

MINUTES
SPECIAL MEETING/PUBLIC HEARING
Tuesday, September 6, 2016 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Pro-Tempore Andy R. Hammer, Council Members Grady J. Carney, Derek M. Kays, Brian K. Radcliff and Gina L. Richroath were in attendance. Mayor Brandon R. White was absent. City Secretary Troy M. Vannoy recorded these minutes.

- 1. Call to Order:** Special meeting was called to order by Mayor Pro-Tempore Andy R. Hammer at 6:30 p.m.
- 2. Roll Call and Determination of Quorum:** Mayor Pro-Tempore Andy R. Hammer declared a quorum and opened the Public Hearing at 6:30 p.m.
- 3. Public Hearing:**
 - A. Address questions and comments from citizens concerning the City's 2016 Property Tax Rate:** No Citizen participation.
 - B. Address questions and comments from citizens concerning City Ordinance #592 setting City property tax rate for 2016:** No Citizen participation.
- 4. Return to Regular Open Session:** Mayor Pro-Tempore Andy R. Hammer closed the Public Hearing and returned to Regular Open Session at 6:33 p.m.
- 5. Old Business:**
- 6. New Business:**
 - A. Discuss, Consider & Possibly Act on entering an audit engagement understanding with Adami, Lindsey & Company, L.L.P. to conduct the annual audit of the City as of and for the fiscal year ended September 30, 2016:** Motion made by Gina L. Richroath, second by Derek M. Kays and carried 5-0 to enter an audit engagement understanding with Adami, Lindsey & Company, L.L.P. to conduct the annual audit of the City as of and for the fiscal year ended September 30, 2016.
 - B. Discuss, Consider & Possibly Act on an agreement entered into by Robert Matthews, a private contractor, d/b/a All American Animal Control, a division of All American Dogs and the City of Collinsville, Texas, a municipal corporation:** Motion made by Gina L. Richroath, second by Derek M.

Kays and carried 5-0 to enter an agreement entered into by Robert Matthews, a private contractor, d/b/a All American Animal Control, a division of All American Dogs and the City of Collinsville, Texas, a municipal corporation.

C. Discuss, Consider & Possibly Act on Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Motion made by Derek M. Kays, second by Brian K. Radcliff and carried 5-0 to vote for Mary Gauer in Place 6, Richard Jorgensen in Place 7, Andrea M. Gardner in Place 8 and Rick A. Schroder in Place 9.

D. Discuss, Consider & Possibly Act on leak repairs at east water tower: Councilman Derek M. Kays informed the council that the east water tower has been leaking for several months and is getting progressively worse. Motion made by Gina L. Richroath, second by Grady J. Carney and carried 5-0 to have Derek obtain bids for the east water tower repairs and to present them to the council as soon as possible.

7. Executive Session:

8. Return to Open Session:

9. Adjourn: Motion made by Grady J. Carney, second by Derek M. Kays and carried 5-0 to adjourn at 6:46 p.m.

CITY OF COLLINSVILLE

ANDY R. HAMMER, Mayor Pro-Tempore

ATTEST:

TROY M. VANNOY, City Secretary