

Alba City Council
Tuesday, January 2, 2018

Mayor Pro Tem Heinert called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Tuesday, January 2, 2018 in the Council Chambers at 145 S Broadway Street in Alba, Texas. Heinert led the room in an invocation. The room recited the Pledges to the US and the Texas flags.

Members Present:

Marja Heinert, Mayor Pro Tem
Jonathan Mize
Larry Jones
Tammy Kirkpatrick
Larry Harris

Staff Present:

Lindy McCarty, City Secretary
Paul Kelbe, Public Works
Tim Koonce, Police Chief
Shawn Newland, Fire Chief

Visitors present: Ted Levitt, Tammy Kelbe, Norman White, Lauren Maynard.

Public Forum:

Ted Levitt spoke regarding "Doing your homework".

Tammy Kelbe spoke regarding "Citizen request for consideration for reformatting the public forum".

Mize moved to approve the minutes from the December 4, 2017 meeting. Harris seconded. Motion carried unanimously.

Kelbe gave the water and sewer report.

Koonce gave the police report.

Newland gave the fire department report.

Kirkpatrick reported the EDC did not meet in December.

No library present.

Kirkpatrick moved to accept the reports. Jones seconded. Motion carried unanimously.

Jones moved to accept the financials for October and December 2017. Harris seconded. Motion carried unanimously.

Jones moved to set a special meeting for January 8, 2018 at 6:30 pm to hold an executive session with the city attorney to discuss purchase of real estate, personnel, Paul Kelbe, issue from citizen complaint, public forum restructure and regs for RV park. Kirkpatrick seconded. Motion carried unanimously.

Mize moved to appoint Lauren Maynard as the Associate Municipal Judge for the city. Kirkpatrick seconded. Motion carried unanimously.

Norman White presented the audit report for YE 9-30-17. After the presentation, Kirkpatrick moved to approve. Jones seconded. Motion carried unanimously.

No further discussion regarding the potential RV park by Michael & Sharon Willey since information had been exchanged with Mr. Willey prior to the council meeting.

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

Lindy McCarty, City Secretary

Marja Heinert, Mayor Pro Tem