

MINUTES
Special Meeting
Monday, July 22, 2019 @ 6:30 P.M.
Collinsville City Hall / 101 North Main Street

Mayor Randy W. Roach, Council members, Brian K. Radcliff, Benny W. McKee, Brandon R. White and Thomas E. Worsham, Jr. were in attendance. Derek M. Kays was absent. City Secretary Deborah D. Hale recorded these minutes.

- 1. Call to Order:** Special meeting was called to order by Mayor Randy Roach at 6:30 p.m.
- 2. Roll Call and Determination of Quorum:** Mayor Randy W. Roach declared a quorum present and opened the meeting.
- 3. Swearing In of the Incoming Municipal Judge:** Judge Britton Brooks was sworn in as Municipal Judge by Judge Ann Pafford.
- 4. Old Business:**
 - A.** Discuss, Consider & Possibly Act on Ordinance Number 647, An ordinance of the City of Collinsville, Texas, Amending Ordinance Number 601; By Amending the First Section of Attachment 1 Thereto providing for Single Family Residential Building and Inspection Permit Fees; Providing a Repealing Clause; Providing a Savings Clause; Providing a Severability Clause; and Providing for an Effective Date. Motion made by Thomas E. Worsham, Jr. second by Brian K. Radcliff to accept Ordinance Number 647, Amending the First Section of Attachment 1 with the permit fee rate being .70 per square foot under roof carried 2-2 with the Mayor breaking the tie. In favor of the Ordinance.
 - B.** Discuss, Consider & Possibly Act on hiring a financial consultant to close the financials at the year end and to consult on finances throughout the year. Motion made by Brandon R. White second by Thomas E. Worsham, Jr. and carried to hire a financial consultant to close the financials at the year end and to consult on finances throughout the year.

5. New Business:

- A. Discuss, Consider, and Possibly Act on approving the purchase of Patrol Rifles with a grant from The Jesse Godwin Foundation, Inc. Motion made by Brandon R. White second by Thomas E. Worsham, Jr. and carried to approve the purchase of Patrol Rifles for the Police Department with a grant from The Jesse Godwin Foundation, Inc.
 - B. Discuss, Consider, and Possibly Act on approving The Capital Improvements Advisory Committee Bylaws. Motion made by Brandon R. White second by Thomas E. Worsham, Jr. and carried 4-0 to approve The Capital Improvements Advisory Committee Bylaws.
6. Discuss, Consider & Possibly Act on a FY20 Budget Proposal (October 1, 2019 – September 30, 2020) which will be under consideration for approval after a Public Hearing at a Regular City Council Meeting on August 12, 2019. Motion made by Motion made by Brian K. Radcliff second by Thomas E. Worsham, Jr. and carried 4-0 to accept the proposed FY 19-20 Budget.
7. Adjournment: Motion made by Brandon R. White second by Benny McKee and carried to adjourn the meeting at 8:00 p.m.

CITY OF COLLINSVILLE

RW Roach

Randy W. Roach, Mayor

ATTEST:

Deborah Hale

Deborah D. Hale, City Secretary

