

**REGULAR MEETING OF CITY COUNCIL  
JANUARY 17, 2012 – 1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Robert Vinyard	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

<b>STAFF:</b>	Eddie Edwards	City Manager
	Danny Richards	E.O.C. Director
	Stella E. Sauls	City Secretary
	Jimmy Adams	Chief, Police Department
	Jim Harder	Director, Utilities
	Chris Ingram	Assistant Director, Utilities
	Ted B. Dodd	Director, Public Works
	Ralph Earles	Assistant Director, Public Works

<b>VISITORS:</b>	Rev. Charles Griffin	Pastor Valley View Baptist Church
	Meryl Barnett	
	Judy Mihm	
	Gail DeWeese	

**NEWS MEDIA:** Michelle Berry

**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.

No comments heard.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of January 3, 2012, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes as submitted. 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 January were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Members Dickson, to approve payment of the expenditures for the first half of January as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**AMENDMENTS TO THE WATER PRICING AGREEMENTS APPROVED:** City Manager Eddie Edwards explained the amendment to the Water Pricing Agreement as a housekeeping item. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the Water Pricing Agreements with Sid Richardson Carbon Co., Amendment #7; and Degussa Engineered Carbons, Amendment #3. The motion carried by the following votes:

Ayes: All members present voted aye.

Nays: None.

**BID AWARDED:** The following bids were received and tabulated for a backhoe to be used in the Utilities Department:

<b><u>BIDDER</u></b>	<b><u>MAKE</u></b>	<b><u>AMOUNT</u></b>
Associated Supply Co., Inc.	Volvo BL70-B	\$74,975.00
Associated Supply Co., Inc.	Case 590 SN	\$94,800.00
Yellowhouse Machinery	John Deere 410J	\$96,595.69

Utilities Director Jim Harder reviewed the bids and recommended the bid be awarded to Associated Supply for the Volvo BL70-B backhoe. Following discussion, motion was made by Council Member Vinyard, seconded by Council Members Gillingham and DeWeese, to award the bid to Associated Supply Co., Inc. for the Volvo BL70-B backhoe at the price of \$74,975.00. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ORDINANCE O-001-12 TO AMEND ARTICLE 13.03 SEWER SERVICE INTRODUCED:** Director of Utilities Jim Harder explained to the Council that the Texas Commission on Environmental Quality (TCEQ) visited our Wastewater Facility and performed a pre-treatment inspection. Upon review of our Ordinance, TCEQ discovered some discrepancies with ph values and wording. Following discussion, motion was made by Council Member

Gillingham, seconded by Council Member Dickson, to introduce Ordinance O-001-12 amending Article 13.03, Sewer Service on first reading. 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 Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

---

Mayor

**ATTEST:**

---

City Secretary