

Special Meeting Minutes

Oran White Civic Center

July 26th, 2017; 5:05 pm

1. Call to Order @ 5:05 pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst were present.
(a) Establish Quorum – Mayor Daniel Presiding

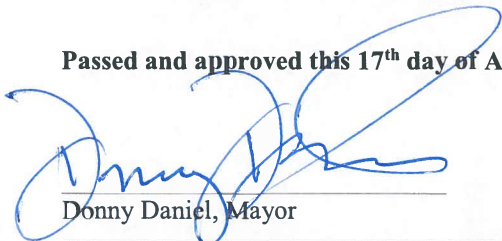
New Business

3. Open public hearing to discuss an amendment request for the city's Texas Community Development Block Grant Program Contract #7216460 to include the Cedar Creek Center subdivision. Mayor Daniel opened the public hearing @ 5:07 pm. One citizen was present for the meeting but did not choose to speak. Maintenance Supervisor, Frank Martin, advised that if the paving cost does not increase then they will be able to complete two out of the four roads in the Cedar Creek Center subdivision. Motion to close the public hearing was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5/0 @ 5:09 pm.
4. Action to approve resolution # 2017-04R authorizing an amendment request to the Texas Community Development Block Grant Contract #7216460 to include the Cedar Creek Center subdivision. Motion to approve was made by Council Member Napoles, second by Council Member Ringley. Mayor Daniel read the resolution's preamble. Motion passed 5/0.
5. Action to approve an amendment to the engineering contract, increasing the engineering fee for plans and bid process on the added streets conditioned on the approval of the project amendment by the Texas Department of Agriculture; TxCDBG Contract #7216460. Mayor advised KSA is increasing their fees by ten thousand dollars. Motion to approve was made by Council Member Fladmark, second by Council Member Ringley. Motion passed 5/0.
6. Action to approve an amendment to the administration contract, increasing the admin fee for additional services for the added streets conditioned on the approval of the project amendment by the Texas Department of Agriculture; TxCDBG Contract #7216460. Traylor & Associates increased their fees by five thousand dollars. Motion to approve was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5/0.
7. General discussion on animal control services. Mayor Daniel advised we received our animal control truck, the title, and all of our equipment back from the City of Kemp. Council Member Ringley asked about previous agreement with Gun Barrel City; Mayor Daniel advised he would reach out to Gun Barrel City, Mayor Braswell, but he does not think that they are still interested. Council Member Napoles asked what the City is currently doing for animal control; Mayor Daniel advised that the Maintenance Supervisor, Frank Martin, has been handling it. Council Member Fladmark asked about after hours; Frank Martin advised he only handles animal control between the hours of 7:00 am and 4:00 pm, if there is an emergency, such as a dog bite, then the Police Department handles it. Council Member Napoles recommended that we wait to see what money is available once the certified rolls come in. Council Member Whitehurst requested Officer Jeremy McCoy tell Council what the City of Trinidad did for Animal Control; Officer McCoy told Council that the City of Trinidad gave one of their current Police Officers a fifty cent raise and put him in charge of handling animal control. Council Member Fladmark asked Officer McCoy if he has any recommendations; Officer McCoy stated that he would do it if they don't have anyone. Mayor Daniel advised that the Police Department is already short staffed and having to pay overtime.

Closing

8. Adjourn; Motion to adjourn was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5/0 @ 5:21 pm.

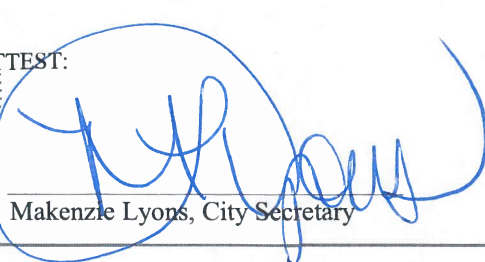
Passed and approved this 17th day of August, 2017



Donny Daniel, Mayor



ATTEST:



Makenzie Lyons, City Secretary