

REGULAR MEETING

December 11, 2012

7:00 p.m.

There being a quorum present, Mayor Saunders called the meeting to order at 7:05 p.m.

Council members present: Rick Neumayer Greg Allen and Tyrone Martin

Absent: Carole Cottrell and Ann Fessenden

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

For – Neumayer, Allen, and Martin

Against – None

Passed – 3-0

Public Comment:

- None

The following Resolution was read for consideration:

RESOLUTION NO. 20121211

A RESOLUTION OF THE CITY OF KERENS, TEXAS, DESIGNATING PERSONS AUTHORIZED TO REQUEST AND SIGN FOR FUNDS UNDER THE CITY'S TEXAS COMMUNITY DEVELOPMENT PROGRAM PROJECT.

WHEREAS, the City Council of the City of Kerens must designate persons authorized to sign on behalf of the city for funds available through the Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kerens, Texas, as follows:

SECTION 1. That the following persons are hereby approved and designated as the authorized signatories for the city's participation in the Texas Community Development Program:

1. Mayor
2. Mayor Pro-Tem
3. City Secretary

Martin made a motion to pass and approve the Resolution as presented. Neumayer seconded the motion. Votes:

For – Neumayer, Allen, and Martin

Against – None

Passed – 3-0

Neumayer made a motion accept Carole Cottrell's letter of resignation from the City Council. Any consideration of an appointment of a replacement will be tabled until next month's Regular Meeting. Martin seconded the motion. Votes:

For – Neumayer, Allen, and Martin

Against – None

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Passed – 3-0

Neumayer made a motion to renew the contract with Humane Society of Cedar Creek Lake. Martin seconded the motion. Votes:

For – Neumayer, Allen, and Martin

Against – None

Passed – 3-0

Operations

- **Property Inspections** – Officer Covey's report shows 7 occupancy inspections, and 3 junk vehicles plus 3 yards mowed. Chief Myers also pointed out that Officer Covey was recognized in TEEX Spotlight publication last month.
- **Water Dept.** – The leak at the ground storage tank was repaired this week. The N. Tower must be taken off-line to complete the repair of the leak there.
- **Sewer Dept.** – A collapsed line must be replaced that runs into SE Fourth Street. Will be working with TxDot on a permit for that work.
- **Street Dept.** – Pothole repair continues on a regular basis.
- **Police Dept.** – Heilmann has resigned and is gone. Couch has given notice, but Officer Harvey is back working part-time to help take up the slack.
- **Animal Control** – No new problems.
- **Court** – No problems.
- **Tax Dept.** – Russell Hudson's report shows 42.47% of current taxes collected on November 30, 2012.
- **Office** – No problems.
- **Grants** – Met with Patrick Wiltshire with Tim Glendenning & Associates to discuss future grant projects.
- **Economic Development** – A property has come on the market this month that has sparked talk of a new housing development.
- **Long Range Planning** – Mayor Saunders discussed building a new City Hall and the fact that the EDC is agreeable to participate.

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

For – Neumayer, Allen, and Martin

Against – None

Passed – 3-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:30 p.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary