

**MINUTES**  
**SPECIAL MEETING**  
**Monday, November 7, 2016 @ 6:30 P.M.**  
**Collinsville City Hall / 101 North Main Street**

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

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- 1. Call to Order:** Special meeting was called to order by Mayor Brandon R. White at 6:30 p.m.
- 2. New Business:**
  - A. Discuss, Consider & Possibly Act on the library services contract covering the period October 1, 2016 through September 30, 2017 between the City of Collinsville, Texas and Grayson County, Texas:** Motion made by Grady J. Carney, second by Andy R. Hammer and carried 4-0 to accept the library services contract covering the period October 1, 2016 through September 30, 2017 between the City of Collinsville, Texas and Grayson County, Texas. A copy of the contract will become a part of these minutes.
  - B. Discuss the possible sale of metal barn located north of City football stadium to the Collinsville Independent School District:** After a short discussion, the council agreed that there was no interest in selling the metal barn located north of City football stadium to the Collinsville Independent School District.
  - C. Discuss infrastructure planning and engineering for the City of Collinsville with Hayter Engineering, Inc.:** After a lengthy discussion with Mike Donnan, P. E. and Reeves Hayter, P.E., R.P.L.S. concerning infrastructure planning and engineering for the City of Collinsville, it was agreed that a Special Meeting Workshop should be scheduled in the near future to possibly move forward with possible work to be conducted by Hayter Engineering, Inc. The council also spoke with Charles Edwards of Resource Management & Consulting Co. about possible grant opportunities for the City of Collinsville in the near future. It was agreed that a Special Meeting Workshop would be scheduled before the December 12, 2016 Regular Meeting.

- 3. Executive Session:**
- 4. Return to Open Session:**
- 5. Adjournment:** Motion made by Andy R. Hammer, second by Derek M. Kays and carried 4-0 to adjourn at 8:00 p.m.

**CITY OF COLLINSVILLE**

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**BRANDON R. WHITE, Mayor**

**ATTEST:**

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**TROY M. VANNOY, City Secretary**