

MINUTES
SPECIAL MEETING
Tuesday, March 26, 2013 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Carrol McKnight, Council members Keith Byrom, Wayne McCorkle, Jennifer Ragsdale and Brandon White were in attendance. Grady Carney was absent. Troy Vannoy recorded these minutes.

1. **Call to Order:** Regular meeting was called to order by Mayor McKnight at 6:32 p.m.
2. **Old Business:**
 - A. **Consider & Possibly Act upon banking proposals from Landmark Bank of Collinsville and Independent Bank of Collinsville:** Motion made by Jennifer Ragsdale, second by Keith Byrom and carried to continue to use Landmark Bank of Collinsville for all bank accounts for the City of Collinsville.
 - B. **Consider & Possibly Act on 2013 street repairs through Grayson County:** Council reviewed a list of the street repairs done in 2012 consisting of 1.96 miles. After discussion, it was decided that a priority list is needed which ranks the streets which need repaired most for 2013. This list will then be provided to the county for cost estimates and if needed, the list can then be adjusted to remain within City budget. Motion made by Brandon White, second by Wayne McCorkle and carried to table any decision on creating a 2013 street repair priority list until Council members have an opportunity to survey the City.
 - C. **Consider & Possibly Act on Planning & Zoning Commission Action items:**
 - I. **Address house being moved to 401 Dewitt Avenue:** Hitchcock House Movers provided a list of work that will be done to the house to be moved into the City. This list will become a part of these minutes. Motion made by Brandon White, second by Wayne McCorkle and carried to accept the Planning & Zoning Commission's recommendation of allowing Hitchcock House Movers to move the proposed house at 401 Dewitt Avenue. Motion made by Keith Byrom, second by Brandon White and carried to allow the house to be moved into the City limits during the nighttime hours.

II. **Discuss & Review subdivision requirements:** Council discussed and reviewed the subdivision requirements for depth for cul-de-sacs. Currently the requirement for maximum depth of cul-de-sacs is 600 feet. A current consideration before the Planning & Zoning Commission consists of a proposed 2000' cul-de-sac. Motion made by Brandon White, second by Keith Byrom and carried to table further discussion & review until the property owner is available to discuss requirements with the Planning & Zoning Commission before they apply for permits and/or variances.

3. **New Business:**

A. **Consider & Possibly Act on replacing manhole near Landmark Bank:** Mark Patterson discussed plans to replace the manhole located near Landmark Bank due to it being 16-18 inches below grade. Mark proposes to remove the manhole, bring the lines back to grade then replace the current manhole with a concrete manhole that is traffic rated. No action required by the Council.

B. **Consider & Possibly Act on Planning & Zoning Commission Action items:**

I. **Consider & Possibly Act on recommendation from Planning & Zoning Commission for variance at 517 Pecan Street:** Planning & Zoning Commission recommends that a variance of 4' from the front property line be approved by the City Council for the house being constructed at 517 Pecan Street. Motion made by Brandon White, second by Wayne McCorkle and carried with Councilman Byrom abstaining to accept the Planning & Zoning Commission's recommendation of allowing the 4' variance from the front property line at 517 Pecan Street.

II. **Discuss & Review houses being moved into City limits:** Council discussed and reviewed City Ordinance 538 and discussed possible new regulations that may possibly be needed for future consideration. Some suggestions to consider are (1) possible age of house requirement, (2) stricter foundation requirement and (3) notification of neighbors within 300' of the location. No Action Taken.

4. **Adjourn:** Motion made by Brandon White, second by Wayne McCorkle and carried to adjourn at 7:21 p.m.