

Alba City Council
Monday, December 4, 2017

Mayor Hass called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Monday, December 4, 2017 in the Council Chambers at 145 S Broadway Street in Alba, Texas. Hass asked Heinert to lead in the invocation. The room recited the Pledges to the US and the Texas flags.

Members Present:
Preston Hass, Mayor
Marja Heinert
Larry Jones
Tammy Kirkpatrick
Larry Harris

Staff Present:
Lindy McCarty, City Secretary
Paul Kelbe, Public Works
Tim Koonce, Police Chief

Visitors present: Judith Hammer, Ted Levitt, Lucy Hebron and son, Tammy Kelbe, Linda Hass, Robert Kraemer, Michael & Sharon Willey, Cheryl Gill and Gillian Bunnell.

Public Forum:
Ted Levitt spoke regarding "Why I speak out at council meeting"

Jones moved to approve the minutes from the November 6, 2017 meeting. Harris seconded. Motion carried unanimously.

Kelbe gave the water and sewer report.
Koonce gave the police report.
No fire department present.
Kirkpatrick gave the EDC report.
Gill gave the library report.
Kirkpatrick moved to accept the reports. Heinert seconded. Motion carried unanimously.

Kirkpatrick moved to accept the financials for November 2017. Jones seconded. Motion carried unanimously.

Jones moved to accept the bid of \$4935.80 from Yellow Jacket Metal and Fabrication to construct a grader box blade to be used for street work. Harris seconded. Motion carried unanimously.

Heinert moved to not vote in the WCAD Board of Directors election due to lack of information of any of the candidates. Jones seconded. Motion carried unanimously.

Kirkpatrick moved to table the Citizen Complaint from Ted Levitt, suggesting an executive session be called at a future meeting for that discussion. Jones seconded. Motion carried unanimously.

Michael and Sharon Willey presented more precise drawings on their plans for a potential RV/Campground. Also presented council with drawings from TXDOT regarding the possible widening of Hwy 69 in the future. Harris suggested the council meet at 5:45 pm on Tuesday, January 2 before the regular monthly council meeting to comprise the guidelines they would like to see for this campground. Council agreed and instructed McCarty to send copies of all zoning requirements regarding campgrounds and their infrastructure.

Kirkpatrick moved to adjourn. Jones seconded. Motion carried unanimously.

Lindy McCarty, City Secretary

Preston Hass, Mayor