

**Alba City Council**  
**Monday, October 3, 2016**

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, October 3, 2016 in the Council Chambers at 145 S Broadway Street in Alba, Texas. An invocation was led by Maynard. The Pledge to the US flag and the Texas flag were recited by the room.

**Members Present:**

Ted Levitt, Mayor  
Tammy Kirkpatrick, Mayor Pro-Tem  
Preston Hass, arriving late  
Jonathan Mize  
Gib Maynard

**Staff Present:**

Lindy McCarty, City Sec'y  
Paul Kelbe, Public Works  
Tim Koonce, Chief of Police  
Saundra Burge, Library  
Shawn Newland, Fire Chief  
Jim McLeroy, City Attorney

**Public Forum:**

None

**City Attorney Updates:**

McLeroy brought several proposed personnel policies for review and suggested that a committee be formed to comprise a Personnel Policy from this material. Committee should be no more than 2 aldermen, the Mayor, department heads and himself. Also brought the EDC Company Record Book.

**Approval/Correction of September 6 & 20 Meetings Minutes:**

Maynard moved to approve the minutes from the September 6 & 20 meeting minutes. Kirkpatrick seconded the motion. Motion carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

**Ordinance Amending Water & Sewer Rates:**

Maynard moved to adopt Ordinance Amending No 89-6-4 providing the rate increases for water and wastewater services. Mize seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

**Departmental Reports:**

Paul Kelbe gave the water and sewer report. Levitt stated that each time an employee is injured, McCarty will notify Mayor and council.  
Tim Koonce gave the police report.  
Shawn Newland gave the fire report.  
Lindy McCarty & Gib Maynard gave the EDC report.  
Saundra Burge gave the library report.  
Kirkpatrick moved to accept the departmental reports. Maynard seconded the motion. Motion carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

**Financials:**

Levitt commented on budget overages in the W&S and Fire funds. Maynard moved to approve the financials. Kirkpatrick seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **Zoning Variance Request for 500 E Greenville Street – Joe & Rhonda Arrington**

Mize moved to grant the zoning variance to the Arringtons to build a residence in the commercial zoned site. Kirkpatrick seconded the motion. Motion carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **HAC Units at City Hall & Katy Street Barn:**

Kirkpatrick moved to purchase from A&S HAC the 2 ton heat pump system for the cost of \$3590.00 for city hall and to purchase from A&S HAC the 1 ½ ton air conditioning system with electric heat for the cost of \$3508.00 for the Katy Street barn. Hass seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **Striping on the Square Bids:**

Kirkpatrick moved to accept the bid from A+Worley Striping to stripe the square including a center stripe on each side at a cost of \$2553.00 and to ask him to stripe at the library also. Maynard seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **Internet/Firewall – People’s Communications:**

Joey Hamm and Brook Rogers presented the proposal for network upgrade, fiber connection, 3 SIP lines and support for a 36 month term waiving the upfront fees at the monthly rate of \$555.00. Kirkpatrick moved to accept the proposal and Maynard seconded the motion. The motion carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **November Meeting Date Change:**

Maynard moved to change the November 2016 meeting date to the 14<sup>th</sup> instead of the 7<sup>th</sup>. Kirkpatrick seconded the motion. Motion carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **Request No Charge for Tax Payers Public Information Request:**

Frank Barnard was not present.

### **Review of City Policies:**

Kirkpatrick suggested to get the Police Policy to the attorney for his review. It was decided that McLeroy, department heads, Hass, Kirkpatrick and Levitt would meet to draft the personnel policy.

### **Webpage Content and Possible Expansion to Include Sections for Budget, Codes, Ordinances and City Policies:**

Kirkpatrick noted budgets already on the site. McLeroy gave the names of Franklin Publishing, Municode and American Legal as companies to contact regarding getting codes and ordinances up to date and codified at a probable cost of \$6000.00 to \$10000.00. Kirkpatrick moved to table this item until more information was obtained from these companies. Mize seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

### **Possible Trade Days:**

Maynard introduced Billy Lewis who has a Facebook business, Alba Sales & Trades. Lewis presented his idea for a “trade day” on the square maybe on a monthly basis. Council suggested that he meet with the EDC also. Maynard moved to allow Lewis to pursue this as a possible event and bring his findings

back to the council. Kirkpatrick seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

**Williams Creek Crappie Club First Responders Appreciation BBQ Lunch June 10, 2017:**

Mize moved to approve the lunch to be held on the square. Hass seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

**WCIC November 3, 2016 Meeting at Family Life Center-Connie's to Cater:**

Kirkpatrick moved to ask Connie to host and cater the November 3, 2016 WCIC meeting. Maynard seconded the motion and it carried by the following vote: AYES; Hass, Kirkpatrick, Maynard; NAYS; None; ABSTAIN; Mize

**Miste Davis and Marcella Smith to WCIC:**

Kirkpatrick moved to approve the appointments of Miste Davis and Marcella Smith to the WCIC as Alba reps. Mize seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

**Executive Session Began at 8:14 pm and Executive Session Ended at 8:46 pm**

Levitt informed the room that he is withdrawing his letter of warning that he had placed in Kelbe's personnel file.

**Adjourn:**

Mize moved to adjourn the meeting. Kirkpatrick seconded the motion and it carried by the following vote: AYES; Hass, Mize, Kirkpatrick, Maynard; NAYS; None

Lindy McCarty, City Sec'y

Ted Levitt, Mayor