

MINUTES
REGULAR MEETING
Monday, October 12, 2015 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Brandon R. White, Council members Grady J. Carney, Andy R. Hammer, Justin J. Lemoine, Brian K. Radcliff and Gina L. Richroath were in attendance. City Secretary Troy M. Vannoy recorded these minutes.

- 1. Call to Order:** Regular meeting was called to order by Mayor Brandon R. White at 6:30 p.m.
- 2. Pledge of Allegiance/Invocation:** Meeting opened with the Pledge of Allegiance led by Mayor White & Invocation offered by Justin J. Lemoine.
- 3. Roll Call and Determination of Quorum:** Mayor Brandon R. White declared a quorum present and opened the Regular Meeting.
- 4. Consent Items consisting of September 14, 2015 Regular Meeting & Public Hearing Minutes and September Financial Report:** Motion made by Gina L. Richroath, second by Brian K. Radcliff and carried 5-0 to accept all consent items as presented.
- 5. Citizens to be heard:** No citizens to be heard.
- 6. Police Department:**
 - A. Monthly Report:** Chief Roach presented the council with a report of his department's activities for the month of September. A copy of the report will become a part of these minutes.
- 7. Public Works Department:**
 - A. Monthly Report:** Mark or David Patterson was unable to attend.
- 8. Fire Department:**
 - A. Monthly Report:** Chief McKee was unable to attend.
- 9. Animal Control:**
 - A. Activity Report:** September report was reviewed by the council. A copy of the report will become a part of these minutes.
- 10. Keep Collinsville Beautiful:**
 - A. Monthly Report:** Betty Graham, KCB Chairperson reports that the initial memorial brick project will run through December and bricks are now on sale for \$30.00 each. October 24th is the next "Adopt a Highway" cleanup date and the annual "Tour of Homes" will be on December 12th.

11. Collinsville Park Board Report:

- A. Monthly Report – Melody Graves reports that the “Haunted House” dates are going to be October 17th, 24th and 31st.

12. Chamber of Commerce Report:

- A. Monthly Report – Austin Lewter was unable to attend.

13. Old Business:

14. New Business:

- A. **Discuss, Consider & Possibly Act on City Ordinance #573, an ordinance of the City of Collinsville providing for guidelines for use of the Community Building, providing for fees for use of the Community Building, providing for authority to enforce the ordinance, providing a severability clause, providing for a repealing clause and providing for an effective date:** Motion made by Gina L. Richroath, second by Brian K. Radcliff and carried 5-0 to pass City Ordinance #573, an ordinance of the City of Collinsville providing for guidelines for use of the Community Building, providing for fees for use of the Community Building, providing for authority to enforce the ordinance, providing a severability clause, providing for a repealing clause and providing for an effective date.
- B. **Discuss, Consider & Possibly Act on City Ordinance #574, an ordinance of the City of Collinsville, Grayson County, Texas providing certificates of occupancy must be issued on all structures when new occupancy occurs or occupancy changes, providing a safety checklist to receive a certificate of occupancy, providing a fee for each inspection, providing utilities withheld until certificate of occupancy is issued. Providing for an exception from the requirements, providing for authority to enforce ordinance, providing a severability clause, providing for a repealing clause and providing for an effective date:** Motion made by Grady J. Carney, second by Justin J. Lemoine and carried 5-0 to table City Ordinance #574, an ordinance of the City of Collinsville, Grayson County, Texas providing certificates of occupancy must be issued on all structures when new occupancy occurs or occupancy changes, providing a safety checklist to receive a certificate of occupancy, providing a fee for each inspection, providing utilities withheld until certificate of occupancy is issued. Providing for an exception from the requirements, providing for authority to enforce ordinance, providing a severability clause, providing for a repealing clause and providing for an effective date.

- C. Discuss, Consider & Possibly Act on City Ordinance #575, an ordinance of the City of Collinsville establishing rates for water service in the City of Collinsville and for all customers of the City of Collinsville water system, both inside and outside the city limits of the City of Collinsville, amending Ordinance #454 and all previous ordinances related to water rates for the City of Collinsville, providing for an effective date and declaring an emergency:** Motion made by Grady J. Carney, second by Gina L. Richroath and carried 5-0 to pass City Ordinance #575, an ordinance of the City of Collinsville establishing rates for water service in the City of Collinsville and for all customers of the City of Collinsville water system, both inside and outside the city limits of the City of Collinsville, amending Ordinance #454 and all previous ordinances related to water rates for the City of Collinsville, providing for an effective date and declaring an emergency with new rates becoming effective with the December billing which become due in January, 2016.
- D. Discuss, Consider & Possibly Act on City Ordinance #576, an ordinance of the City of Collinsville establishing rates for residential and commercial sewer service in the City of Collinsville and for all customers of the City of Collinsville sewer system, both inside and outside the city limits of the City of Collinsville, amending Ordinance #455 and all previous ordinances related to sewer rates for the City of Collinsville, providing for an effective date and declaring an emergency:** Motion made by Gina L. Richroath, second by Brian K. Radcliff and carried 5-0 to pass City Ordinance #576, an ordinance of the City of Collinsville establishing rates for residential and commercial sewer service in the City of Collinsville and for all customers of the City of Collinsville sewer system, both inside and outside the city limits of the City of Collinsville, amending Ordinance #455 and all previous ordinances related to sewer rates for the City of Collinsville, providing for an effective date and declaring an emergency with new rates becoming effective with the December billing which become due in January, 2016.
- E. Discuss, Consider & Possibly Act on City Ordinance #577, an ordinance of the City of Collinsville granting the City of Collinsville the authority to prevent or abate any nuisance within the limits of the municipality and for better health control by requiring City lots or tracts of land within the City to not cause an accumulation of water and the collection of filth, carrion or other impure or unwholesome matter of any kind and to require owners of lots to keep same free from weeds,**

