

Minutes

Special Meeting – July 21st, 2016
Oran White Civic Center 6:00 pm

Agenda Items

1. Call to Order @ 6:00 pm
2. Roll Call: Barbara Whitfill, Phil Ringley, Donny Daniel, Roland Napoles, Michael Fladmark and Randy Whitehurst
 - (a) Establish Quorum, Mayor Daniel presiding.
3. Invocation and Pledge: Mayor Daniel lead a moment of silence
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: June 14th, 2016, and June 23rd, 2016. Motion to approve was made by Council Member Fladmark, second by Council Member Whitfill. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for June 2016: (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. Remove from table a variance request by John Stewart of the Royal Oaks Subdivision on Section 155.227 of the City’s Code of Ordinance, restricting the age of a mobile home. Motion to remove from table was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
8. Consideration to approve a request by Maria Becerra of the Royal Oaks subdivision for a variance on Section 155.227 of the City’s Code of Ordinances, restricting the age of a mobile home. Mayor Daniel advised that the Mobile Home is sixteen years old, and the City Ordinance sets a maximum five year age requirement. Motion to deny the request was made by Council Member Ringley, second by Council Member Fladmark. Motion to deny passed 5-0.
9. Action to award a contract with Traylor & Association in pursuit of a Hazard Mitigation Grant for storm warning siren. Motion to approve was made by Council Member Whitehurst, second by Council Member Fladmark. Motion passed 5-0.
10. Action to suspend the position of Police Corporal. See item 12.
11. Action to create the position of Police Investigator. See item 12.
12. 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 Corporal Jenny Cottrell. Council convened into executive session at 6:07 pm. Council reconvened into regular session at 6:25 pm. Motion to suspend the position of Police Corporal, create the position of Police Investigator, and in a lateral move put Jenny Cottrell in as Investigator was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0

General Discussions


(No formal action can or will be taken)

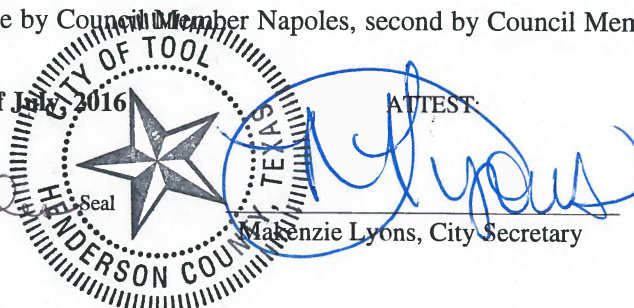
13. Staff
14. Citizens – Kathleen Knapp offered volunteer services for research and grant purposes.

Closing

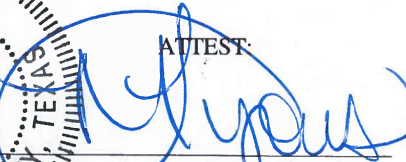
15. Next Mtg.–August 18th, 2016
16. Motion to adjourn was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0 @ 6:32 pm

Passed and approved this 18th day of July, 2016


Roland Napoles, Mayor Pro-Tem



ATTEST:


Makenzie Lyons, City Secretary