

Alba City Council
Monday, February 6, 2017

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, February 6, 2017 in the Council Chambers at 145 S Broadway Street in Alba, Texas. An invocation was led by Maynard. The Pledges to the flags were recited by the room.

Members Present:

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

Staff Present:

Lindy McCarty, City Sec'y
Paul Kelbe, Public Works
Tim Koonce, Police Chief
Robert Thompson, Fire Dept
Saundra Burge, Library

Public Forum:

Saundra Burge spoke regarding city ordinances.

Approval/Correction of January 3, 2017 Meeting Minutes:

Jones moved to approve the minutes with the removal of the second sentence under the paragraph "Audit YE 9-30-16 Presentation". Maynard seconded. 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 department report.
Robert Thompson gave the fire department report.
Lindy McCarty gave the EDC report.
Saundra Burge gave the library report.
Kirkpatrick moved to accept. Jones seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Financials:

Maynard moved to approve the December 2016 and the January 2017 financials. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

WCIC Alba Rep Appointment:

Mize moved to re-appoint Ken Donahue to the WCIC as an Alba rep. Hass seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Order General Election for May 6, 2017 to Elect One Mayor and Two Aldermen:

Kirkpatrick moved to order the election. Jones seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Budget Amendment in W&S for Electric Service:

Jones moved to table until March 2017 for all budget amendments. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

BYOB:

Levitt informed room of BYOB occurring in the City.

Advertisement for Summer Temp Help:

Maynard moved to place the ad in the March 22 & 29 issues, take applications until April 14, Kelbe to conduct interviews and then bring his recommendation to the council at the May meeting. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Appoint City Sec'y as Early Voting Clerk:

Jones moved to appoint. Maynard seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Designate April 24 & 25, 2017 as 12 hour Early Voting Days for Early Voting Period Being April 24 through May 2, 2017:

Kirkpatrick moved to designate. Jones seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Planning and Zoning Variance Approval Process:

Levitt explained process. Kirkpatrick instructed to get a sample from the city attorney as to what other cities use along with a fee schedule. Kirkpatrick moved to table until March. Maynard seconded. Motion carried: AYES; Hass, Mize, Jones, Kirkpatrick, Maynard. NAYS; None.

Employee Pension/Retirement Policies/Rules:

Levitt inquired about the retirement process occurred. McCarty stated she would print out the forms and pass them along to him.

Executive Session for Discussion of Employees Performance Review:

Entered at 7:33 pm.

Exited at 7:39 pm.

Adjourn:

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

Lindy McCarty, City Sec'y

Theodore Levitt, Mayor