

Tuesday, July 5, 2016

Regular Monthly Meeting
6:00 pm Council Chambers

Call to Order

Pledge of Allegiance to US Flag & Texas Flag

Invocation

Public Comment: limited to 5 minutes per speaker, must sign in prior to meeting start and give name and topic

Approve/Correct June 2016 Minutes

CONSIDER ADOPTION OF A RESOLUTION CALLING A PORTION OF THE CITY OF ALBA, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2009 FOR REDEMPTION PRIOR TO MATURITY; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

Dept Reports: W&S, Police, VFD, EDC, Library

Financials

Discussion/Action: Letter of Engagement with Norman White, CPA for Audit Preparation for YE 9-30-16

Roles and responsibilities of Mayor and Aldermen – June mtg

TxDOT MMA

“This is Wood County” Advertisement

Wild Hog Cookoff – Amy Young

Review of current city policies and adoption of policy for annual review – Kirkpatrick

Main Street Program – Kirkpatrick

TxDOT Economically Disadvantaged County Program – Kirkpatrick

Reporting requirements for city depts and boards – Kirkpatrick

Requirement for WST deposits to be made by landlords – Kirkpatrick

Occupancy ordinance – Kirkpatrick

Need a list of all equipment for each dept; when purchased, make, model, what dept, running or not – Dedmon

Who is our grant writer? – Dedmon

Check to see if we can have a movie nite – Dedmon

How can we fix our roads? – Dedmon

Duties/authority of the Mayor – Levitt

Who/how items may be placed on the city council agenda – Levitt

Nominations for vacancies on the EDC – Levitt

Yearly employee performance reviews. When? What data do we have on each employee to use in the review process? – Levitt

2016-17 budget process. Scheduling of the (2) statutory required “Public Hearings” before council voting to approve new budget. Deadline for final budget approval is September 29, 2016. Need “To Date” figures, actuals vs. budget - Levitt

Possible implementation of a \$15.00 per year per machine “Coin-Operated Machine Tax” as allowed under Texas Occupational Code Sections 2153.451(a)(b), 2153.401(b) and 2153.002(1) – Levitt

Clarification on who may be in city secretary’s office. Sign on doors say “Employees Only” – Levitt

Investigate hiring a new city auditor. How much do we currently pay our current auditor? – Levitt

Who/how much do we pay to have the city webpage updated and maintained? – Levitt

Update on investigation of cost to resurface city streets by outside contractor. This may need to be an item for 2016-17 budget – Levitt

Budget Workshop

Adjourn

Lindy McCarty, City Sec’y