

MEETING MINUTES
REGULAR COUNCIL MEETING
JULY 9, 2015 ♦ 6:00 PM

MAYOR HOOD CALLED TO ORDER THE REGULAR COUNCIL MEETING, MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.

ROLL CALL:

MAYOR JEAN HOOD
COUNCILMAN DRIVER
COUNCILMAN ANDREWS (ABSENT)

COUNCILMAN CHUBB
COUNCILMAN KOCH
COUNCILMAN MYERS

Also in attendance were Town Manager Keith Williams, Deputy Clerk Linda Barringer, sitting in for Town Attorney Jeff McInnis was Parker Destin, Town Engineer Joe Rector, Maintenance Man Jerry McNamara, Waste Management representative Ronnie Bell and Cinco Bayou resident Cory Musgrave.

REGULAR BUSINESS:

1. Council Approval of Agenda: Councilman Koch made a motion to approve the Agenda. Councilman Myers Seconded the motion. *The motion passed unanimously*

2. Council Approval of Consent Agenda: Councilman Driver made a motion to approve the consent Agenda including the Meeting Minutes from the Regular Council Meetings on June 11, 2015, and the Budget and Financial Status as of June 30, 2015. Councilman Koch seconded the motion.

The motion passed unanimously

Action Items:

1. Ronnie Bell from Waste Management addressed the council on whether to replace the recyclable containers to the larger ones and going to one pick up a week or staying with the smaller containers and 2 pickups per week. Mr. Bell presented several options with the pricing variations to the Council. Town Manager Williams also requested Council's consideration on renewing of Waste Management's Contract. There was discussion and concerns from the council on the various numbers of pickups on both recycle and regular trash pickups, Mr. Bell said we can come back and tweak the contract to specify 2 pickups a week during certain times of the year. Cinco Bayou resident Cory Musgrave spoke and is in favor of the bigger recycle bins and staying with the twice a week pickup. Council has decided to table the discussion of the options on the recyclable containers until after Council has reviewed the FY 2015/2016 budget.

Councilman Koch made a motion to renew the contract the Town has with Waste Management to continue the same services. Councilman Chubb seconded the motion. Roll call was taken:

Councilman Chubb YES Councilman Koch YES
Councilman Myers YES Councilman Driver YES
Councilman Andrews (ABSENT) *The motion passed unanimously*

2. Town Manager Williams addressed the council on the FY 15/16 millage rate. Once he has begun the TRIM (Truth in Millage) process he is not allowed to raise the Millage rate once imputed into the system, but can always lower it once the Council approves the budget/millage rate. Town Manager Williams reminded the Council of the much needed repairs, upgrading and maintenance to our streets and our current storm water drainage, and even though property values seem to be rising a little it is going to take some long term goals in approaching the list of items needing repairs. Manager Williams asked the Council to allow him raise the mileage on the trim, and then reduce it if needed once the Council has time to review the budget.

Councilman Koch made a motion to approve Town Manager Williams begin the TRIM process with a 3.00 Millage Rate. Councilman Chubb seconded the motion. Roll Call was taken.

Councilman Chubb Yes Councilman Koch Yes
Councilman Myers No Councilman Driver No
Councilman Andrews (ABSENT) Mayor Hood (Tie Breaker) Yes

Discussion Items:

Council set the date for the FY 14/15 Line Item budget workshop: July 30, 2015 at 5:30 p.m.
Council set the dates for the 2) FY 15/16 Budget Workshops and the 2) Budget Public Hearings.
Monday, August 10, 2015, 5:30 p.m. FY 15/16 Budget Workshop
Thursday, August 27, 2015, 5:30 p.m., FY 15/16 Budget workshop
Thursday, September 10, 2015, 5:30 p.m. 1st. Public Hearing for Resolutions 15-02, 15-03, 15-04, FY 15/16 Millage and Budget and the CRA Budget.
Thursday, September 17, 2015, 5:30 p.m., 2nd Public Hearing, Resolutions 15-02, 15-03, 15-04, FY 15/16 Millage and Budget and the CRA Budget.

Reports:

1. Town Manager's Report – Keith Williams – Written Report
2. Attorney's Report – Jeff McInnis- NONE
3. Town Planner's Report – Jack Dorman- NONE
4. Engineer's Report – Joe Rector

Town Engineer reported to the Council that the FRDAP Grant application the Town submitted last October has been approved for the Winn-Davis Park project. Mr. Rector asked the Council if they would like to pursue another FRDAP grant for the Glenwood Park and to hold a Public Hearing for the application process.

Councilman Chubb made a motion to hold a public hearing for the next FRDAP Grant and submit an application for Glenwood Park's Master plan and storm water repair. Councilman Koch seconded the motion. Roll Call was taken:

Councilman Chubb YES Councilman Koch YES
Councilman Myers YES Councilman Driver YES
Councilman Andrews (ABSENT) *The motion passed unanimously*

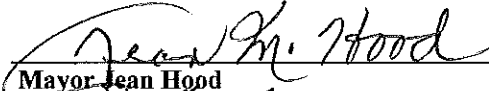
Public Comments

Council Member's Comments/Request
Mayor's Comments/ Announcements


DATES TO REMEMBER: July 23, 2015 OCLOC Dinner, 6:00 Please RSVP to Linda Barringer
Thursday, July 30, 2015, 5:00 p.m. Public Hearing for the FRDAP Grant and at 5:30, the FY 14/15 Line Item Budget Workshop
Monday, August 10, 2015, 5:30 p.m. FY 15/16 Budget Workshop
Thursday, August 13, 2015, 6:00 p.m., Regular Council Meeting
Thursday, August 27, 2015, 5:30 p.m., FY 15/16 Budget workshop
Thursday, September 10, 2015, 5:30 p.m. 1st. Public Hearing for Resolutions 15-02, 15-03, 15-04, FY 15/16 Millage and Budget and the FY 15/16 CRA Budget. Followed by the Regular Council Meeting at 6:00 p.m.
Thursday, September 17, 2015, 5:30 p.m., 2nd Public Hearing, Resolutions 15-02, 15-03, 15-04, FY 15/16 Millage and Budget and the FY 15/16 CRA Budget.

ADJOURN: After no further business the meeting adjourned at 7:16 p.m.

ATTEST:



Mayor Jean Hood



Keith Williams, Town Manager/Clerk