. Swindle across the west side of the property. Council request the 30 ft. easement be identified by the surveyer with legal bounds description. No blanket easement.

The meeting was adjourned at 8:10 p.m. with motion by Mr. Byrom second by Mr. White and carried.

Grady Carney
James Pilcher