A Public Hearing was held concerning the proposed budget for Fiscal Year Ending September 30, 2012.

A Public Hearing was held concerning the proposed Property Tax Rate for 2011.

None were present to comment.

Mayor Saunders apologized for being late due to a fire on his farm.

There being a quorum present, Mayor Saunders called the meeting to order at 7:20 p.m.

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

Absent: Tyrone Martin

Neumayer 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, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

Public Comment:

- James Bailey stated that he was concerned for the safety of the citizens of Kerens. He has a neighbor who is selling drugs and purports to be a gang member. Mayor Saunders told him that he should to call the police department every time there is a disturbance involving this neighbor.

The following budgets for fiscal year ending September 30, 2012 were submitted for approval:

General Fund

acct #	account name	FYE 9/30/12
4001	NOW Account Interest	30.00
4002	Returned Check Charges	25.00
4003	Misc Admin Revenue	10.00
4005	Building Permits	1,000.00
4006	Clean Kerens	3,678.00
4009	Copies & Faxes	200.00
4010	Sale of Assets	0.00
4013	License, Registrations & Permits	500.00
40	**ADMIN REVENUES**	**5,443.00**
4401	Daily Receipts-Streets	17,500.00
	Reserve for Equipment	
4402	Steet Dept-Mow & Demltion	2,500.00

4403	Street Dept - Culverts	
44	**STREET DEPT REVENUES**	**20,000.00**
4501	Sanitation Fees	66,800.00
45	**SANITATION REVENUES**	**66,800.00**
4601	Court Fines & Fees	125,000.00
4604	Court Technology Fund	6,170.00
4608	Court Security Fund	4,625.00
4610	Court Time Pay Fees	225.00
4612	Court MSB Fees	900.00
4613	Court Omni Fees	350.00
4602	Court Refunds	(250.00)
4603	Dog License & Fees	500.00
4605	Police Reports	10.00
4606	COPS Fast/Small Communities Grant	0.00
4607	Law Enf. Education Grant	850.00
4609	Police Misc. Revenue	10.00
46	**TOTAL POLICE DEPT REVENUE**	**138,390.00**
4801	Current Property Taxes	234,969.00
4802	Prop.Tax Discount Allowed	(3,500.00)
4803	Delinquent Property Tax	10,000.00
4804	Pen & Int on Prop Tax	5,000.00
4806	Sales Tax From State	74,000.00
	4-B Sales Tax	19,000.00
4807	Street Maint. Sales Tax	19,000.00
4810	Alcoholic Beverae Tax	100.00
4808	Franchise Fees	56,000.00
4811	Hotel Occupancy Tax	450.00
4809	P.I.L.O.T. from PHA	2,500.00
48	**TOTAL TAX REVENUES**	**417,519.00**
4901	**Rental Income**	**1,800.00**
4	**TOTAL REVENUES**	**649,952.00**
5	**TOTAL EXPENSES**	**649,952.00**
	Excess/(Shortfall)	**0.00**
	Economic Development Corp	19,000.00
	Clean Kerens	3,678.00

