

MINUTES
SPECIAL MEETING/PUBLIC HEARING
Tuesday, September 20, 2016 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

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

- 1. Call to Order:** Special meeting was called to order by Mayor Brandon R. White at 6:30 p.m.
- 2. Roll Call and Determination of Quorum:** Mayor Brandon R. White declared a quorum and opened the Public Hearing at 6:31 p.m.
- 3. Public Hearing to address questions and comments from citizens concerning accepting a petition for voluntary annexation from Ryan Patterson d/b/a Old Town Partners, the owners of a tract of land situated in the Charles Quillin Survey, Abstract Number 989, City of Collinsville, County of Grayson, State of Texas, said tract being part of a 15 acre tract as described in Deed to Ryan Patterson d/b/a Old Town Partners, filed 24 April 2015, and Recorded in Volume 5615 Page 306 of the Deed Records of the County of Grayson, State of Texas, and being more fully described in the Property Description as Exhibit "A":** No citizens had questions or comments concerning the accepting a petition for voluntary annexation from Ryan Patterson d/b/a Old Town Partners, the owners of a tract of land situated in the Charles Quillin Survey, Abstract Number 989, City of Collinsville, County of Grayson, State of Texas, said tract being part of a 15 acre tract as described in Deed to Ryan Patterson d/b/a Old Town Partners, filed 24 April 2015, and Recorded in Volume 5615 Page 306 of the Deed Records of the County of Grayson, State of Texas, and being more fully described in the Property Description as Exhibit "A".
- 4. Return to Regular Open Session:** Mayor Brandon R. White closed the Public Hearing and returned to Regular Open Session at 6:40 p.m.
- 5. Old Business:**
- 6. New Business:**
 - A. Discuss, Consider & Possibly Act on City of Collinsville Resolution #596, a Resolution of the City Council of the City of Collinsville, Texas, authorizing the retention of funds from the Texas Commission on Law Enforcement:** Motion made Andy R. Hammer, second by Brian K. Radcliff and carried 4-0 to pass City Resolution #596, a Resolution of the City Council of the City of

Collinsville, Texas, authorizing the retention of funds from the Texas Commission on Law Enforcement.

- B. Discuss, Consider & Possibly Act on allowing the Collinsville Fire Department to have a controlled burn on property located at 26330 FM 902 near the Collinsville ISD Football Stadium to be conducted at night on October 12, 2016:** Motion made Grady J. Carney, second by Brian K. Radcliff and carried 4-0 to allow the Collinsville Fire Department to have a controlled burn at their discretion on property located at 26330 FM 902 near the Collinsville ISD Football Stadium to be conducted at night on October 12, 2016.
- C. Discuss, Consider & Possibly Act on preparing Employee Performance Appraisal Evaluations for Randy W. Roach, Troy M. Vannoy and Ann Y. Pafford:** Mayor Brandon R. White closed the Regular Open Session at 6:44 p.m. and went directly into Executive Session to discuss Performance Appraisal Evaluations for Randy W. Roach, Troy M. Vannoy and Ann Y. Pafford.
- 7. Executive Session:** Mayor Brandon R. White entered into Executive Session at 6:44 p.m. under Gov. Code Section 551.074 Personnel Matters and the council prepared Performance Appraisal Evaluations for Randy W. Roach, Troy M. Vannoy and Ann Y. Pafford.
- 8. Return to Open Session:** Mayor Brandon R. White closed the Executive Session at 7:14 p.m. and went directly back into Regular Open Session. No Action Taken.
- 9. Adjourn:** Motion made by Gina L. Richroath, second by Andy R. Hammer and carried 4-0 to adjourn at 7:23 p.m.

CITY OF COLLINSVILLE

BRANDON R. WHITE, Mayor

ATTEST:

TROY M. VANNOY, City Secretary