

City Council Meeting

January 28, 2010

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He also provided an update to Council on Waste Water Plant project. He stated that we had expended 63% of the contract. He stated the metal building was now up and the grit removal system was in. He said the belt press and grinder pumps were currently being installed. He doesn't see any hiccups or problems with the Waste Water Treatment Plant projects and that this should help us with TCEQ. He advised Council that last week we had a 10" water line leak by Dana Bryant's property on 199. He said that the guys did all of the repairs in house and did a great job.

He stated that we were going to have our first Local Animal Control Advisory Committee meeting this next Tuesday at 5:00. He said there will be changes because some of our members can no longer serve and we will have this for Council next month.

Mayor Pro Tem Tony D. Smith asked if GSWW designed the Water Treatment Plant right.

Mark Krey stated the pump area was not designed correctly and that he had advised Phil Philip of this.

Mayor Pro Tem Tony D. Smith asked who was going to be paying the bill.

Mark Krey stated that right now it is being absorbed in our existing contract and that he will talk to GSWW concerning this.

Mark Krey stated that there would be a special called meeting to discuss water, sewer and street projects in February.

Councilman Tom W. Clayton asked about an update on the bridge, Pojo and 9th Street.

Mark Krey stated the bridge would be delivered around March 1st.

Councilman Tom W. Clayton asked if the State was going to pay for the light on Pojo.

Mark Krey stated that the County was paying for the signal light at 199 and Pojo. The cost for this light is \$187,000. He said the one on 51 at Pojo has not been finished being designed. He doesn't believe that the gas meters will have to be moved. He said the state has always said that they would pay but historically hasn't been able to follow through.

Mayor Doug Hughes stated that we need to hold up on the 9th Street issue until Executive Session.

CITIZEN FORUM

Vince Hrael, from Duncan Disposal stated that he had been Municipal Services Manager since 1997. He said his responsibilities have now changed and these accounts have been shifted to Jerry Harwell. He said that she had been with Allied Services for a long time and that Republic had acquired this company. Jerry Harwell, from Duncan Disposal apologized for being late to the meeting. She said that one of the reasons Parker County had shifted to her was that she is a small town girl herself and she understands the small town atmosphere. She stated that all but one of her contracts were under one million dollars. She said she will be sending each of us a card and that she would like to sit down with Mark Krey to find out how they can be a better partner.

NEW BUSINESS (Consideration and/or action)

Consideration and/or action on tower rental contract with KeyOn Communications.

Mark Krey stated that the previous lease with SkyWi, Inc. was at \$550 per month for 5 years. He stated that he was able to negotiate with KeyOn Communications to \$850 per month for 3 years. He said the rest of the contract was identical to the contract with SkyWi, Inc. He stated that KeyOn had been great to work with so far. He mentioned that they respond to our calls very quickly and call us before they go on our tower.

Councilman Robert E. Wilson moved to approve the contract with KeyOn Communications for \$850 per month for 3 years.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on retaining grant Works as the City's grant agent.

Item will be on next month's agenda.

Tabled with no action taken

Consideration and/or action on Ordinance updating registration fees for master licensees.

Mark Krey stated that SB 1354 prohibits cities from charging a registration fee for plumbers. He stated that staff recommends to delete all master registration fees for HVAC, Electrician's and Plumbers. Mayor Doug Hughes wants the masters to show general liability insurance and bonds when applying for permits.

Mayor Pro Tem Tony D. Smith motioned to adopt Ordinance 718 deleting the registration fees for HVAC, Electrician's and Plumber's masters, however requiring the master to provide copies of master's license and general liability insurance and/or bonds.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on Ordinance eliminating the Springtown Park Board.

Mayor Pro Tem Tony D. Smith motioned to adopt Ordinance 719 eliminating the Springtown Park Board.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on purchasing video cameras for court security and council meetings.

Mayor Doug Hughes directed City Administrator Mark Krey to handle purchasing equipment and bring back a contract for Council to approve.

Open discussion with no action taken.

Discussion and update from City Administrator on Life Care Ambulance Service.

Open discussion with no action taken.

Discussion on manner in which items are placed on the agenda.

George Staples will amend the Ordinance requiring Council to turn in requests two weeks before meetings in order to allow staff time to research the item. This item will be on next months agenda.

No action taken

Mayor Doug Hughes abstained from remainder of meeting.

Executive Session

Executive Session

Mayor Pro Tem Tony D. Smith moved into Executive Session at 8:15 P.M. pursuant to Sec. 551.072 -Deliberations about Real Property:

Property on 9th Street

The Executive Session was closed at 8:37 P.M.

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Mayor Pro Tem Tony D. Smith convened in Open Session at 8:37 P.M.
No action taken

ADJOURNMENT

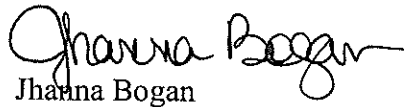
Councilwoman Denise Taylor moved to adjourn meeting at 8:38 PM.
Second by Councilman Tom W. Clayton
Five (5) For None (0) Opposed
Motion Carried

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanna Bogan
City Secretary