5401-9	Rental Prop Electricity	600.00
5402-9	Rental Prop Gas	300.00
5404-9	Rental Prop R & M	5,000.00
5505-9	Rental Prop Supplies	25.00
5550-9	Rental Prop Misc Exp	25.00
	Total Rental Property Expenses	**5,950.00**
5011-0	Admin Salary & Wages	55,320.00
5010-0	Admin Overtime	0.00
5013-0	Admin Contract Labor	1,000.00
5014-0	Admin Health & Life Ins	14,838.00
5015-0	Admin Workers Comp	140.00
5016-0	Admin OASDI Expense (.062)	3,430.00
5017-0	Admin Medicare Expense (.0145)	802.00
5021-0	Admin Employee Retirement Plan	1,654.00
5102-0	Admin Casualty Loss	0.00
5103-0	Admin Real Prop Insurance	1,200.00
5106-0	Admin Vehicle Liability	32.00
5110-0	Admin Gen Liability Ins	750.00
5112-0	Admin Errors & Omissions	100.00
5114-0	Admin Fidelity Bond	150.00
5201-0	Admin Equipment R & M	100.00
5203-0	Admin Equipment Lease	2,500.00
5401-0	Admin Electricity	5,000.00
5402-0	Admin Gas	800.00
5404-0	Admin Bldg R & M	3,000.00
5501-0	Admin Legal Fee	200.00
5502-0	Admin Newspaper Ads	50.00
5503-0	Admin Dues & Publications	1,500.00
5504-0	Admin Travel & Training	500.00
5505-0	Admin Office & Comp Sup	4,000.00
5550-0	Admin Misc Exp	1,500.00
5801-0	Admin Audit Fees	3,000.00
5802-0	Admin Bank Fees	100.00
5803-0	Admin Council Fees	250.00
5804-0	Admin Election Expense	2,500.00
5805-0	Admin Mail & Postage	1,200.00
5806-0	Admin Penalty & Interest	0.00
5807-0	Admin Telephone	3,750.00
5808-0	Admin Internet Services	520.00
5900	ADMIN CAPITAL EXP	0.00
	TOTAL ADMIN EXPENSES	**109,886.00**

5012-3	Shop Hourly Wages	17,260.00
5010-3	Shop Overtime	1,920.00
5014-3	Shop Health Insurance	7,620.00
5015-3	Shop Workers Comp	1,000.00
5016-3	Shop OASDI Expense (.062)	1,070.00
5017-3	Shop Medicare Expense (.0145)	250.00
5018-3	Shop Uniform Expense	650.00
5021-3	Shop Retirement Plan	515.00
5103-3	Shop Real Prop Ins	50.00
5201-3	Shop Equip R & M	500.00
5202-3	Shop Gas & Oil	500.00
5401-3	Shop Electricity	1,500.00
5402-3	Shop Gas	100.00
5404-3	Shop Building R & M	50.00
5505-3	Shop Parts & Supplies	7,500.00
5550-3	Shop Misc Expense	25.00
5930-3	Shop Capital	0.00
	TOTAL SHOP EXPENSES	**40,510.00**
5012-4	Street Dept Hourly Wages	11,800.00
5010-4	Street Dept Overtime	0.00
5013-4	Street Dept Cont. Labor	0.00
5014-4	Street Dept Life & Health	0.00
5015-4	Street Dept Workers Comp	1,000.00
5016-4	Street Dept OASDI Expense (.062)	732.00
5017-4	Street Dept Medicare Exp (.0145)	171.00
5018-4	Street Dept Uniform Exp	650.00
5021-4	Street Dept Employee Retirement Plan	0.00
5102-4	Street Dept Casualty Loss	0.00
5103-4	Street Mobile Equip Ins	500.00
5105-4	Street Dept Damage Ins	0.00
5106-4	Street Dept Veh Liability	0.00
2301	Street Dept Note Payable	10,000.00
5846-4	Street Dept Interest Exp	500.00
5201-4	Street Dept Equip R & M	5,000.00
5404-1	Park Dept R & M	250.00
5202-4	Street Dept Equip Gas&Oil	4,000.00
5203-4	Street Dept Equip Rental	0.00
5203-1	Park Dept Electricity	3,200.00
5401-4	Street Dept Electricity	30,000.00
5404-4	Street Repair (Maint Tax)	19,000.00
5505-4	Street Dept Parts/Supplies	5,000.00
5550-4	Street Dept Misc Exp	25.00

