

## Minutes

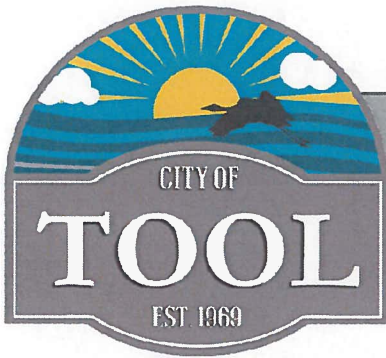
Regular Meeting – December 17<sup>th</sup>, 2015  
Oran White Civic Center 6:00 pm

### Agenda Items

1. Call to Order @ 5:56pm
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
  - (a) Establish Quorum with Mayor Daniel presiding.
3. Invocation and Pledge was led by City Secretary, Makenzie Lyons.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet. Cecil Ray of 1108 Lovers Ln., and Jim Evans of 912 Lovers Ln. spoke on item #7, advising that Lovers Ln. and Oakwood are in need of road repairs. Mr. Evans also thanked the Police Department for helping with theft issues in the area. Court Clerk, Rebecca Santiago, spoke on item #12. Michael Fladmark of 600 Winding Shore spoke on item #10.
5. Approve Minutes: November 19<sup>th</sup> 2015. Motion to approve was made by Council Member Napoles, second by Council Member Pinnell. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for November 2015: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.

### New Business

7. General Discussion on road maintenance. Mayor Daniel referred to the list of streets provided to Council. General discussion only, no action taken.
8. General Discussion regarding repairs of roadway on N. Old Indian Trail. Council Member Ringley asked what the cost of closing the roadway would be, versus repairing it; Maintenance Supervisor, Frank Martin, advised that it would depend on which procedure was used for repairs. Mayor Daniel recommended that we get barricades from the state and close the roadway. General discussion only, no action taken.
9. Take action to accept the resignation of Steven Lambert. A motion was made by Council Member Napoles, second by Council Member Pinnell to accept the resignation of Steven Lambert. Motion passed 5-0.
10. Take action to hire Garrett Engle as a full time patrol officer. Citizen, Michael Fladmark of 600 Winding Shore advised that he personally knows Mr. Engle and his family, and believes that Garrett Engle is an asset to the City. A motion to hire Garrett Engle as a full time patrol officer was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
11. Take action to promote Jenny Cottrell to Police Corporal. A motion to promote Jenny Cottrell to Police Corporal was made by Council Member Pinnell, second by Council Member Ringley. Motion passed 5-0.



## Minutes

Regular Meeting – December 17<sup>th</sup>, 2015  
Oran White Civic Center 6:00 pm

12. Take action to approve the purchase of a Municipal Court Management System from Cardinal Tracking. Motion to approve was made by Council Member Ringley, second by Council Member Pinnell. Motion passed 5-0.
13. Take action to approve the reconstruction of the main lobby area of City Hall to increase building security. Motion to approve was made by Council Member Whitehurst, second by Council Member Barr. Motion passed 5-0.
14. Take action regarding the addition of a Police Department lobby area for citizen access. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
15. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, specifically the Municipal and Alternate Judge. Mayor Daniel recommended that this item be tabled, out of respect for the Judge, who is currently ill and unable to be at the meeting. Motion to table was made by Council Member Pinnell, second by Council Member Ringley. Motion passed 5-0.

### General Discussions

(No formal action can or will be taken)

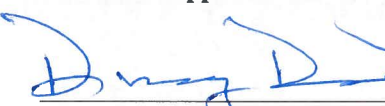
16. Staff
17. Citizens

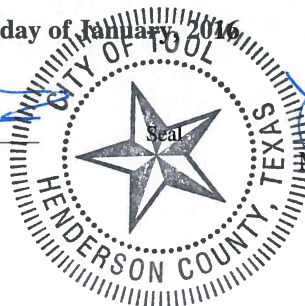
### Closing

18. Announce time and date for next meeting – January 21<sup>st</sup> 2016
19. Adjourn – Motion to adjourn was made by Council Member Napoles, second by Council Member Pinnell at 7:02 pm. Motion passed 5-0

Passed and approved this 19<sup>th</sup> day of January, 2016

ATTEST:

  
Donny Daniel, Mayor



  
Makenzie Lyons, City Secretary