

**REGULAR MEETING OF CITY COUNCIL  
DECEMBER 3, 2013 – 6:30 P.M.**

**PRESENT:** Robert Vinyard Mayor Pro-Tem  
Brandy Callahan Council Member  
Marvin Dickson Council Member  
Charles Gillingham Council Member

**ABSENT:** Jeff Brain Mayor

**STAFF:** Eddie Edwards City Manager  
Stella E. Sauls City Secretary  
Bruce Roberts Captain, Police Department  
Anthony “Bud” Griffin Lieutenant, Police Department  
Jeremy Hundley Sergeant, Police Department  
Rhonda Miller I/T Specialist

**VISITORS:** Chris Rawlinson Pastor, Gateway Baptist Church  
Brad Carpenter  
Ginger Marek  
Debbie Brewer  
Gary Brewer  
Dave Yanke  
Cody Schroeder  
Sherry Huffine  
Doris Callahan  
Harry Callahan  
Jara Callahan

**NEWS MEDIA:**

**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.

Comments were heard from Gary and Debbie Brewer, Ginger Marek, and Cody Schroeder in

reference to semi-trucks parking overnight behind the Allsup's located in Buna Vista. Some of the trucks are carrying hazardous materials and causing such problems as potholes, knocking down mailboxes and stop signs, and waking citizens in the middle of the night to move their legally parked vehicles so the semi-drivers can move their trucks.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of November 19, 2013, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the regular meeting of November 19, 2013 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 last half of November 2013 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of November 2013 as submitted. The motion carried by the following vote:

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

**REMOVAL OF ORDINANCE O-012-13 FROM TABLE:** Mayor Pro-Tem asked that Ordinance O-012-13, amending the Code of Ordinances, by amending Ordinance O-004-13, be removed from the table. Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to remove Ordinance O-012-13 from the table. Motion carried by the following vote:

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

**ORDINANCE O-012-13, AMENDING ORDINANCE O-004-13 APPROVED:** City Manager Eddie Edwards explained that the intention of this Ordinance is make necessary changes to existing Ordinance O-004-13. Following discussion, motion was made by Council Member Callahan, seconded by Council Member's Dickson and Gillingham, to approve Ordinance O-012-13, amending Ordinance O-004-13. The motion carried by the following vote:

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

**FINAL REPORT ON THE 2013-WATER WASTEWATER COST OF SERVICE RATE AND DESIGN STUDY RECEIVED –NO ACTION REQUIRED:** City Manager Eddie Edwards introduced Mr. Dave Yanke from SAIC to present to the Council the findings of the 2013-Water and Wastewater Cost of Service Rate and Design Study.

**MEETIN ADJOURNED:** There being no further business, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

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

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Mayor

**ATTEST:**

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City Secretary