5841-4	Street Dept Asphalt&Gravl	10,000.00
5940	STREET DEPT CAPITAL EXP	0.00
	Total Street Dept. Expenses	**101,828.00**
5013-5	Sanitation Dep Contract	64,000.00
	Total Sanitation Expenses	**64,000.00**
5011-6	PD Salary	135,124.00
5012-6	PD Hourly Wages	
5010-6	PD Overtime	4,500.00
5009-6	PD Special Wages	0.00
5014-6	PD Health & Life Ins	37,095.00
5015-6	PD Workers Comp	6,000.00
5016-6	PD OASDI Expense (.062)	8,657.00
5017-6	PD Medicare Exp (.0145)	2,025.00
5018-6	PD Uniform Expense	1,000.00
5019-6	PD Unemployment Expense	0.00
5021-6	PD Employee Retirement Plan	3,400.00
5102-6	PD Casualty Loss	0.00
5105-6	PD Veh Damage Ins	1,200.00
5106-6	PD Veh Liability	1,200.00
5118-6	Law Enforcement Liab Ins	1,200.00
5201-6	PD Equipment R & M	10,000.00
5202-6	PD Gas & Oil	17,628.00
5404-6	PD Bldg R & M	250.00
5501-6	PD Legal Fee	150.00
5502-6	PD Newspaper Ads	25.00
5503-6	PD Dues & Publications	400.00
5504-6	PD Travel & Training	1,000.00
5505-6	PD Supplies	5,000.00
5550-6	PD Misc Exp	25.00
5861-6	PD Animal Control	3,000.00
5863-6	PD Communications	6,000.00
5960	PD CAPITAL EXPENDITURES	20,000.00
	Total Police Dept. Expenses	**264,879.00**
5501-9	Court Legal Fee	1,500.00
5013-6	Court Contract Costs	9,600.00
5503-9	Court Dues & Publications	150.00
5504-9	Court Travel & Training	500.00
5505-6	Court Office & Computer Supplies	500.00
5550-9	Court Security Expenses	4,625.00
5551-9	Court Technology Expense	6,170.00

5920-8	Court Collection Expense	500.00
5990	COURT CAPITAL EXPENDITURES	0.00
		23,545.00
5505-7	FD Parts/Supplies	2,000.00
5550-7	FD Misc Exp	0.00
5871-7	FD Operations Fee	0.00
5873-7	FD Life & Disability Ins	0.00
	Total Fire Dept. Expenses	**2,000.00**
5501-8	Tax Dept Legal Fee	0.00
5502-8	Tax Dept Newspaper Ads	250.00
5550-8	Tax Dept Misc Exp	0.00
5881-8	Appraisal District Share	4,000.00
5882-8	Tax Dept Collection Fees	426.00
	Total Tax Dept. Expenses	**4,676.00**
	City's Share of Grant Expenses	**0.00**
	Library Subsidy	10,000.00
	Total Library Expenses	**10,000.00**

Revenue Fund

		Water	Sewer
4010	Sale of Assets	0.00	0.00
4001	NOW Account Interest	48.00	26.00
4002	Returned Check Charges	325.00	175.00
4103	Late Charges	14,300.00	7,700.00
4104	Service Fees	1,625.00	875.00
4107	Transfer Fees	65.00	35.00
4004	Recover Bad Debt	0.00	0.00
4003	Misc Revenues	6.00	3.00
	ADMIN REVENUES	**16,369.00**	**8,814.00**
4101	Sales	401,705.32	207,291.74
4105	Tapping Fees	0.00	0.00
4106	Repair Service	25.00	25.00
	W/S REVENUES	**401,730.32**	**207,316.74**
4	**TOTAL REVENUES**	**418,099.32**	**216,130.74**

