

Alba City Council  
Monday, June 5, 2017

Mayor Hass called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Monday, June 5, 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  
Wanda Gaby, EDC  
Saundra Burge, Library

Visitors present: Robert Haberle, Tammy Kelbe, Ted Levitt, Carol Foster, Judith Hammer, Linda Hass, and Tommy Anderson.

No public forum signed in.

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

Kelbe gave the water and sewer report. Blue Frog repaired and back in service.

Koonce gave the PD report. Informed council of his efforts to contact residents regarding property upkeep with the reminder that they are responsible to the edge of the pavement and he is sending out letters regarding that. Kirkpatrick suggested getting cost estimates to have it done for those that can't do it themselves.

No fire department present.

Gaby gave the EDC report. Asked to address the council when the line items of EDC appointments came up.

Burge gave the library and museum report. Appears that the summer is going to be busy with the kid's activities.

He inert moved to accept the reports. Kirkpatrick seconded. Motion carried unanimously.

Kirkpatrick moved to approve the financials. Harris seconded. Motion carried unanimously. Kirkpatrick requested that the budget amendments be put on the July agenda.

He inert moved to appoint Larry Jones to fill the vacancy on the council. Harris seconded. Motion carried unanimously. McCarty swore in Jones as Alderman.

Harris moved to appoint Heinert as Mayor Pro Tem. Jones seconded. Motion carried 3 for and 1 abstain.

Kirkpatrick moved to appoint Charles Busby as Municipal Judge. Jones seconded. Motion carried unanimously.

Heinert moved to appoint Theresa Margos to the WCIC as an Alba rep. Harris seconded. Motion carried unanimously.

Kelbe made his recommendation to the council regarding hiring summer help as to hire Collin Kelbe and to have his direct supervisor be Kenneth Anglin. Much discussion ensued from the council and even from the audience. After looking through the personnel policy, Heinert moved to hire Collin Kelbe. Harris seconded. Motion carried 3 for and 1 against.

Koonce gave the annual Racial Profiling Report for the 2016 year. Kirkpatrick moved to approve. Jones seconded. Motion carried unanimously.

Heinert moved to accept the bank depository bid from City National Bank (CNB) as the city's depository. Jones seconded. Motion carried unanimously.

Kelbe cited Ordinance 82-2-2 in reference to the Smith property on Farrington Street and the fact that it is not hooked up to the city sewer. Council discussed at length, again with audience input. Jones moved to have the city attorney draft a letter to the Smiths regarding the property condition, sewer connection and the outstanding bill. Heinert seconded. Motion carried unanimously.

Kirkpatrick moved to appoint Gib Maynard to the EDC board as a citizen rep. Jones seconded. Motion carried unanimously.

Jones moved to appoint Kirkpatrick to the EDC board as a city rep. Harris seconded. Motion carried 2 for and 2 abstain.

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

Lindy McCarty, City Secretary

Preston Hass, Mayor