

Alba City Council
Monday, December 5, 2016

Call to order of the regular monthly meeting of the City of Alba City Council came from Mayor Levitt at 6:30 pm on Monday, December 5, 2016 in the Council Chambers at 145 S Broadway Street in Alba, Texas. An invocation was led by Maynard. The Pledge of Allegiance to the US flag and the Texas flag were recited by the room.

Members Present:

Ted Levitt, Mayor
Tammy Kirkpatrick, Mayor Pro-Tem
Preston Hass
Jonathan Mize
Gib Maynard
Larry Jones

Staff Present:

Lindy McCarty, City Sec'y
Paul Kelbe, Public Works
Tim Koonce, Police Chief
Saundra Burge, Library
Shawn Newland, Fire Chief

Public Forum:

None present.

Approval/Correction of November 14, 2016 Meeting Minutes:

Maynard moved to approve. Mize made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Departmental Reports:

Paul Kelbe gave the water and sewer report.

Tim Koonce gave the police report.

Shawn Newland gave the fire department report.

Gib Maynard gave the EDC report.

Saundra Burge gave the library report.

Kirkpatrick moved to send the FD bylaw amendments made by the department to the city attorney for review. Jones made a second. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None. ABSTAIN; Mize.

Jones moved to approve the reports. Kirkpatrick made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Financials:

Maynard moved to approve. Mize made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Zoning Variance – Between US 69 & Katy Street – Curtis Harris:

No one present.

Agreement for Services Contract for Donating Purposes – Levitt:

Maynard moved to table item. Mize made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Codification Proposals:

Maynard moved to table item. Kirkpatrick made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

FD Pumper Financing:

Maynard moved to approve financing terms of 15 years. Jones made a second. Motion carried: AYES; Hass, Jones, Kirkpatrick, Maynard. NAYS; None. ABSTAIN; Mize

Quotes for Street Repairs & Long Term Plan – Culverts on Farrington Street:

Kirkpatrick moved to table item. Maynard made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Adjourn:

Mize moved to adjourn. Kirkpatrick made a second. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Lindy McCarty, City Sec'y

Ted Levitt, Mayor