5	**TOTAL EXPENSES**	**418,099.32**	**216,130.74**
	Salaries & Benefits	**129,570.57**	**63,351.24**
5012	Wages		
5011	Admin	13,325.00	4,523.00
	Public Works	62,570.00	19,630.00
5010	Overtime		
	Admin	0.00	0.00
	Public Works	6,500.00	3,500.00
5014	Health Insurance		
	Admin	4,823.00	2,597.00
	Public Works	19,289.00	10,387.00
5015	Workers Comp		
	Admin	88.00	25.00
	Public Works	2,600.00	885.00
5016	OASDI (.062)		
	Admin	826.00	278.00
	Public Works	4,282.00	1,433.00
5017	Medicare (.0145)		
	Admin	193.00	65.00
	Public Works	1,002.00	336.00
5021	Retirement Plan		
	Admin	400.00	135.00
	Public Works	2,072.00	694.00
5018	Uniforms	2,000.57	863.24
5013	Contract Labor	9,600.00	18,000.00
5811	Purchased Water	187,577.00	-
	Loan Payments		
	Principle	0.00	70,000.00
	Interest	0.00	11,525.00
	Electricity	11,421.50	20,854.50
	Chemicals	4,000.00	7,500.00
	Testing & Permits		
	Lab Fees	2,500.00	3,500.00
	Inspection & Permits	1,500.00	1,500.00
	Repair & Maintenance		
5404	System R & M	5,000.00	2,500.00
5505	Parts & Supplies	20,000.00	8,000.00
5203	Equipment Rental	163.00	100.00
5818	Contracted Expense	1,000.00	4,500.00
5821	Sludge Removal	-	1,500.00
	Transportation		
5105	Vehicle Damage	98.00	75.00
5106	Vehicle Liability	260.00	265.00

5201	Equipment R & M	2,275.00	1,500.00
5202	Gas & Oil	5,199.50	3,150.00
	Insurance		
5110	General Liability	423.00	228.00
5112	Errors & Omissions	434.00	342.00
5114	Fidelity Bond	98.00	52.00
5103	Real Property	823.75	900.00
	Office		
5505	Supplies	985.00	600.00
5201	Equipm R & M	30.00	10.00
5802	Bank Fees	163.00	90.00
5803	Collection Fees	60.00	30.00
5805	Mail & Postage	1,950.00	1,250.00
5502	Newspaper Ads	15.00	10.00
5550	Misc	15.00	10.00
5817	Communications	1,350.00	750.00
	Professional Services		
5801	Audit Fees	1,788.00	963.00
5501	Legal Fees	15,000.00	0.00
5814	Engineering Fees	250.00	250.00
5504	Training	250.00	0.00
	Other		
5502	Newspaper Ads	25.00	25.00
5503	Dues & Publications	25.00	25.00
	Sewer Easement Payment	-	75.00
5550	Misc Expense	25.00	25.00
5590	Grants	-	0.00
5840	SEP/other special projects	-	0.00
5900	Capital	18,825.00	5,675.00
	Reserves		
	O & M	0	5,000.00
	Grants	5,000.00	0.00

Latta made a motion to adopt and approve the budgets as presented. Neumayer seconded the motion. Votes:

For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

The following Order was read for consideration:

ORDER # 11-0809

ADOPTING THE TAX RATE FOR FISCAL YEAR 2011

On this 9th day of August 2011, came to be considered the Tax Rate for the year 2011, and it appearing to the council of the city of Kerens that said Tax Rate has been duly calculated in accordance with law by the Navarro County Tax Assessor and Collector, and all required public notices fully filed, and the said Tax Rate, having been duly considered by the council, on motion made, seconded and carried, it is ordered by the council that the said Tax Rate be, and it is hereby approved and adopted as follows:

The General fund rate shall be 0.64335 per one hundred dollars valuation;

The Debt Service rate shall be –0– per one hundred dollars valuation;

The total Tax Rate shall be 0.64335 per one hundred dollars valuation.

Exemption(s) shall be Disabled Veterans.

It is further ordered by the Council that discounts on taxes paid prior to January 1, 2012 will be available as follows:

Discount of 3% on taxes paid during the month of October 2011.
Discount of 2% on taxes paid during the month of November 2011.
Discount of 1% on taxes paid during the month of December 2011.

Allen made a motion to pass and approve the Order as presented.
Neumayer seconded the motion. Votes:
For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

The following Ordinance was read for first consideration:

PROPOSED ORDINANCE

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS, AMENDING CHAPTER 9 SECTION 2 PART R REVISING MONTHLY RATES AND CHARGES FOR SERVICES FURNISHED BY THE CITY'S SEWER SYSTEM; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH; AND PRESCRIBING A DATE SUCH RATES AND CHARGES SHALL BECOME EFFECTIVE.

WHEREAS, The City Council of the City of Kerens, Texas has determined it necessary to revise the monthly rates and charges of the City's Sewer System to meet increased maintenance and operation expenses and pay obligations payable from the revenues of said System; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS;

SECTION 1: That the monthly rates and charges of the City's Sewer system shall be and are hereby revised and established to be as follows:

SEWER RATES

First 2,000 gallons.....$20.00 (minimum)

All over 2,000 gallons.....$2.50 per 1,000 gallons

SECTION 2: That the rates and charges herein provided for the Sewer System shall be effective as of October 1, 2011.

SECTION 3: That all Ordinances, orders or resolutions, or parts thereof, heretofore passed and adopted by the City council in conflict herewith, shall be and the same are hereby repealed.

Neumayer made a motion to schedule the second and final reading and consideration of the proposed ordinance at the September Regular Meeting. Allen seconded the motion. Votes:

For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

The following Ordinance was read for first consideration:

PROPOSED ORDINANCE

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS, AMENDING CHAPTER 9 SECTION 3 PART 1 REVISING MONTHLY RATES AND CHARGES FOR SERVICES FURNISHED BY THE CITY'S WATER SYSTEM; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH; AND PRESCRIBING A DATE SUCH RATES AND CHARGES SHALL BECOME EFFECTIVE

WHEREAS, The City Council of the City of Kerens, Texas has determined it necessary to revise the monthly rates and charges of the City's Water System to meet increased maintenance and operation expenses and pay obligations payable from the revenues of said System; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS;

SECTION 1: That the monthly rates and charges of the City's Water System shall be and are hereby revised and established to be as follows:

WATER RATES

First 2,000 gallons.....$26.00 (minimum)

All over 2,000 gallons$8.50 per 1,000 gallons

Bulk Water 1,000 gallons.....$15.00 Bulk Water
(with $15.00 minimum per load)

SECTION 2: That the rates and charges herein provided for the Water System shall be effective as of October 1, 2011.

SECTION 3: That all Ordinances, orders or resolutions, or parts thereof, heretofore passed and adopted by the City council in conflict herewith, shall be and the same are hereby repealed.

Neumayer made a motion to schedule the second and final reading and consideration of the proposed ordinance at the September Regular Meeting. Latta seconded the motion. Votes:

For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

The following Resolution was read for consideration:

RESOLUTION NO. 2011-0809A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS, ("CITY") APPROVING A SETTLEMENT BETWEEN ATMOS ENERGY CORP'S MID-TEX DIVISION ("ATMOS") AND ATMOS TEXAS MUNICIPALITIES ("ATM") RESULTING IN NO CHANGE IN BASE RATES AND APPROVING TARIFFS WHICH REFLECT COSTS RELATED TO THE STEEL PIPE REPLACEMENT PROGRAM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City is a regulatory authority under the Gas Utility Regulatory Act ("GURA") and under §103.001 of GURA has exclusive original jurisdiction over Atmos Energy Corporation – Mid-Tex Division ("Atmos") rates, operations, and services as a gas utility within the municipality; and,

WHEREAS, the City has participated in prior cases regarding Atmos as part of a coalition of cities known as the Atmos Texas Municipalities ("ATM"), and,

WHEREAS, on or about April 1, 2010 Atmos filed for an increase in rates, pursuant to the Rate Review Mechanism ("RRM"), of approximately $15.6 million; which represents approximately a $9 million base rate increase and an approximate $6.6 million for the steel pipe replacement program; and,

