

City of Timpson
Regular Meeting October 19 2010

The Timpson City Council met for their regular monthly meeting on Tuesday October 19 2010 at 5:30 PM with Mayor Debra Smith presiding. Councilman Hailey, Councilman Grace, Mayor Pro-Tem Wolfe and Councilwoman Ramsey were all present. Others present included Tommy Sparks, Larry Burns, Chief Kent Graham, Charles Lucas with Grant Works, and Mrs. Pena with the Timpson/Teneha News

Call to Order: Mayor Smith called the meeting to order

Invocation: Keith Brownlow gave the invocation

Pledge: Unites States Pledge, Texas Pledge

Citizen's Input: Paul Smith stated that on behalf of the Chamber, he, as President, looks forward to working with the City for the benefit of the community, developing and encouraging economic development within the City. Mayor Smith announced the names of the board members of the Chamber and thanked them for attending.

Council Items: The Mayor announced that Johnny Greer has obtained a drivers license and is working on a part time basis for the City. Mayor Smith also updated the Council on the status of the Runnels property. Mayor Smith stated that an affordable housing policy needs to be adopted and an interlocal agreement between all three entities with interest in the property must be adopted, outlining the details of the disposition of the property so that the City may take ownership. Mayor Smith stated that the water main leak on Hwy 87 was repaired by the City of Timpson Public Works department with the assistance of TxDot. Mayor Smith informed the Council that Sully, the K-9 in the Police Department, has been sold to Lockhart PD for \$2500.00. Mayor Smith thanked Chief Graham for his assistance in getting that taken care.

Citizens Advisory Committee: Mr. Ashbraner, Mrs. Pena, and Mrs. Curtis were present. Mayor Smith stated that at the previous committee meeting the purchase of playground equipment for the parks was discussed. The Mayor asked if there was any business that needs to be brought before the Council and stated that any input was appreciated.

Minutes and Financial Reports:

Minutes: The Council reviewed the minutes from the regular meeting held on September 21, ²⁰¹⁰, the special meeting held on September 24, 2010 and the special meeting held on October 5, 2010. Councilman Hailey moved to approve the minutes as printed. Councilman Grace seconded the motion and all were in favor.

Financial Statements: The financial statements for the month of September 2010 were presented. Mayor Pro-Tem Wolfe moved to approve the financial statements as printed. Councilwoman Ramsey seconded the motion and the vote was all ayes.

Payable: Accounts payable were presented for the month of October 2010 totaling \$167,026.96. The accounts payable included Detec purchases of \$118670.13 and regular payables of \$48,356.83. A/P included an additional \$246.00 for boarding of the K-9 in the Police Department and \$850.00 for the purchase of a new front door for City Hall. Councilman Grace moved to approve the account payables for \$167026.96. Councilman Hailey seconded the motion and the vote was all ayes. Mayor Pro-Tem Wolfe inquired about the revenue and expenditures in the Electric department.

Old Business:

- A. **Bids on Mowing:** After an in depth discussion, Mayor Pro-Tem Wolfe offered a motion to reject all of the bids that were reviewed in the September 21st meeting and to advertise for a full-time employee to be hired to maintain the mowing for the City of Timpson. Councilman Grace seconded the motion and all were in agreement. Mayor Smith stated that this should be advertised on the TML website, with the Texas Workforce Commission, and in the Timpson/Teneha News.

New Business:

- A. **Fire Hydrant Audit:** After reviewing a bid submitted from East Texas Meter Hydrant in the amount of \$5,580.00 and Hydratec Services of \$4,794.00, Councilman Hailey offered a motion to award the bid to Hydratec. Mayor Pro-Tem Wolfe seconded the motion and the vote was all ayes.
- B. **Sidewalk Repair @ Taylor Funeral Home:** After reviewing a three quotes on different scopes of work in the amount of \$4800.00, \$1800.00, and \$750.00 from Cox Concrete, Councilman Hailey offered a motion to approve quote one (1) for \$4800.00. Mayor Pro-Tem Wolfe seconded the motion and the vote was all ayes.
- C. **Solid Waste Collection Contract:** After reviewing proposals from Pineywoods Sanitation and R & J Recycling, Councilman Hailey offered a motion to award the bid to Pineywoods. The only changes

noted are a \$1.00 per month rate increase for residential customers. This new rate will be effective January 1 2011. Mayor Pro-Tem Wolfe seconded the motion and the vote was all ayes.

