



REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 28, 2010
7:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 7:00 PM

City Council:

- ✓ Justin Hewlett, Mayor
- ✓ John Warren, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3

Administration:

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Wade Adkins, City Attorney

Division Directors:

- ✓ Jerry Cash, Economic Development
- ✓ David Esquivel, Public Works
- ✓ Clint Ishmael, Fire Services
- ✓ Terry Powell, Police Services
- ✓ Debra Powledge, Human Resources
- ✓ Greg Wilmore, Finance

Department Heads:

- ✓ Kim Galvin, Budget & Purchasing
- ✓ Ann Powell, Planning & Zoning

Media:

- ✓ Matt Smith, Times-Review
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II. INVOCATION by Tommy Cavitt, Ascension Lutheran Church

III. PLEDGE OF ALLEGIANCE

IV. COMMUNITY INTEREST MATTERS

Special Recognitions: Clint Ishmael, honorary Admiral of the Navy, Governor's Office
Wade Adkins retirement

V. CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL

CONSENT ITEMS

C1. MINUTES

APPROVAL OF MINUTES FOR THE SEPTEMBER 14, 2010 REGULAR COUNCIL MEETING.

BQ1.

AWARD CONTRACT TO CIRCLE H CONTRACTORS, LP IN THE AMOUNT OF \$189,395.00 FOR THE TIF #1, PHASE TWO 12" WATER LINE, OTHERWISE KNOWN AS THE WAL-MART LOOP CLOSURE.

Person presenting this item: Kim Galvin, Budget and Purchasing Manager

BRIEF: Twelve bids were received by staff and reviewed by Childress Engineers. Circle H Contractors, LP was determined to have met all minimum specifications at the most competitive price. Circle H Contractors has completed previous contracts with the City and always in a satisfactory manner.

RS1. RS09-2010-61

A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR THE COMMUNITY DEVELOPMENT FUND.

Person presenting this item: David Esquivel, Director of Public Works

BRIEF: This Resolution will authorize the application for assistance through TDRA - Community Development Fund for east side sewer service. If approved, grant receipts will be \$275,000. The resolution commits to the provision of resources or the project, including the cash match of 20% or \$55,000, which will be provided through the Enterprise Fund.

OC1.

APPROVE FINAL PLAT OF LOTS 1 AND 2, BLOCK A, SCARBROUGH'S FAIR ADDITION (LOCATED AT 1308 POINDEXTER AVENUE), AS REQUESTED BY MICHAEL AND JANET SCARBROUGH.

Person presenting this item: Ann Powell, Planning and Zoning Coordinator

BRIEF: The Planning & Zoning Commission (P&Z) considered this request at its meeting of August 23, 2010. Notice was given as required by State law. The Comprehensive Land Use Plan shows this area to be low density residential. We have received neither inquiries nor objections. The plat meets the platting requirements for the City. P&Z recommended approval by a vote of 7-0.

OC2.

APPROVE FINAL PLAT OF LOTS 1 AND 2, BLOCK 1, TRIBBLE ADDITION (LOCATED AT 211 SOUTH NOLAN RIVER ROAD), AS REQUESTED BY MABLINE WELLS, REPRESENTED BY DUMAS LAND SURVEYING, INC.

Person presenting this item: Ann Powell, Planning and Zoning Coordinator

BRIEF: The Planning & Zoning Commission (P&Z) considered this request at its meeting of August 23, 2010. Notice was given as required by State law. The Comprehensive Land Use Plan shows this

area to be low density residential. We have received neither inquiries nor objections. The plat meets the platting requirements for the City. P&Z recommended approval by a vote of 7-0.

MOTION: to approve in its entirety

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly		X	X				X	Approved as presented
White			X					Approved as amended
Sturgeon	X		X					Denied
Warren			X					Withdrawn
Hewlett			X					Postponed until:
X	<i>Motion Carried</i>		<i>Motion Failed</i>					<i>Roll Call</i>

OTHER COUNCIL MATTERS

OC3.

APPOINTMENTS TO THE 4B ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Rick Holden, Assistant City Manager stated that Lori Kretz's first term expires in September, 2010. Mrs. Kretz is willing to serve a 2nd term if reappointed. An appointment is needed to fill Randy McKinney's seat as his 2nd term expires in September, 2010.

MOTION: to reappoint Lori Kretz and postpone other appointment until next meeting

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly	X		X				X	Approved as presented
White		X	X					Approved as amended
Sturgeon			X					Denied
Warren			X					Withdrawn
Hewlett			X					Postponed until:
X	<i>Motion Carried</i>		<i>Motion Failed</i>					<i>Roll Call</i>

CITIZENS COMMENTS

None

ADJOURNED AT: 7:10 p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: September 28, 2010