WHEREAS, after months of investigation by ATM's rate experts and weeks of negotiations by ATM'S negotiation team a settlement was arrived at which provides: (1) the steel service line replacement program for this last year be funded through a

monthly increase of the residential customer charge of twenty-nine cents and an increase in the commercial customer charge of a dollar and twenty-two cents; (2) there will be no increase in base rates; and (3) Atmos and representatives of ATM will begin meeting in mid-August to begin working on rate-related issues, especially those that are difficult to resolve in the time period called for by the RRM process.

WHEREAS, the Executive Committee of ATM and its lawyers recommend that the Council approve the attached tariffs which are consistent with the understandings between Atmos and the ATM Executive Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERENS, TEXAS THAT:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted..

Section 2. The rates contained in the attached tariffs are just and reasonable and are hereby approved subject to a prudence review of the steel pipe replacement expenditures in the next general rate proceeding.

Section 3. That a copy of this Resolution shall be sent to Mr. David Park, Vice President for Rates and Regulation, Mid-Tex Division, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1800, Dallas, Texas 75204, and to Jim Boyle, Counsel for ATM, at Herrera & Boyle, PLLC, 816 Congress Avenue, Suite 1250, Austin, TX 78701.

Section 4. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 5. That this resolution shall become effective immediately from and after its passage.

Allen made a motion to pass and approve the Resolution as read. Neumayer seconded the motion. Votes:

For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

The following Resolution was read for final consideration:

RESOLUTION NO. 2011-0809B

RESOLUTION AUTHORIZING COLLECTION FEE IN THE AMOUNT OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED TO BE PAID BY A MUNICIPAL COURT SERVING THE CITY, AND AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR:

1) AS PROMISED UNDER SUBCHAPTER A, CHAPTER 543, TRANSPORTATION CODE, OR OTHER LAW;

2) IN COMPLIANCE WITH A LAWFUL WRITTEN NOTICE TO APPEAR ISSUED UNDER ARTICLE 14.06(b), TEXAS CODE OF CRIMINAL PROCEDURE, OR OTHER LAW;

3) IN COMPLIANCE WITH A LAWFUL SUMMONS ISSUED UNDER ARTICLE 15.03(b), TEXAS CODE OF CRIMINAL PROCEDURE;

4) IN COMPLIANCE WITH A LAWFUL ORDER OF A COURT SERVING THE CITY; OR

5) AS SPECIFIED IN A CITATION, SUMMONS, OR OTHER NOTICE AUTHORIZED BY SECTION 682.002, TRANSPORTATION CODE, THAT CHARGES THE ACCUSED WITH A PARKING OR STOPPING OFFENSE,

WHEN SUCH DEBTS, ACCOUNTS RECEIVALE AND AMOUNTS ARE MORE THAN 60 DAYS PAST DUE AND HAVE BEEN REFERRED TO AN ATTORNEY OR OTHER VENDOR FOR COLLECTION.

WHEREAS, the City of Kerens wishes to defray its costs of collection that it incurs under a contract for collection of delinquent court fines and fees between said City and a collection firm as authorized under the provisions of Article 103.0031, Texas Code of Criminal Procedure;

WHEREAS, under said article, the governing body of said City is empowered to authorize the addition of 30% on each debt and account receivable, including fines and fees, and on each amount in cases in which the accused has failed to appear, when each is more than 60 days past due and has been referred for collection.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KERENS, TEXAS, SITTING AS THE GOVERNING BODY OF SAID CITY, THAT:

Section 1: THE RECITALS SET FORTH IN THIS RESOLUTION ARE TRUE AND CORRECT.

