

Members present at the regular meeting held October 9, 2017, were C. W. Williams, Billie Petty, Dorothy McMillion, Eva Alexander and R. Matt Myer.

Employees: Melanie Williamson and Carl Pennington

Visitors: Thomas Brumit

The meeting was called to order at 7:00 P.M.

R. Matt Myer led the Invocation and Councilmember Billie Petty led the Pledge of Allegiance.

Mayor Williams recognized the visitors and asked if anyone wished to address the Council. None of the visitors wished to speak.

A motion was made by Councilmember R. Matt Myer and second by Councilmember Billie Petty approving minutes of regular meeting September 11, 2017, as written. Motion carried unanimously.

A motion was made by Councilmember Eva Alexander and a second made by Councilmember Dorothy McMillion approving a resolution to submit an application to the Texas General Land Office for Disaster Relief funds related to DR-4223. Motion carried.

A motion was made by Councilmember Dorothy McMillion and a second made by Councilmember Billie Petty selecting Donnie Carver as the nominee for the 2018-2019 CCAD Board of Directors. Motion carried.

A motion was made by Councilmember R. Matt Myer and a second made by Councilmember Eva Alexander to revise the rules and regulations, item water and sewer taps to reflect the price change. ¾" water tap \$800.00, 2" water tap will be \$1,600.00, 4" sewer tap price \$800.00 and 6" sewer tap \$1,600.00. This tap charge will not include additional pipe to run the service to the home if the tap must be made farther from the property line depending on the location of the main line. This charge will be determined by the operator. Motion carried.

A motion was made by Councilmember Dorothy McMillion and a second made by Councilmember Billie Petty approving payment of monthly bills. Motion carried.

The September 2017 budget comparisons for the General Fund and the Water and Sewer Fund were discussed. No action taken as this is a discussion item only.

**Department Report:**

**VFD Report: Robert Kalka:** No report given

**Water and Sewer Report: Carl Pennington:**

**Water Department:** Construction crew broke a water line at W. Frank Edge. The city will be on a 24-hour boil water notice. The city is still working on getting a grant for mapping of the city utility services.

Sewer Department: A new rotor will cost \$50,000.00; the city will need to purchase this rotor in the near future.

The wall at the raceway is failing and will have to be replaced. The highway construction ran into another sewer line that is in the highway right-of-way and had to be moved.

**General Report: Melanie Williamson:** The customers have asked that the city develop an online bill pay service. Melanie thinks that this would be a great opportunity to create the cities first web page. The webpage service selected will allow text boil water notifications, the ability to pay online and allow the city to post ordinances, council agendas and meeting minutes for our citizens. A motion was made by Councilmember R. Matt Myer and a second made by Councilmember Dorothy McMillion approving the creating of a city website. Motion carried.

A motion was made by Councilmember Dorothy McMillion and second made by Councilmember Billie Petty approving adjourning the meeting. Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

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Mayor

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City Secretary

APPROVED BY COUNCIL 11/13/2017  
SIGNATURES ON FILE WITH THE CITY SECRETARY