

**MINUTES**  
**Regular Meeting & Public Hearing**  
**Monday, March 13, 2017 @ 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, Brian K. Radcliff and Gina L. Richroath were in attendance. City Secretary Troy M. Vannoy recorded these minutes.**

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- 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 Melody Graves.
- 3. Roll Call and Determination of Quorum:** Mayor Brandon R. White declared a quorum present and opened the meeting.
- 4. Public Hearing:** Mayor Brandon R. White opened the Public Hearing at 6:31 p.m. to address questions and comments from citizens concerning the adoption of City Ordinance #604 accepting a petition for voluntary annexation from Tom W. Pingleton and Loula Pingleton, the owners of a tract of land situated in the Charles Quillin Survey, Abstract Number 989, County of Grayson, State of Texas, said tract being part of a tract as described in Deed to Charles Melton Swindle, filed 01 November 2001, and Recorded in Volume 3150 Page 79 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 citizen comments were made.
- 5. Return to Regular Open Session:** Mayor Brandon R. White closed the Public Hearing and returned to Regular Open Session at 6:33 p.m.
- 6. Consent items consisting of February 13, 2017 Regular Meeting Minutes and February Financial Report:** Motion made by Andy R. Hammer, second by Derek M. Kays and carried 5-0 to accept all consent items as presented.
- 7. Citizens to be Heard:** none
- 8. Police Report:**
  - A. Monthly Report:** Chief Roach presented the council with a report of his department's activities for the month of February. A copy of the report will become part of these minutes.
- 9. Public Works Department:**
  - A. Monthly Report:** Mark or David Patterson was unable to attend.
- 10. Fire Department:**

- A. Monthly Report: Fire Chief Benny McKee reports that there were 32 runs in February with 21 being medical calls. Benny states that the Fire Department has recently added a couple of new certified paramedics and there are currently 5 certified paramedics in the department.

**11. Animal Control:**

- A. February report was reviewed by the council. A copy of the report will become a part of these minutes.

**12. Keep Collinsville Beautiful:**

- A. **Monthly Report:** Betty Graham, KCB Chairperson states that the annual City cleanup will be held on April 8 in conjunction with the “Don’t Mess with Texas Trash-Off”. On this date newly acquired bricks will be placed in the downtown median by volunteers.

**13. Collinsville Park Board Report:**

- A. **Monthly Report:** Richard Andrews reports that volunteers are working on the small field replacing the cyclone fence with a new pipe fence. Lights at the original field are obsolete and will be replaced with new updated lights with volunteers doing much of the work.

**14. Chamber of Commerce Report:**

- A. **Monthly Report:** Loula Pingleton was unable to attend.

**15. Mayor Report:**

- A. **Monthly Report:** Mayor White had no new items to report.

**16. Old Business:**

**17. New Business:**

- A. **Discuss, Consider & Possibly Act on a Proclamation observing and proclaiming March 19-25, 2017 as “Poison Prevention Week” in Collinsville:** Motion made by Gina L. Richroath, second by Grady J. Carney and carried 5-0 to proclaim March 19-25, 2017 as “Poison Prevention Week” in Collinsville.
- B. **Discuss, Consider & Possibly Act on City Ordinance #605, an Ordinance of the City Council of the City of Collinsville creating a Municipal Court for the City of Collinsville and creating the office of Judge of the Municipal Court, providing appointment of an Alternate Judge, creating the office of Municipal Court Clerk, establishing jury duty pay rate, establishing 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 #605, an Ordinance of the City Council of the City of Collinsville creating a Municipal Court for the City of Collinsville and creating the office of Judge of the Municipal Court, providing appointment of an Alternate Judge, creating the office of Municipal Court Clerk, establishing

jury duty pay rate, establishing an effective date and declaring an emergency.

**C. Discuss, Consider & Possibly Act on the recommendation from the Parks and Recreation Advisory Committee for the removal of trees at the City Park per bid received from Matt's Tree Service:** Motion made by Gina L. Richroath, second by Grady J. Carney and carried 5-0 to accept the recommendation from the Parks and Recreation Advisory Committee for the removal of trees at the City Park per bid received from Matt's Tree Service for \$4,000.00.

**D. Discuss, Consider & Possibly Act on the possible purchase of a Side x Side for the Collinsville Public Works Department:** Motion made by Andy R. Hammer, second by Brian K. Radcliff and carried 5-0 to purchase a 2017 Kawasaki Mule 4x4 with a top added for a maximum price of \$8,000.00.

**18. Executive Session:**

**19. Return to Open Session:**

**20. Adjourn:** Motion made by Grady J. Carney, second by Derek M. Kays and carried 5-0 to adjourn the meeting at 7:05 p.m.