rubbish and brush or any other objectionable, unsightly or unsanitary matter of whatever nature and not allow vegetation to obstruct view of traffic near intersections of roadways; Requiring all fences, accessory structures and animal pens be maintained properly; Establishing glare and direct illumination regulations; Establishing open storage regulations; Providing for duties of property owner and notice of violations for abatement purposes; Providing for correction of condition, collection of expenses and filing a lien upon the said property; Providing for penalties for violations; Repealing all ordinances in conflict herewith; Providing an effective date and declaring an emergency: Motion made by Gina L. Richroath, second by Grady J. Carney and carried 5-0 to pass City Ordinance #577, an ordinance of the City of Collinsville granting the City of Collinsville the authority to prevent or abate any nuisance within the limits of the municipality and for better health control by requiring City lots or tracts of land within the City to not cause an accumulation of water and the collection of filth, carrion or other impure or unwholesome matter of any kind and to require owners of lots to keep same free from weeds, rubbish and brush or any other objectionable, unsightly or unsanitary matter of whatever nature and not allow vegetation to obstruct view of traffic near intersections of roadways; Requiring all fences, accessory structures and animal pens be maintained properly; Establishing glare and direct illumination regulations; Establishing open storage regulations; Providing for duties of property owner and notice of violations for abatement purposes; Providing for correction of condition, collection of expenses and filing a lien upon the said property; Providing for penalties for violations; Repealing all ordinances in conflict herewith; Providing an effective date and declaring an emergency.

- F. Discuss, Consider & Possibly Act on the Agreement for Fire Protection between Grayson County, Texas and the City of Collinsville, Texas covering the period October 1, 2015 through September 30, 2016:** Motion made by Justin J. Lemoine, second by Gina L. Richroath and carried 5-0 to accept the Agreement for Fire Protection between Grayson County, Texas and the City of Collinsville, Texas covering the period October 1, 2015 through September 30, 2016.

- G. Discuss, Consider & Possibly Act on nomination form or ballot for board member representing General Law Member Cities for the Greater Texoma Utility Authority:** Motion made by Gina L. Richroath, second by Justin J. Lemoine and carried 5-0 to nominate current expiring term board member Jeannie Anderson for the new term which begins January 2016 and ends December 2017.
- H. Discuss creation of a City Ordinance requiring landlords to obtain criminal background checks for perspective tenants:** Gina Richroath presented the council with a sample ordinance from Aurora, Illinois which addresses requiring criminal background checks for perspective tenants. After council discussion, Mayor White and Gina Richroath stated that state laws and requirements may differ in Texas and that they would visit our City Attorney and discuss further possibilities of action on creation of a City Ordinance requiring landlords to obtain criminal background checks for perspective tenants. Motion made by Gina L. Richroath, second by Justin J. Lemoine and carried 5-0 to table until more information is gathered.
- I. Discuss the possible purchase of City owned property at the corner of East Hughes Street and Debbie Court near City Park:** Gary Pafford spoke with the council on the possibility of purchasing City owned property at the corner of East Hughes Street and Debbie Court near City Park. After council discussion, it was determined that the Park Board should be involved in any decision to be made about City Park property and also any implications that it may cause with the grant application by the Park Board.
- J. Discuss, Consider & Possibly Act upon mosquito spraying within the City:** Motion made by Brian K. Radcliff, second by Grady J. Carney and carried 5-0 to spray for mosquitoes on three occasions with the preferred dates being on the 16th, 23rd and 30th of October.
- K. Discuss the possibility of entering a regional water system study investigating the feasibility of implementing a new regional water system for communities in Collin, Cooke, Denton and Grayson Counties:** Mayor White updated the council on the events surrounding the Texoma Regional Water Project. The Mayor met with Drew Satterwhite and fellow members of other communities at an initial meeting in May at Whitesboro and again with Drew Satterwhite and Jerry Chapman on October 8th at City Hall. Drew presented a draft scope of services for a possible Regional Water System Study to

be performed by Freese and Nichols, Inc. for an estimated \$180,000.00 and asked if the City would be interested in being a part of the project. This is an informative discussion and no action to be taken at this time.

15. Executive Session:

16. Return to Open Session:

17. Adjourn: Motion made by Gina L. Richroath, second by Grady J. Carney and carried 5-0 to adjourn at 7:55 p.m.

CITY OF COLLINSVILLE

BRANDON R. WHITE, Mayor

ATTEST:

TROY M. VANNOY, City Secretary