

MINUTES
REGULAR MEETING
Monday, March 14, 2011 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Pro-Tem Grady Carney, Council members Keith Byrom, Benny McKee, Carrol McKnight & Brandon White were in attendance. Mayor Wayne McCorkle was unable to attend due to illness. City Secretary Troy Vannoy recorded these minutes.

1. **Call to Order:** Regular meeting was called to order by Mayor Pro-Tem Grady Carney at 6:30 p.m.
2. **Pledge of Allegiance/Invocation:** Meeting opened with the Pledge of Allegiance led by Grady Carney & Invocation offered by Keith Byrom.
3. **Citizens to be heard:** No citizens to be heard in attendance. Councilman Benny McKee gave an update on the fires in West Texas and the deployment of local firefighting resources consisting of one vehicle and two people from the department. This is a requirement during a time of emergency as part of a state and federal funding agreement. The Council expressed thanks for the fine job the department has done in these efforts.
4. **Consent Items consisting of Minutes of February 14, 2011 Regular Meeting and February Financial Report:** Motion made by Brandon White, second by Keith Byrom and carried to approve the consent items as presented.
5. **Police Report:**
 - A. Chief Bill Morgan presented the council with a report of his department's activities for the month of January and February. A copy of the reports will become a part of these minutes.
6. **Public Works Report:**
 - A. Public Works Superintendent Mark Patterson gave a brief update of current activities for the month of February.
 - B. Scott S. Hoelzle, P.E., Project Manager, KSA Engineers presented the council with a quarterly progress report for the Waste Water Treatment Plant. Scott reported to the council that the project is slightly ahead of schedule and on budget. Scott's report will become a part of these minutes.
7. **Old Business:**
 - A. **Additional Voting Machine:** Motion made by Keith Byrom, second by Carrol McKnight and carried to rent one additional electronic voting machine for the Municipal Election to be held on May 14, 2011.
8. **New Business:**
 - A. **Removal of large Cottonwood tree:** Motion made by Carrol McKnight, second by Brandon White and carried to obtain estimates for the removal of the cottonwood tree and the near by tree stump located on City property near the rear of the building at 108 West Hughes Street.
 - B. **Red River Ground Water Conservation District:** John Young, committee member of RRGWCD District #8 addressed the council

with information concerning a jointly formed board for Grayson and Fannin counties mandated by the state. There are a total of 12 districts across the state and each district board is required to meet four times a year. Mr. Young passed out information packets to council and promised to keep them abreast of developments. A data base is being created in conjunction with other counties. Jerry Chapman has entered an advisory service agreement with District 8 to manage their affairs and an annual budget has been established.

- C. **Consider & Possibly Act upon Joint Election Agreement with CISD:** Motion made by Keith Byrom, second by Brandon White and carried to enter into a joint general election agreement between the City of Collinsville and the Collinsville ISD for May 14, 2011. A copy of this agreement will become a part of these minutes.
- D. **Consider & Possibly Act upon the “Keep Collinsville Beautiful” organization being accepted under the City’s authority:** Betty Graham addressed the council with a list of the KCB Board of Directors along with their Mission Statement. Ms. Graham stated that a joint memberships drive and city-wide cleanup project is scheduled for Saturday April 16 and that the KCB is recruiting volunteers to work with them that Saturday to clean up as many areas as possible. A copy of the Director list/Mission Statement will become a part of these minutes. Motion made by Brandon White, second by Keith Byrom and carried to accept the KCB under the umbrella and authority of the City.
- E. **Consider & Possibly Act upon City donating scrap water meters to the KCB:** City Secretary Troy Vannoy approached the council with a request for the City to donate scrap water meters to the KCB organization to help finance their 501 C 3 non-profit tax exemption. Motion made by Benny McKee, second by Brandon White and carried to donate scrap water meters to the KCB.
- F. **Consider & Possibly Act upon additional dumpster haul-offs being provided by the City for the Don’t Mess With Texas Collinsville Cleanup scheduled for April 16 through April 23:** Motion made by Brandon White, second by Keith Byrom and carried to fund two additional dumpster haul-offs if necessary for the upcoming “Don’t Mess With Texas Collinsville Cleanup” scheduled for April 16 through April 23.
- G. **Consider & Possibly Act upon City’s Rover vehicle being replaced:** Motion made by Brandon White, second by Carrol McKnight and carried to table any action until all available options for a possible trade-in of the City’s B8200 Kubota turf tractor are pursued.
- H. **Discuss & Possibly Act on Fire Department Annual Budget:** A discussion concerning the Fire Department’s annual budget and how to better track how budgeted items are maintained was discussed by the council. Motion made by Keith Byrom, second by Brandon White and carried to table any action until additional information can be

provided and is available for review at the next regular council meeting.

- I. **Consider & Possibly Act upon setting times for City Council Special Meeting workshop to open and review City Police Chief applications:** Motion made by Brandon White, second by Carrol McKnight and carried to schedule a Special Meeting workshop for March 21, 2011 at 5:30 p.m. at which time a review of applications for Police Chief will begin.
 - J. **Open bids and Possibly Accept bid for cleaning City Hall, Police Department and Community Building:** Council opened a total of eight bids submitted by the deadline of 5:00 p.m. March 11, 2011 and all bids were announced in public. Motion made by Keith Byrom, second by Carrol McKnight and carried to table any decision until the Special Meeting to be held Monday night, March 21, 2011 when all bids could be reviewed further.
9. **Adjourn:** Motion made by Brandon White, second by Carrol McKnight and carried to adjourn at 8:00 p.m.