



Mayor Pro Tem Charles Pennington called the meeting to order at 7:30pm, and announced a quorum. Council members Jo Ann Wilson, David Wilson, Michelle Pittman, and Ronnie Moore were present.

Staff Present: City Attorney, Walt Leonard, and City Secretary, Angie Young, Police Chief, Brandon Davis, Fire Chief, Jason Miller, and Public Works Director, Sam Dorsett.

Council member David Wilson gave the invocation and Mayor Pro Tem Charles Pennington led the assembly in the Pledge of Allegiance.

Announcements from Mayor and Council Members

There were no announcements

Citizen Presentation and Public Input:

There were not Citizens Presentations or Public Input

Consent Agenda

Public Works Director, Sam Dorsett addressed council on the issues with the recent rains, with 5" of rain both waste water treatment plants have either washed out or overflowed and they have had to shut down the lift stations. There was a washout of 15,000 gallons at the west plant. Chaney has been called out with a vac truck to drain the lift station and clean the sludge spill. Mayor Pro Tem, Charles Pennington asked if they needed someone to come out with a camera. Sam said they had some smoke tests done but they did not reveal much. Sam also said they can do some slip-piping to find the clay pipes but it can cost \$30,000 to \$50,000 to do. Mayor Pro Tem Pennington asked Sam to get a quote on running a camera. Sam also noted that they are going into the height of mowing season and they need a new mower. Included in his report is the cost of the mower. Councilmember Jo Ann Wilson asked how much the Chaney bills will be and whether we could do any of it with our truck Sam said he is not sure, our truck will not do the job. Sam also noted that they could not get close enough to the problem with their truck the company it was purchased from advised not to put hoses on it. Councilmember Pittman asked what kind of payments we would have on the mower. Sam said he is not sure but he thinks it is monthly payments so we don't have to pay the whole \$8660.00 at once. Sam said that the quote is for the same mower they have. He also noted that for their age the other mowers are holding up pretty good. Mayor Pro Tem Pennington asked where Sam is at on his budget. City Secretary advised of the Administration Report give his bank balance and that she and Sam are set this week to over his budget items to see where he stands. Mayor Pro Tem said we will tough base on this later. They cannot mow until it stops raining. Mayor Pro Tem asked Sam Dorsett to give an update on the water leak repairs. Sam said the leak under Hwy 287 has been found and they ran a brand new line. Sam noted that the Walnut Creek Bill is down to \$16,000.00.

Mayor Pro Tem said that is a big plus from where we were and congratulated Sam and his crew on their achievements on the leaks and thanked them for their efforts this weekend. Chief Davis mentioned that he is monitoring the fuel bill closely. The PD should average around \$400.00 per week. They are on par for a 40% reduction previously discussed. He also noted that the new PD truck is out of service while it is having the lights installed on it. Fire Chief Jason Miller gave the totals from the boot drive. Pennington asked about how the equipment was running. He said they had to replace some tires on one of the trucks. Councilmember JoAnn Wilson asked for the amounts of the boot drive. Mayor Pro Tem Pennington read from the report the total of \$6784.67. City Secretary Young gave an Administrative Report containing bank balances from QuickBooks and a reminder about moving salaries from Water/Sewer to Streets, which will help Sam a lot. She also noted that there needed to be some clarification on how some items have been coded. We did get a pay off on an old lien. Permits and projects are picking up; we have had 3 carports, the Taco Casa project, and two new homes on School Road. She also advised that there had been some complaints against carports in Crown Points as feedback from the citizens. Notice have been sent out on each request and sent to addresses as provided by the county appraisal district.

Councilmember David Wilson made a motion to approve the minutes of the March 12th, 2015 Regular Meeting and Councilmember Ronnie Moore seconded the motion. All voted aye, the motion carried.

Regular Agenda

City Secretary Young gave an explanation of the Oncor and the Atmos Steering Committees and what service they provide and the associated costs with those services. It is essentially a firm that represents cities on negotiating rate increases on these services as well as other issues such as bankruptcy proceedings. City Attorney Walt Leonard said they are specialist in this and can go to Austin on our behalf and accomplish what it would cost the city a stupefying amount to do. Mayor Pro Tem Pennington asked for a motion of Resolution #2015-2R and on Resolution 2015-3R. Councilmember Moore made a motion to approve Resolution 2015-2R and 2015-3R and Councilmember David Wilson seconded the motion. All voted aye, the motion carried.

Mayor Pro Tem Pennington noted that this ordinance is a result of the issue on Rebud. City Secretary Young noted that it is not just for Redbud but rather the problem of parking on any street where there is an issue. Councilmember Jo Ann Wilson said she has a problem in that she cannot locate the original ordinance. She noted that we might want to table this until we can put our hands on the original ordinance. Councilmember Pitman added that the wording sounds the same as the previous one. Pennington advised it may have gotten changed when we codified our ordinances. Councilmember JoAnn Wilson made a motion to table this item and Councilmember David Wilson seconded the motion. All voted aye, the motion carried.

Councilmember Moore made a motion to approve Wanda Richardson as election judge and Redeanna Hines as alternate judge. Councilmember Jo Ann Wilson seconded the motion. All vote aye, the motion carried.

Jo Ann Wilson asked to put the Veteran's Memorial Day celebration on a future agenda

At 8:05pm, there being no further business, Council member David Wilson made a motion to adjourn, followed by a second by Ronnie Moore. All voted aye, the motion carried.

CERTIFICATION:

Passed and approved on this the 14TH day of May, 2015.

Mayor

**Angie Young
City Secretary**