

Alba City Council  
Monday, October 2, 2017

Mayor Hass called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Monday, October 2, 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  
Shawn Newland, Fire Chief

Visitors present: Ted Levitt, Robert Kraemer, Tammy Kelbe, Josh Dunn

Jones moved to approve the minutes from the September 5 & 11, 2017 meetings. Heinert seconded. Motion carried unanimously.

Kelbe gave the water and sewer report.

Koonce gave the PD report.

Newland gave the FD report.

Kirkpatrick gave the EDC report.

No library present.

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

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

Heinert moved to reappoint Tammy Kirkpatrick and Lindy McCarty to the EDC board as city reps and reappoint Wanda Gaby to the EDC board as a citizen rep. Harris seconded. Motion carried unanimously, 3 for and 1 abstain.

Jones moved to sign the Resolution to Deny on the Swepco rate case. Kirkpatrick seconded. Motion carried unanimously.

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

Lindy McCarty, City Secretary

Preston Hass, Mayor