

Alba City Council
Monday, July 3, 2017

Mayor Hass called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Monday, July 3, 2017 in the Council Chambers at 145 S Broadway Street in Alba, Texas. Hass asked Kirkpatrick to lead in the invocation. The room recited the Pledges to the US and the Texas flags.

Members Present:
Preston Hass, Mayor
Jonathan Mize
Larry Jones
Tammy Kirkpatrick

Staff Present:
Lindy McCarty, City Secretary
Paul Kelbe, Public Works
Tim Koonce, Police Chief
Saundra Burge, Library
Shawn Newland, Fire Dept

Visitors present: Wayne and Robin Honaker, Carol Foster, Judith Hammer, Linda Hass, Connie Mize and Tommy Anderson and wife.

No public forum signed in.

Mize moved to approve the minutes from the May 1 and 16 meetings. Kirkpatrick seconded. Motion carried unanimously.

Kelbe gave the water and sewer report. Had TCEQ inspection at the WWTP and there were some issues regarding AGISD sewage facilities and since they are our subscriber, the issues will be sent to us.

Koonce gave the PD report. Informed council he is receiving responses back from the property owners regarding property cleanup.

Newland gave the FD report. 16 total calls made during the month of June. Going to inspect the progress on the new truck and then going on to A & M for fire school. Officer elections were held and the results will be put on the August agenda for council approval. Redone the floors in the station office and going to replace the toilet.

Kirkpatrick gave the EDC report. Going to advertise for bids to construct a pavilion.

Burge gave the library and museum report. Started a nighttime "Story Time" for kids to come in their pj's for a story and refreshments.

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

Jones moved to approve the financials. Harris seconded. Motion carried unanimously.

Mize moved to approve the budget amendments as presented: Jones seconded. Motion carried unanimously.

Kirkpatrick moved to accept the resignation of Kenneth Wright from the library board and to appoint Alicia Lowery to fill the vacancy. Mize seconded. Motion carried unanimously.

Mize moved to approve the library budget amendments as presented. Kirkpatrick seconded. Motion carried unanimously.

Mize moved to appoint Sonny Hass, Marja Heinert, Tammy Kirkpatrick and Shawn Newland to comprise a committee to revise the city's personnel policy along with the help of the attorney. Jones seconded. Motion carried unanimously.

Connie Mize spoke with the council regarding Ordinance 11-05-23, asking council to amend or remove under Section 3, Subsection B regarding "Drive Through" beer barns. Jones moved to amend or remove, depending on the attorney's recommendation, the clause regarding "Drive Through" beer barns. Kirkpatrick seconded. Motion carried 3 for and 1 abstain. Instructed McCarty to contact attorney for that change.

Connie Mize also spoke to council regarding an old alley/street beside her café and also behind her café, and the possibility of the city abandoning it in order for her to absorb it in her deed. Council discussed at length and decided that all property owners in the affected area be contacted to let them know that this request was being made and also to contact the attorney to make sure any process that is decided on is properly executed. Jones put this in a motion. Kirkpatrick seconded. Motion carried 3 for and 1 abstain.

Robin Honaker spoke with the council asking if there were any monies available from the city to help businesses with reimbursements for improvements to their businesses. Council referred her to the WCIC.

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

Lindy McCarty, City Secretary

Preston Hass, Mayor