

REGULAR MEETING

January 12, 2016

7:00 p.m.

There being a quorum present, Mayor Saunders called the meeting to order at 7:00 p.m.

Council members present: Rick Neumayer, Greg Allen, and Ann Fessenden.

Absent: Brandon Blue

Allen made a motion to approve the Consent Agenda to include the Minutes to the last meeting and budget review and payment of bills. Fessenden seconded the motion.

Votes:

For – Neumayer, Allen, and Fessenden

Against – None

Passed – 3-0

Public Comment:

- None.

Neumayer made a motion to have the minutes reflect:

1. The City Council agreed with the filing of the breach of contract suit against Corsicana at the time it was filed in July 2013;
2. The City Council ratified and approved the breach of contract suit against Corsicana at its June 9, 2015 public meeting; and
3. The City Council once again ratifies and approves the breach of contract suit against Corsicana.

Fessenden seconded the motion. Votes:

For – Neumayer, Allen, and Fessenden

Against – None

Passed – 3-0

Neumayer made a motion to approve Mayor Saunders appointment of Norton Conner and re-appointments of James Martin and Dixie Edwards to the Kerens Housing Authority Board of Commissioners. Allen seconded the motion. Votes:

For – Neumayer, Allen, and Fessenden

Against – None

Passed – 3-0

Neumayer made a motion to accept Kelly Harris's donation of property for use as Donaldson Avenue. Fessenden seconded the motion. Votes:

For – Neumayer, Allen, and Fessenden

Against – None

Passed – 3-0

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Operations

- **Code Enforcement** – Officer Covey’s report shows 3 properties cleaned, 2 refrigerators moved, and 6 vehicles abated this month.
- **Water Dept.** – Large leak at the school this month disrupted service for an entire day.
- **Sewer Dept.** – No major problems.
- **Street Dept.** – patching resumed since weather has improved.
- **Police Dept.** – Chief Miers stated that the department has been very busy this month.
- **Animal Control** – Chief Miers reported that there is one less pit bull in town.
- **Court** – Court set for the 26th of this month.
- **Tax Dept.** – 38.03% of current taxes collected as of November 30, 2015.
- **Office** – No problems.
- **Grants** – Sidewalk grant has been accepted by TxDot.
- **Economic Development** – No new information.
- **Long Range Planning** – No new information.

Neumayer made a motion to adjourn the meeting. Allen seconded the motion. Votes:

For – Neumayer, Allen, and Fessenden

Against – None

Passed – 3-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:21 p.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary