

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 11, 2016

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams  
Councilwomen Lori Shierry and Stephanie Wooten  
Councilmen Keith Dyer and Tim Sheppard

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager  
David Sherrill, Public Works Director  
Robert Johnson, Chief of Police  
Robbie Matthews, Parks and Recreation Director  
David Owen, Economic Development Director  
Andy Payne, Fire Chief  
Amie Shultz, Library Director  
Ken Sims, Wastewater Plant Operator  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton                      John Scholl  
William Davy                                      Carmen Lozipone  
Clay Parker                                        David White  
Alex Achten

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Parks and Recreation Director gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

There were no special guest(s)/action(s).

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the Citizens' Input.

AGENDA ITEM NO. 5: General Consent:

A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of December 14, 2015.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard accepting and approving the general consent agenda as presented. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 6:     Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing a Change Order for the Wastewater Aeration System Improvements Project.

The City Manager, Public Works Director and contractor Clay Parker of Parker Electrical Contracting, briefed the Council on the Wastewater Aeration System Improvements Project. The original bid included \$36,000.00 to purchase and install an automatic vertical bar screen on one of the two influent channels at the plant. The vertical bar screen was for a Comarco Model SG400. However Mr. Parker has not been able to contact the vendor. During his research, he found a much better item from a more reliable company Duperon. This bar screen has fewer and simpler parts, which can easily be replicated at any machine shop and is capable of covering both influent channels. However, it costs \$26,000.00 more. Motion was made by Councilwoman Wooten and seconded by Councilman Dyer approving and adopting Resolution Number 16-01 authorizing a change order for the Wastewater Aeration System Improvements Project. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7:     City Manager's Report.

- A. Consider Scheduling an Annual Planning Session of the City Council at 10:00 a.m. on Saturday, January 16, 2016.

The staff has set the annual planning session for the current budget year for 10:00 a.m. on Saturday, January 16, 2016 at The Prestyn. Councilman Sheppard indicated he would be unable to attend. Motion was made by Councilwoman Shierry and seconded by Councilwoman Wooten scheduling the annual planning session of the City Council at 10:00 a.m. on Saturday, January 16, 2016 at The Prestyn. Motion carried with five ayes. (Unanimous)

- B. Receive a Report on the Emergency Repair of the Cypress Water Line at Kell West Boulevard and Barnett Road.

The City Manager briefed the Council on the emergency repair being done on the sixteen inch Cypress water line at Kell West Boulevard and Barnett Road. The City has hired Garcia Construction to perform the necessary repairs. The City was able to reverse water through a valve at ground storage into the Cypress line to provide water to Horseshoe Bend Estates and other customers served by that line. The job should be completed by mid-week.

AGENDA ITEM NO. 8:     Executive Session.

A. Pursuant to Texas Government Code, Section 551.072 of the Texas Open Meetings Act for the Purpose of Deliberations About Real Property and More Specifically Defined as Follows:

(1) To Discuss and Consider Value and Sale and or Lease of Certain City Owned Properties.

The Council entered into executive session at 7:29 p.m.

The Council reconvened in open session at 8:14 p.m.

(i) Action as a Result of Executive Session.

Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry authorizing the sealed bids of five residential properties for which the City is trustee with bid opening date of March 9, 2016 and a live auction of two commercial properties with date to be determined by staff. The residential properties are 1) 414 West Jefferson, 2) 509 East Washington, 3) 610 East Washington, 4) 308 North Hawthorne and 5) 203 West Emerald. The two commercial properties are 1151 South FM 368 and 306 East Jefferson. Motion carried with five eyes, (Unanimous)

The meeting adjourned at 8:15 p.m.

PASSED APPROVED AND ADOPTED this 25<sup>th</sup> day of January, 2016.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman