

MINUTES
REGULAR MEETING
Monday, July 11, 2011 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Carrol McKnight, Council members Keith Byrom, Grady Carney, Kenyon Kemp, Benny McKee and Brandon White were in attendance. City Secretary Troy Vannoy recorded these minutes.

1. **Call to Order:** Regular meeting was called to order by Mayor McKnight 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. **Consent Items consisting of Minutes of June 13, 2011 Regular Meeting, June 27, 2011 Special Meeting, June 30, 2011 Special Meeting, July 5, 2011 Special Meeting and June Financial Report:** Motion made by Benny McKee, second by Brandon White and carried to accept all consent items as presented.
4. **Citizens to be heard:** Phyllis James introduced herself to the council and stated that she was a candidate for Precinct 3 Grayson County Commissioner. David Selman, TxDOT representative informed the council about a possible street swap possibly in the works enabling truck traffic being routed down Highway 377 instead of Main Street. David stated that he planned to get back to the council with more information in the upcoming weeks.
5. **Police Report:**
 - A. **Activity Report:** Chief Randy Roach presented the council with a report of his department's activities for the month of June. A copy of the reports will become a part of these minutes.
6. **Public Works Report:**
 - A. **Activity Report:** Mark Patterson gave an update of activities for the month of June. Mark reported that the WWTP will have manufacturers on site Monday, July 18, to check all equipment. The incoming sewer line has been adjusted and a dual system chlorination system has been ordered.
7. **Old Business:**
 - A. **Review & Discuss FY12 Budget:** Mayor McKnight distributed TML water survey packets to the council and noted that the City has not raised water rates since 2007. The Mayor asked the council to review the information and called another Budget Workshop for July 25 at 5:30 p.m.
8. **New Business:**
 - A. **Candidate for Red River Groundwater Conservation District Board:** Motion made by Keith Byrom, second by Brandon White and carried to select Mark Patterson as a candidate for the Red River Groundwater Conservation District Board.

- B. **Water Tower Lease- Michael Wasserman:** Michael Wasserman of Metrocrest Communications proposed a contract to lease the west Collinsville water tower. After a lengthy discussion, motion was made by Brandon White, second by Grady Carney and carried to have City Attorney W. D. Welch review the current contract with Key-On Communications and the proposed contract by Metrocrest Communications and for Mr. Welch to give a legal opinion on the current contract and the proposed contract.
 - C. **Reestablishing City Planning & Zoning Commission:** Motion made by Benny McKee, second by Brandon White and carried to appoint Dwayne Bryant as new Planning & Zoning Commission President.
 - D. **Recycle Issues:** Rick West of IESI was unable to attend. No Action Taken.
 - E. **Relocation of Trash Dumpsters:** Rick West of IESI was unable to attend. Council requested that Don Cox of Cox Land Surveying be contacted and to have him survey the property that the City owns on the south side of the west parking lot of Security Bank for the possible future location of trash dumpsters and possible cement block enclosure.
 - F. **Applications received for the City Police Officer:** Mayor McKnight informed the council that they would go into Executive Session to review Police Officer applications.
9. **Executive Session:** Council went into Executive Session at 7:16 p.m. for Personnel Matters under Gov. Code Section 551.074 to discuss Police Officer Applicants and to discuss Police Department Personnel.
10. **Return to Open Session:** Council returned from Executive Session to Open Session at 8:02 p.m. with a motion from Benny McKee, second by Kenyon Kemp and carried to accept Chief Roach's recommendation to hire Thomas Leonard Price, Sr. at an annual salary of \$29,500.00 with the provision that he can drive the patrol car to and from home and for the City to provide uniforms and leather gear.
11. **Adjourn:** Motion made by Brandon White, second by Kenyon Kemp and carried to adjourn at 8:03 p.m.