

July 24, 2017 Called Meeting @ 7pm

Present: Mayor Jack Coleman, Roger Keck, Sherrye Mills, Albert Dickson Jr., Ricky Speer, Penny Jones

Mayor Jack Coleman called Meeting to Order @ 7 pm.

Invocation led by Roger.

Resolution Directing Publication of Notice of Intention to Issue Combination Tax and Surplus Revenue Certificates of Obligation.

- This is for the TWDB with the Approval of the Loan for the Water Treatment Plant.

Motion made by Roger to Pass the Resolution of Notice of Intention to Issue Combination Tax and Surplus Revenue Certificates of Obligation, 2nd by Ricky. All Voted For. Motion Carried.

Reply to Barton Water Contract Negotiations

- Negotiations are still on going with Barton Water, but does not seem to be getting any where, they are still not wanting to pay the increase.
- Water line Extension by Texaco station has started without Barton Water's knowledge Mark Ivy was given permission to continue with Extension by Barry Tipton who got this from Eli Stockstill.
- No actual Counter offer was delivered as of the meeting – Tabled

Email & Texas Open Meetings Act

- Mayor Jack Coleman reminded council members that emails were not to be used for discussion or for asking of opinions.

Resignation of Utilities Director

- Resignation of Kenneth Epperson as of July 21, 2017.
- 1 Week of Pay accrued, 2 weeks of Vacation, 2 weeks of Sick leave, Insurance is paid thru August 1st. the AFLAC insurance policy was asked by Kenneth to be cancelled.
- Employee Appreciation for Kenneth Epperson for 47 years of Service.
- Consultation may be a future endeavor.

Contract on Operator of Record

- From Jacob & Martin Operator of Record would be needed to be in compliance with TCEQ the acceptance of contract is needed- No contract yet.

Adjourned @ 8:50 pm

Teresa Johnson

Jack Coleman

City Secretary

Mayor