

Regular Meeting Minutes

Oran White Civic Center

April 20th, 2017; 6:00pm

1. Call to Order @ 6:00 pm.
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst
(a) Establish Quorum
3. Invocation and Pledge of Allegiance led by Mayor Daniel
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
Regina Lee, Paradise Bay POA President, presented the City with a certificate of appreciation and a donation for the city's responsiveness to the needs of the community.
5. Approve Minutes: March 14th, 2017 and March 16th 2017 Motion to approve was made by Council Member Fladmark, second by Council Member Ringley. Motion passed 5/0
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for March 2017, as presented:
(A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement. Motion to approve was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5/0

New Business

7. George Peek of 304 Hillcrest requests re-platt approval of lots 121 & 122 in the Arnold Hills subdivision Motion to approve was made by Council Member Whitehurst, second by Council Member Fladmark. Motion passed 5/0
8. Action to award a paving contract to Texana Land and Asphalt for Texas Department of Agriculture grant #7216460 in the amount of \$128,995.10 for road repairs in Paradise Bay Mobile. Motion to award a paving contract to Texana Land and Asphalt for Texas Department of Agriculture grant #7216460 in the amount of \$128,995.10 for road repairs in Paradise Bay Mobile was made by Council Member Napoles, second by Council Member Whitehurst. Motion passed 5/0
9. Action to remove Martin Garay from initial 180 day employment probation. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5/0
10. General discussion regarding the use and permitting of shipping containers. Mayor Daniel stated that there is a movement towards banning / restricting permanent use of shipping containers because they are not aesthetically pleasing. Council Member Ringley added that he has used them in the past but only on a temporary basis and suggested an ordinance be drafted to ban the permanent use of them. Mayor Daniel said he would get with staff and get an ordinance drafted.

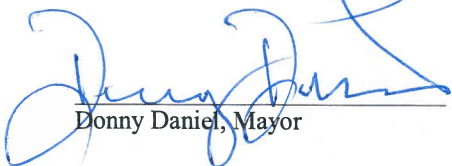
General Discussions

11. Staff – Frank Martin let everyone know that the contractors were ahead of schedule and the contract paving should be complete in June. Makenzie Lyons announced that budget season is upon us and that workshops should be scheduled soon. She also stated that election postings would begin next month. Council Member Ringley asked if we had hired a Chief yet; Mayor Daniel stated that Tommy Lawhon was acting Chief for the time being.
12. Citizens - Kathryn Pinnell suggested that the City have new Police Officers attend meetings so that Citizens could meet them.

Closing

13. Next Mtg. – May 18th 2017
14. Adjourn. Motion to adjourn was made by Council Member Ringley second by Council Member Napoles. Motion passed 5/0 at 6:16pm.

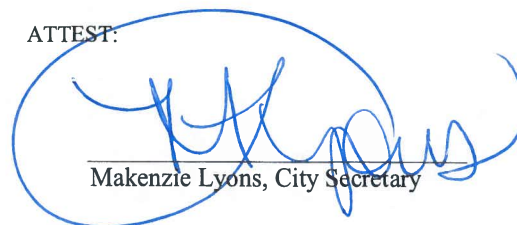
Passed and approved this 18th day of May, 2017



Donny Daniel, Mayor

Seal

ATTEST:



Makenzie Lyons, City Secretary