

MINUTES
REGULAR MEETING
Monday, September 8, 2014 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Vice Mayor Pro Tempore Jon Davidson, Justin Lemoine, Benny McKee, and Brian Radcliff were in attendance. City Secretary Troy Vannoy recorded these minutes.

1. **Call to Order:** Regular meeting was called to order by Vice Mayor Pro Tempore Jon Davidson at 6:30 p.m.
2. **Pledge of Allegiance/Invocation:** Meeting opened with the Pledge of Allegiance led by Jon Davidson & Invocation offered by Justin Lemoine.
3. **Roll Call and Determination of Quorum:** Vice Mayor Pro Tempore Jon Davidson declared a quorum present and opened the meeting.
4. **Consent Items consisting of August 11, 2014 Regular Meeting Minutes, September 2, 2014 Special Meeting/Public Hearing Minutes and August Financial Report:** Motion made by Benny McKee, second by Brian Radcliff and carried 4-0 to accept all consent items as presented.
5. **Citizens to be heard:**
 - A. Richard Andrews, Collinsville Park Board Vice-President addressed the council with information about the City Park and the positive impact that it will have on the community by improving the quality of life for our citizens and investing in our community and our children. He also presented initial work bid for work from Chambliss Construction and a proposed improvements estimate total for project.
6. **Police Department:**
 - A. **Monthly Report:** Chief Roach presented the council with a report of his department's activities for the month of August. A copy of the report will become a part of these minutes.
7. **Public Works Department:**
 - A. **Monthly Report:** Mark Patterson was unable to attend.
8. **Fire Department:**
 - A. **Monthly Report:** Chief Benny McKee states that in the month of July the Fire Department had 20 calls for service consisting of 13 medical calls, 1 structure fire, 1 grass fire and the rest were miscellaneous events such as fire alarms. One major expense of repairing a brush truck for turbo problems was incurred.

9. **Animal Control:**

A. Monthly Report: No August report available for review.

10. **Keep Collinsville Beautiful:**

A. Monthly Report: Betty Graham, KCB Chairperson informed the council that the new "Welcome to Collinsville" south end sign project has everything in place and is waiting on construction to begin. Betty also states that TxDOT will meet with KCB in September to go over the downtown renovation project and the project will be moving forward. Lastly, Betty informed the council that Jon Davidson has resigned as a KCB board member and their by-laws state that one member of the City Council must be a KCB board member, so a replacement for Jon will be needed.

11. **Old Business:**

12. **New Business:**

A. Discuss, Consider & Possibly Act on adopting the FY15 City Budget/Ordinance #557 which begins October 1, 2014 and ends September 30, 2015: Motion made Justin Lemoine, second by Brian Radcliff and carried 4-0 to pass City Ordinance #557 adopting the FY15 City Budget which begins October 1, 2014 and ends September 30, 2015 with authorized expenditures of \$1,972,825.20 which includes approval of all budgeted pay increases to all employees and contract labor beginning with the first payday in October, 2014.

B. Discuss, Consider & Possibly Act on adopting City property tax rate for 2014 with the adoption of City Ordinance #558: Motion made Benny McKee, second by Justin Lemoine and carried 4-0 to pass City Ordinance #558 fixing the property tax rate on taxable property within the City limits of the City of Collinsville, Texas for the year 2014 and providing application of taxes collectible by the adoption of a tax rate of 0.384578 which is effectively a 7.4 percent decrease in the total tax rate consisting of the General Fund Maintenance and Operations rate of 0.367698/\$100.00 and General Fund Interest and Sinking Debt Service rate of 0.016880/\$100.00 for a total tax rate of \$0.384578/\$100.00 of taxable value, including tax revenue from new improvements and new property added to the tax roll which will be a \$7,295.36 decrease or approximately a 4.0 percent decrease.

C. Discuss, Consider & Possibly Act on recommendation from the CIDC/CEDC for approval of training cost to be shared through CIDC and CEDC funding: Motion to table any action until the

next City Council meeting made by Justin Lemoine, second by Benny McKee and carried 3-1.

- D. Discuss, Consider & Possibly Act on Resolution #559 declaring the Whitesboro News Record as the official publication for notices for the City of Collinsville for fiscal year 2015 beginning October 1, 2014 and ending September 30, 2015:** Motion made by Benny McKee, second by Justin Lemoine and carried 4-0 to pass City Resolution #559 declaring the Whitesboro News Record as the official publication for notices for the City of Collinsville for fiscal year 2015 beginning October 1, 2014 and ending September 30, 2015.
- E. Discuss, Consider & Possibly Act on full time employment of Avia L. Roach for the City of Collinsville office staff beginning September 22, 2014:** Vice Mayor Pro Tempore Jon Davidson requested the council move this agenda item to the end of the meeting after Council goes into Executive Session to discuss Personnel Matters.
- F. Discuss, Consider & Possibly Act on Planning and Zoning Committee recommendations listed below.**
1. **Grant extension to Hitchcock House Movers for moving house to location at Pecan Street.**
 2. **Make changes to City Ordinance 538, deleting age of home requirement and concrete foundation requirements.**
 3. **Get guidelines from the City Council on rules for operating a business in a home.**

Motion to table any action on the above items until the next City Council meeting made by Benny McKee, second by Justin Lemoine and carried 4-0.

- G. Discuss, Consider & Possibly Act on the funding of downtown signage for Collinsville Chamber of Commerce from Fast Signs through Collinsville Industrial Development Corporation or the City of Collinsville:** Motion to table any action until the next City Council meeting made by Justin Lemoine, second by Bryan Radcliff and carried 4-0.

13. **Executive Session:** The council entered into Executive Session at 7:22 p.m. to discuss Personnel Matters.

14. **Return to Open Session:** The council returned from Executive Session at 7:53 p.m.

- E. Discuss, Consider & Possibly Act on full time employment of Avia L. Roach for the City of Collinsville office staff beginning September 22, 2014:** Motion to table any action until the next

City Council meeting made by Benny McKee, second by Justin Lemoine and carried 4-0.

15. **Adjourn:** Motion made by Justin Lemoine, second by Bryan Radcliff and carried 4-0 to adjourn at 7:55 p.m.

CITY OF COLLINSVILLE

BRANDON R. WHITE, Mayor Pro Tempore

ATTEST:

TROY VANNOY, City Secretary