

MINUTES
REGULAR MEETING
Monday, May 14, 2012 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Carrol McKnight, Council members Keith Byrom, Kenyon Kemp, Benny McKee and Brandon White were in attendance. Grady Carney was unable to attend. 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 Mayor McKnight & Invocation offered by Keith Byrom.
3. **Consent Items consisting of Minutes of April 9, 2012 Regular Meeting and April Financial Report:** Mayor McKnight noted that the Net Income for the City for this fiscal year budget is up by more than 35K and the Total Expenses for this fiscal year budget is down by more than 172K for a total positive performance for this budget at over 207K. Motion made by Keith Byrom, second by Brandon White and carried to accept all consent items as presented.
4. **Citizens to be heard:** No Citizens to be heard.
5. **Police Report:**
 - A. **Activity Report:** Chief Randy Roach presented the council with a report of his department's activities for the month of April. A copy of the report will become a part of these minutes.
6. **Public Works Report:**
 - A. **Activity Report:** Mark Patterson gave an update from the Public Works Department for the past month. The TCEQ performed a bi-annual inspection of the City's water system last Thursday and were very impressed with modifications made to the system with only three small items written up. One item was a pressure gauge on the west water tower that wasn't working properly and two documents that were missing a page. All items are currently being addressed. Mark noted that with the current number of City water taps, we must be able to produce 612 gallons of water per minute from our wells. We can produce 634 gallons of water per minute with the wells we currently have and we are in compliance but since this falls within 15% of being out of compliance, the TCEQ may require a plan from the City to address the problem for when we do fall out of compliance. Mark states that we have three options. First option is to get an interconnection agreement with Two Way Water with an

engineering study required to see if it may be feasible. Second option would be to have an engineered plan to dig a new water well. Third option would be to ask for a variance. Our extra overhead capacity would work in our favor for our variance but very spotty production records prior to August 2010 will work against us in getting a variance. Mark reported that the last area of concern from the TCEQ was in the improvement of our back-flow prevention program. Mark has prepared a letter to be sent to the customers in question and correct equipment must be purchased and installed with a program to be maintained consisting of yearly calibration and the maintenance of calibration records. This is generally a cost incurred by the property or business owner and not by the City.

7. Fire Department Report:

A. Chief McKee states that the Texas Department of Insurance has concluded their review as of May 1st and the classification was improved from a class 6 to a class 4 thus improving the cost for homeowners in the City's fire district and to rural areas within five road miles of the fire station. Benny reports that in April, there were 18 runs with one assistance on a structure fire/mutual aid call and the rest being medical emergencies.

8. Animal Control Report:

A. All American Dogs mailed a report of their activities for April. A copy of the report will become a part of these minutes.

9. Mayor Report:

A. Mayor McKnight congratulated the KCB and all volunteers on the cleanup effort performed during the Collinsville Clean-up event and noted that an estimated 14,820 lbs. of debris was removed in the large roll-off dumpsters with an additional 700 lbs. of trash picked up along the highway. An additional 12 trailer loads of limbs were chipped for a total estimated amount of trash and debris being 20,520 lbs.

B. Mayor McKnight then reported that Collinsville was the second fastest growing city in Grayson County over the past ten years. We have 469 under the age of 18 out of the total of 1624 residents.

C. Mayor McKnight reported that 387 people came out to vote on Saturday which is a huge turnout. 241 voted in the City election.

D. Mayor McKnight informed the council that the Scag lawn mower was being repaired and should be back by the end of the week. A new 19 HP Kawasaki engine with 3 year warranty is being installed plus wheel and deck bearings for a total cost of approximately \$2500.00.

10. Old Business:

- A. Removal of welded pipe chain link fence at 315 East Woodland Street:** No Action Taken

11. New Business:

- A. Proclamation supporting Motorcycle Awareness:** Motion made by Brandon White, second by Keith Byrom and carried proclaiming the month of May, as Motorcycle Safety and Awareness Month in the City.
- B. Bid proposal from McDaniel Air Conditioning & Heating:** A bid proposal to repair the Community Building air conditioning unit with a 5 ton Lennox condensing unit and R-410A evaporator coil at a total price of \$4,100.00 was presented to the council. Motion made by Brandon White, second by Benny McKee and carried to have McDaniel Air Conditioning & Heating repair the Community Building air conditioning unit with a 5 ton Lennox condensing unit and R-410A evaporator coil at a total price of \$4,100.00.
- C. Resolution #516:** A resolution denying the Mid-Tex Division of Atmos Energy Corporation's statement of intent to change the gas utility rates in the municipality, so that the company may pursue a system-wide rate case with the Railroad Commission of Texas; Providing an effective date; Providing for notice hereof to the Mid-Tex Division of Atmos Energy Corporation; and finding and determining that the meeting at which this resolution is passed is open to the public as required by law. Motion made by Benny McKee, second by Keith Byrom and carried to pass Resolution #516.
- D. Review & Discuss a Second Amendment to the Exclusive Contract and Franchise with IESI:** The council reviewed and discussed the proposed second amendment and instructed the Secretary to contact Dick Demien and request that the contract be extended to 2016 instead of 2018.
- E. Possible demolition of old bathroom facilities at the City Park:** Council discussed the possible demolition of the old bathroom facilities at the City Park. Council instructed the Secretary to get two bids for the work before the next regular council meeting.
- F. Accepting excess fill dirt from TxDot:** Motion made by Keith Byrom, second by Brandon White and carried to contact Susan Robinson from Right of Way & Utilities for TxDOT and accept the excess fill dirt located north of city.

- 12. Adjourn:** Motion made by Brandon White, second by Kenyon Kemp and carried to adjourn at 7:07 p.m.