

**REGULAR MEETING OF CITY COUNCIL
AUGUST 16, 2016 - 1:30 P.M.**

PRESENT:	Robert Vinyard	Mayor
	Marvin Dickson	Mayor Pro-Tem
	Odis McClellan	Council Member
	Karen Felker	Council Member
	Milton Ooley	Council Member

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance Department
	Bruce Roberts	Chief, Police Department
	David Watson	Lieutenant, Police Department
	Garret Spradling	Lieutenant, Police Department
	Brandon Strope	Lieutenant, Police Department
	Roy Guzman	Sergeant, Police Department
	Rhonda Miller	IT Specialist

VISITORS:	Jesse Shuffield	Jud Hicks
	Jamie Neumann	Mariah Neumann
	Kayden Beaty	Mindy Beaty
	Brody Morin	Averie Robledo
	Brianna Ginter	Derrin Ginter
	Sheryl McDowell	Tommy Coburn
	Benjamin Harman	Jerold Stewart
	Jessica Kay	Mac Fields
	Donald Davis	Brandon Sims
	Bryce Taylor	Ty Lane
	Derin Singleton	Galinda Guzman
	Matthew Guzman	Nathan Guzman
	Kimberly Guzman	Larry Kemp
	Sharon Kemp	Blake Kemp
	Betsy Parks	Darrell Milum

NEWS MEDIA: April Davis

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented

from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

The Chief of Police Bruce Roberts introduced Sgt. Rogelio Guzman and Officer Blake Kemp both of whom were presented the “Life Saving Award” for professional and expedient acts in connection with an accidental gunshot wound to a local citizen. The awards were presented by their respective division commanders Lt. Spradling and Lt. Watson.

MINUTES APPROVED: Following review of the minutes of the regular meeting of August 2, 2016, motion was made by Council Member Dickson, seconded by Council Member Felker, to approve the minutes of the regular meeting of August 2, 2016. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of August 2016 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve payment of the expenditures of the first half of August 2016 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

A PORTION OF CARBON ROAD TO BE CLOSED BY FPC: President of Frank Phillips College Jud Hicks spoke to the Council about the safety issue with Carbon Road and stated that Frank Phillips College has decided to close the road restricting access to the public. He also stated that the College will be adding new facilities in that area and is concerned for the student’s safety.

FINAL READING OF ORDINANCE O-007-16 BUDGET AMENDMENT APPROVED: City Manager Eddie Edwards explained that there were changes to the FY2015-2016 Budget that need to be addressed. Following discussion, motion was made Council Member Felker, seconded by Council Member Dickson, to approve on final reading Ordinance O-007-16 amending the FY 2015-2016 Operating Budget. The vote carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PROPOSED FY 2016-2017 OPERATING BUDGET RECEIVED AND PUBLIC HEARING SCHEDULED: City Manager Eddie Edwards presented the FY 2016-2017 Operating Budget to the Council and requested a public hearing be scheduled to allow citizen comment on same. Following discussion, motion was made by Council Member Felker,

seconded by Council Member Dickson to receive the proposed FY 2016-2017 Operating Budget and schedule a public hearing for Tuesday, September 6, 2016 to allow for public comment on same. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PROPOSAL TO ADOPT TAX RATE AND SCHEDULE FINAL ACTION ON THE PROPOSED TAX RATE: City Manager Eddie Edwards explained to the Council that this tax rate of 0.863940 is lower than the effective tax rate at 0.863494. Following discussion, motion was made by Council Member Ooley, seconded by Council Member Dickson, to adopt a combined tax rate of 0.863490¢/\$100 valuation be placed on the Agenda of the City Council meeting scheduled for September 20, 2016 for final action. The motion carried by the following vote by show of hands:

Ayes: All members present voted aye.
Nays: None.

SALE OF ENTITY OWNED PROPERTY APPROVED: City Manager Eddie Edwards presented a letter from Carrie Kimmell, Hutchinson County Tax Assessor/Collector with a bid on property located at the following locations:

- a. 1125 Valley Dr. (Lot 17, Block 10, Phillips Addition)
- b. 1012 Coble Dr. (Lot 29, Block 10, Phillips Addition)
- c. 416 Jackson St. (Lot 13-14, Block 24, Isom Addition)

Following discussion, motion was made by Council Member Ooley, seconded by Council Member Dickson, to accept a bid of \$3,500.00 from Enoe Dawoud for the property located at 1125 Valley Dr. (Lot 17, Block 10, Phillips Addition). The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Motion was made by Council Member Ooley, seconded by Council Member Dickson, to accept a bid of \$3,000.00 from Enoe Dawoud for the property located at 1012 Coble Dr. (Lot 29, Block 10, Phillips Addition). The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Motion was made by Council Member Ooley, seconded by Council Member Dickson, to accept a bid of \$4,000.00 from Maria Estela Ayala for the property located at 416 Jackson St. (Lot 13-14, Block 24, Isom Addition). The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Felker, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Secretary