

REGULAR MEETING

February 11, 2014

7:00 p.m.

A Public Hearing was held to discuss a request for a change in zoning on C-2 Commercial District to SF-2 Residential on Block 47, Lots 10-12 located at 107 NE First Street as submitted by Larry and Doris Glasgow. Doris Glasgow, Larry Glasgow and Dennis Cooper spoke in favor of the change. Sidney Combs also stated that he had reviewed the plans for the new residence and they meet all residential building codes.

There being a quorum present, Mayor Saunders called the meeting to order at 7:15 p.m.

Council members present: Rick Neumayer, Brandon Blue, Greg Allen, Ann Fessenden and Bruce Franklin.

Absent: None

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

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

Public Comment:

None

Franklin made a motion to approve the request for a change in zoning on C-2 Commercial District to SF-2 Residential on Block 47, Lots 10-12 located at 107 NE First Street as submitted by Larry and Dorris Glasgow to allow them to demolish their house that is over 100 years old and to replace it with a new dwelling. Neumayer seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

Neumayer made a motion to reappoint Dixie Edwards, James Martin, and Janie Hart to the Housing Authority Board of Commissioners and to appoint Carole Cottrell to serve on that Board. Allen seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

The Mayor read the following Order of Elections:

ORDER OF ELECTION FOR MUNICIPALITIES

An election is hereby ordered to be held on May 10, 2014 for the purpose of:

Election of three (3) aldermen to serve two-year terms AND
Proposition to renew ¼ ¢ Sales Tax for Street Repair

Early voting by personal appearance will be conducted each weekday at

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February 11, 2014

7:00 p.m.

City Hall – 200 S. Colket Ave – Kerens, Texas
(location)

between the hours of 8:00 a.m. and 4:00 p.m. beginning on April 28, 2014 and ending on May 6, 2014 and between the hours of 7:00 a.m. and 7:00 p.m. on April 28, 2014 and on May 5, 2014.

Applications for ballot by mail shall be mailed to:

Katherine Combs
P. O. Box 160
Kerens, TX 75144

Applications for ballots by mail must be received no later than the close of business on April 25, 2014

Neumayer made a motion to so order the election. Fessenden seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

Operations

- **Code Enforcement** – Officer Covey's report showed that he had performed 3 occupancy inspections and abated 10 junk vehicles. He also thanked the city crew for removing the mobile home from SW Seventh and cleaning 506 S Sinclair, and removing the burned house from 404 N Alma. He also stated that he has been working with Michael Byrd to resolve the issue with the house at 700 SW Third. Mr. Byrd has requested to be placed on the agenda for the March meeting.
- **Water Dept.** – the SCADA relay for the ground storage tank went out during the first cold spell.
- **Sewer Dept.** – No major problems.
- **Street Dept.** – Discussed the work needed on cemetary road since they have hired a caretaker who will be doing a complete landscaping makeover in the spring.
- **Police Dept.** – Chief Miers had back surgery on Friday.
- **Animal Control** – No new problems.
- **Court** – No problems to report.
- **Tax Dept.** – Russel Hudson's report shows 77.21% of current taxes paid as of January 31, 2014.
- **Office** – No problems to report.
- **Grants** – Final walk through of job site done last week. The main thing still to be done is final cleanup which will have to wait until drier weather
- **Economic Development** – No new information.

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- **Long Range Planning** – EDC having a workshop next month to work on their planning strategy. Allen reported that Veteran’s Memorial Committee had received a \$30,000 construction grant from the Navarro Foundation.

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

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:40 p.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary