

Alba City Council
Tuesday, September 5, 2017

Mayor Hass called the regular monthly meeting of the City of Alba City Council to order at 6:30 pm on Tuesday, September 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
Juan Ramirez, Patrol Sargent
Cheryl Gill, Library

Visitors present: Ted Levitt, Norman White
Ted Levitt signed in for public forum speaking about issues.

Mize moved to approve the minutes from the August 7, 2017 meeting. Heinert seconded. Motion carried unanimously.

Kelbe gave the water and sewer report.
Ramirez gave the PD report.
Mize gave the FD report. New truck delivery indefinite.
Kirkpatrick gave the EDC report.
Gill gave the library and museum report.
Jones moved to accept the reports. Mize seconded. Motion carried unanimously.

Heinert moved to approve the financials. Harris seconded. Motion carried unanimously. Heinert and Kirkpatrick expressed concerns of bank balance in the General Fund being low and more expenses than revenue.

Travis Reed with SPI presented the resolution authorizing application for financial assistance from TWDB for sewer system improvements. Presented cost estimate of \$900K. Jones moved to approve the resolution. Heinert seconded. Motion carried unanimously. This resolution does not obligate the city to any loan but allows the engineers to proceed with a plan for sewer main replacements on Quitman and Mockingbird Streets.

Kirkpatrick moved to accept the resolution authorizing the creation of the Piney Woods 911 district. Jones seconded. Motion carried unanimously.

Heinert moved to try the destruction/shredding service of every 12 weeks with 1 office console for a fee of \$50 per service. Mize seconded. Motion carried unanimously.

Heinert moved to set a special meeting for September 11, 2017 at 6:30 pm for a budget workshop. Also add discussion/action for budgets adopt and tax rate adopt if possible. Kirkpatrick seconded. Motion carried unanimously.

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

Lindy McCarty, City Secretary

Preston Hass, Mayor