- D. **Renewal of Cd's with Austin Bank for a two-year (2) term, interest compounded quarterly:** After a brief discussion, Mayor Pro-Tem Wolfe offered a motion to ratify the renewal of the cd's in the amount of \$191615.06 and \$67890.86 for a two year term at an interest rate of 1.70 compounded quarterly. Councilman Hailey seconded the motion and the vote was all ayes.
- E. **Donation account for Park Renovations:** After a brief discussion, Mayor Pro-Tem Wolfe offered a motion to authorize the Mayor to open an account with Austin Bank to be used strictly for donations made to the City for Renovations of So-So Park and MLK Park. Councilman Grace seconded the motion and the vote was all ayes.
- F. **Revenue from sale of Sully:** After a brief discussion, Mayor Pro-Tem Wolfe offered a motion to approve the deposit of \$2500.00 received from the sale of Sully to the donation account that will be set up for park renovations. Councilwoman Ramsey seconded the motion and the vote was all ayes.
- G. **Final Payment for Ditch Grading:** After a brief discussion, Mayor Pro-Tem Wolfe offered a motion to approve the final payment of \$1,920.00 to Doyle Scroggins for ditch grading. Councilman Grace seconded the motion and the vote was all ayes.
- II. **Purchase of promotional wall calendars:** After a brief discussion, Councilman Hailey offered a motion to approve the purchase of 500 promotional wall calendars @ \$1.25 each for a total of \$625.00. The calendars should have the information for City Hall and the Police Department printed on them. Councilwoman Ramsey seconded the motion and all were in favor.
- I. **Resolution authorizing the award of Professional Planning Services for the TxCDBG Planning & Capacity Building Grant Fund # 710344:** After reviewing the proposal submitted from Grant works, Mayor Pro-Tem Wolfe offered a motion to award the services to Grant works. Councilwoman Ramsey seconded the motion and the vote was all ayes.
- J. **Signatory Designation Resolution:** After a brief discussion, Councilwoman Ramsey offered a motion authorizing the Mayor, Mayor Pro-Tem, and City Secretary to sign all documents related to Grant #710344. Councilman Hailey seconded the motion and all were in favor.
- K. **Resolution adopting a Local Opportunity Plan:** After a brief discussion, Councilwoman Ramsey offered a motion to adopt this Resolution stating that the City will notify and consider locally owned business and local individuals when contracting the scope of work related to Grant #710344.
- L. **Resolution regarding the use of excessive force:** After a brief discussion, Councilwoman Ramsey offered a motion to adopt this resolution regarding the use of excessive force during nonviolent civil rights demonstrations. Councilman Hailey seconded the motion and all were in favor.

REPORTS FROM DEPARTMENTS:

City Secretary: The City Secretary stated that Ordinance violation letters are being sent to citizens and that the beautification of Timpson is beginning to improve. Mayor Smith stated that she and the City Secretary have been working on the City website and that if anyone had questions, please let her know.

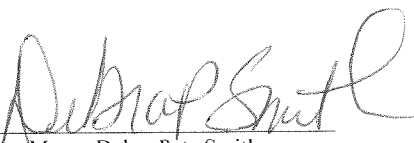
Police Department: Chief Graham presented the monthly activity report for September to the City Council. Chief Graham stated there were 28 agency assists, 2 burglaries, 2 thefts, 1 assault, 10 disturbances, 2 loose live stock calls, 1 deadly conduct call, 3 alarm calls, 2 traffic accidents, 5 motorist assists, and 1 public intoxication. There were 57 total calls for service and 4 arrests made.

Public Works Department: N/A

Municipal Court: Paula Mullins reported that 199 citations/203 violations were issued in September 2010 and total gross revenue for the court was \$20989.75.

Adjournment: Councilman Hailey offered a motion to adjourn at 7:13 p.m. Councilwoman Ramsey seconded the motion and all were in favor of adjourning.

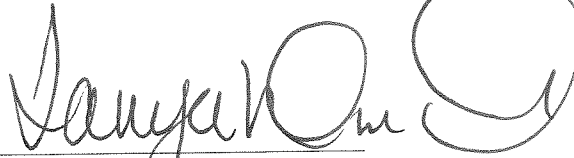
City of Timpson



Mayor Debra Pate Smith

I, Tanya Windham, City Secretary of the City of Timpson, Texas, do hereby certify that I am the custodian of the records of the City of Timpson, Texas, and that the following are true and correct copies of the Minutes of the City Council Meeting October 19th 2010.

WITNESS MY HAND and official seal of the City of Timpson, Texas, on this 20th day of October 2010

A handwritten signature in black ink, appearing to read "Tanya Windham", written over a horizontal line. The signature is stylized and cursive.

Tanya Windham
City Secretary, City of Timpson, TX