

July 31, 2017 Special Called Meeting

Present: Mayor Jack Coleman

Council Members: Roger Keck, Ricky Speer, Albert Dickson Jr., Sherrye Stallings Mills, Penny Jones

Public Hearing at 7 pm at City Hall for the Proposed Budgets for 2017-2018.

Mayor called Meeting to Order at 7:30 pm.

Invocation given by Roger.

- Proposed Budgets 2017-2018, Discussion reflected some wash for both Water and General.

Sherrye Made Motion to Accept the Water Works & General Budget, 2nd by Roger. All Voted For. Motion Carried.

- Barton Water Contract Counter Offer – was to have 2 separate contracts on increase, \$1.12 & \$.56 for the loan for New Filtration system. More justification on Increase. Negotiations. No

New Business:

- Seek Consultation from Water Attorney in Austin - Recommendations from Gault was Lloyd Gosselink in Austin. Roger made Motion to contact Attorney in Austin. 2nd by Penny. All Voted. Motion Carried.
- Sewer Pump Repair at Bar-B - \$11,233.00 – Ricky made Motion to pay to repair Sewer pump Repair. 2nd by Roger. All Voted for. Motion Carried.
- CB Long Dam Clearing \$2000. TCEQ is scheduled to Inspect the dam on Aug. 2, 2017. – Roger made Motion to pay the Clearing of the dam. Penny 2nd. All Voted For. Motion Carried.
- Operator of Record - \$65 per hour – Minimum of 4 hours per 2 weeks per TCEQ requirements For the B License for the Water Treatment Plant thru Jacob & Martin. Bill Powel from Eastland, paying some travel and mileage. Motion made by Roger, 2nd by Ricky. All Voted. Motion Carried.
- Adobe Acrobat – Office needed for scanning files and emailing. Motion made by Ricky. 2nd by Penny. All Voted. Motion Carried.

Meeting Adjourned @ 8:30 pm.

Teresa Johnson, City Secretary

Jack Coleman, Mayor