

Alba City Council
Monday, November 6, 2017

Mayor Hass called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Monday, November 6, 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
Jonathan Mize

Staff Present:
Diane Eaton, Assistant City Secretary
Paul Kelbe, Public Works
Juan Ramirez, Sgt PD
Molly Tucker, Patrol Officer

Visitors present: Judith Hammer, Ted Levitt, Lucy Hebron, Tammy Kelbe, Linda Hass, and Gillian Bunnell

Public Forum:

1. Judith Hammer gave the Alba Ladies Club report regarding the Fall Festival and Trunk or Treat – both huge successes.
2. Ted Levitt gave comments on variance, planning & zoning ordinances and permits.
3. Lucy Hebron, attorney from Mineola, is running for Wood County Judge; came as a courtesy and introduction.

Heinert moved to approve the minutes from the October 2, 2017 meeting. Jones seconded. Motion carried unanimously.

Kelbe gave the water and sewer report.

Ramirez gave the PD report.

Mize gave the FD report.

Kirkpatrick gave the EDC report.

No library present.

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

Heinert moved to table the financials until next month when McCarty returns. Kirkpatrick seconded. Motion carried unanimously.

Grader Box – table until bids can be solicited through the newspaper. Mize moved. Kirkpatrick seconded. Motion carried unanimously.

Michael and Sharon Willey – potential RV/Campground. After discussion, it was decided to table further discussion until Mr. Willey could provide Phase 1 architectural designs and Hwy 69 access proposals. Jones moved. Heinert seconded. Motion carried unanimously.

Gillian Bunnell - issue regarding CSI. No vote. Recommend her plumber to coordinate CSI.

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

Diane Eaton, Assistant City Secretary

Preston Hass, Mayor