

MINUTES
Regular Meeting
Monday, May 8, 2017 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Brandon R. White, Council Members Grady J. Carney, Andy R. Hammer, Derek M. Kays and Brian K. Radcliff were in attendance. Gina L. Richroath was absent. 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 Melody Graves.
- 3. Roll Call and Determination of Quorum:** Mayor Brandon R. White declared a quorum present and opened the meeting.
- 4. Consent items consisting of April 10, 2017 Regular Meeting Minutes and April Financial Report:** Motion made by Derek M. Kays, second by Brian K. Radcliff and carried 4-0 to accept all consent items as presented.
- 5. Citizens to be Heard:** none
- 6. Police Report:**
 - A. Monthly Report:** Chief Roach presented the council with a report of his department's activities for the month of April. A copy of the report will become 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:** Fire Chief Benny McKee states that the department had 31 calls for service last month with most being medical calls. The new Fire Engine had to have all three batteries replaced. The Explorer youth program has recently had success at the Dallas Fire Games with a first place finish in the room search category and third place in the hose off.
- 9. Animal Control:**
 - A. April 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 states that the next project is to complete the installation of the new bricks before the “Jammin on the Square” event on June 10th. The “Yard of the Month” will start back this month.

11.Collinsville Park Board Report:

- A. **Monthly Report:** Melody Graves reports that ball games are going on and work is on hold until games are concluded.

12.Chamber of Commerce Report:

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

13.Mayor Report:

- A. **Monthly Report:** Mayor White had no new items to report. Mayor White thanked everyone for their help and support over the past three years since he has been mayor. He congratulated Mr. Hammer on becoming the next mayor and thanked the council and City staff for their help.

14.Old Business:

- A. **Discuss, Consider & Possibly Act on City of Collinsville Resolution #606, an annexation plan prepared by Hayter Engineering, Inc. for the City of Collinsville, Texas.** Motion made by Grady J. Carney, second by Derek M. Kays and carried 4-0 to adopt City Resolution #606 accepting an annexation plan prepared by Hayter Engineering, Inc. for the City of Collinsville, Texas.

15.New Business:

- A. **Discuss emergency sirens:** Fire Chief Benny McKee states that both current radio controlled sirens that the City uses were obtained from the City of Durant several years ago. One is located at the City Park and the other is located on Elm Street near Water Well #5. It appears that the Elm Street siren may have been stuck by lightning. The siren at the park has a problem with the radio receiver and is working by manual operation only. To replace the siren on Elm Street with a lower end grade unit would cost around 15k and to replace it with an equivalent model would cost around 25k. Benny asked the council if the purchase of a new siren could be done this fiscal year or would it need to be budgeted for the next fiscal year? Council recommended to get the old sirens checked out better and see if they can possibly

be repaired and then we can make a better determination on how to proceed.

- B. Discuss, Consider & Possibly Act on a recommendation from the Collinsville Joint Planning Commission (Planning and Zoning Commission) to approve a request from Lyle Dewane “Red” Husing for a Specific Use Permit for his property located at 504 East Woodland Street:** Motion made by Brian K. Radcliff, second by Grady J. Carney and carried 4-0 to accept the recommendation from the Collinsville Joint Planning Commission (Planning and Zoning Commission) to approve a request from Lyle Dewane “Red” Husing for a Specific Use Permit for his property located at 504 East Woodland Street.

16.Executive Session:

17.Return to Open Session:

18.Adjourn: Motion made by Derek M. Kays, second by Andy R. Hammer and carried 4-0 to adjourn the meeting at 6:58 p.m.