

Alba City Council
Monday, May 1, 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, May 1, 2017 in the Council Chambers at 145 S Broadway Street in Alba, Texas. The Pledge of Allegiance to the US flag and to the Texas flag were recited by the room. Levitt had removed the invocation from the agenda, but Police Chief Koonce stated that he would lead an invocation especially since the previous weekend had been so devastating in this area with the severe weather and tornadoes.

Members Present:

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

Staff Present:

Lindy McCarty, City Secretary
Paul Kelbe, Public Works
Tim Koonce, Police Chief
Wanda Gaby, EDC
Saundra Burge, Library
Jim McLeroy, City Attorney

Public Forum:

Saundra Burge spoke regarding library.

Approval/Correction of April 3, 2017 Meeting Minutes:

Hass moved to approve the minutes as presented. Jones seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Departmental Reports:

Paul Kelbe gave the water and sewer report.

Tim Koonce gave the police department report.

Jonathan Mize gave the fire department report.

Wanda Gaby gave the EDC report.

Saundra Burge gave the library report.

Jones moved to accept the reports as presented. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Financials:

Mize moved to approve financials as presented. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Walter Smith – Water Service at 309 Farrington Street:

Jones moved to table issue until the Smiths are at that location and using water regularly. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Set Special Meeting Between May 9-17 to Canvass Votes & Swear In Mayor & Aldermen:

Kirkpatrick moved to set May 16 at 6:30 pm as special meeting to canvass the votes from the May 6, 2017 election and to swear in the Mayor and Aldermen. Jones seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Appoint Joyce Margos & Lindy McCarty as May 6 Election Day Clerks Due to Cancellation of Workers Melba Kelly & Dianne Haisten:

Mize moved to appoint Joyce Margos and Lindy McCarty as May 6 election day clerks. Jones seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

TMLIEBP Rerate Notice:

Kirkpatrick moved to accept the rerate notice for employee health insurance premiums. Jones seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Accept Resignation of Gib Maynard & Nominate Replacement:

Mize moved to accept the resignation of Gib Maynard from the council and to defer the appointment of a replacement until after the May 6 election. Hass seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Nominate Replacement for Gib Maynard on EDC Board:

Jones moved to table the nomination until after the May 6 election and the EDC board has a chance to meet and bring to the council a recommendation. Kirkpatrick seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Revisions to EDC Bylaws:

Levitt suggested that a nepotism clause be added to the EDC bylaws. Mize moved to table until the EDC board has a chance to review their bylaws and bring and revisions to the council for consideration. Jones seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Revisit Tabled Personnel Policy Revisions:

McLeroy suggested waiting until the election season is over before meeting regarding a workshop to work over the personnel policy. Kirkpatrick moved to set up a workshop after the election is over. Mize seconded. Motion carried: AYES; Hass, Mize, Jones and Kirkpatrick. NAYS; None.

Recess to Hold Executive Session:

Levitt cancelled the executive session.

Adjourn:

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

Lindy McCarty, City Secretary

Theodore R Levitt, Mayor