Section 2: (a) A COLLECTION FEE IS HEREBY AUTHORIZED AND IMPOSED, AS PROVIDED BY ARTICLE 103.0031, TEXAS CODE OF CRIMINAL PROCEDURE, IN THE AMOUNT OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE, SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED TO BE PAID BY A MUNICIPAL COURT SERVING THE CITY WHEN SUCH DEBT OR ACCOUNT RECEIVABLE IS MORE THAN 60 DAYS PAST DUE AND HAS BEEN REFERRED TO AN ATTORNEY OR PRIVATE VENDOR FOR COLLECTION; AND

(b) A COLLECTION FEE IS HEREBY AUTHORIZED AND IMPOSED, AS PROVIDED BY ARTICLE 103.0031, TEXAS CODE OF CRIMINAL PROCEDURE,

IN THE AMOUNT OF 30% OF AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR:

(1) AS PROMISED UNDER SUBCHAPTER A, CHAPTER 543, TRANSPORTATION CODE, OR OTHER LAW;
(2) IN COMPLIANCE WITH A LAWFUL WRITTEN NOTICE TO APPEAR ISSUED UNDER ARTICLE 14.06 (b) OR OTHER LAW;
(3) IN COMPLIANCE WITH A LAWFUL SUMMONS ISSUED UNDER ARTICLE 15.03 (b) TEXAS CODE OF CRIMINAL PROCEDURE;
(4) IN COMPLIANCE WITH A LAWFUL ORDER IF A COURT SERVING THE CITY; OR
(5) AS SPECIFIED IN A CITATION, SUMMONS, OR OTHER NOTICE AUTHORIZED BY SECTION 682.002, TRANSPORTATION CODE, THAT CHARGES THE ACCUSED WITH A PARKING OR STOPPING OFFENSE,

WHEN SUCH AMOUNTS ARE MORE THAN 60 DAYS PAST DUE AND HAVE BEEN REFERRED TO AN ATTORNEY OR PRIVATE VENDOR FOR COLLECTION.

Latta made a motion to pass and approve the Resolution as read. Neumayer seconded the motion. Votes:
For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

In order to comply with Senate Bill 100 enacted in the 82nd Regular Legislative Session, Neumayer made a motion to leave the City of Kerens General Election dates as they are, share the cost of converting voting machines to ADA compliance with Navarro County, and continue the agreement with Navarro County Elections for rental of electronic election equipment. Allen seconded the motion. Votes:
For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

Latta made a motion to approve an Interlocal Agreement with Harris County Department of Education for Cooperative Purchasing. Neumayer seconded the motion. Votes:
For – Neumayer, Latta, Allen, and Fessenden
Against – None
Passed – 4-0

Operations

- Chief Miers awarded officer Jerry Harvey a Letter of Commendation and a merit bar for performance of duties on June 27.
- **Property Inspections –** Don Covey's report was provided, showing 9 junk cars abated as well as several tall grass problems. Officer Covey also stated that he did the first Certificate of Occupancy inspections this month.

- **Water Dept. –** Several leaks have been repaired due to the hot dry weather.
- **Sewer Dept. –** A crescent wrench was removed from the sewer main on Daniel Dr. that had been causing problems at Whitney Seale's house.
- **Street Dept. –** Mayor Saunders stated that he was checking with Dick Martin about oil sand with a trial run on Reagan.
- **Police Dept**. **–** Chief Miers stated that 4 warrants have been issued after the Search Warrant run at 410 SE Third last month.
- **Animal Control –** many animals picked up this month. Chief Miers discussed the fact that we need to upgrade our kennel facilities.
- **Court –** No problems. Still working on a warrant round-up.
- **Tax Dept. –** Russell Hudson's report shows 92.3% of current taxes collected at the end of July, 2011.
- **Office –** No problems to report
- **Grants –** Construction on the drainage project is almost complete.
- **Economic Development –** Construction has begun on the Family Dollar Store. Miers discussed his contact in Jewitt concerning a Trades Day. A Mexican food restaurant has inquired about leasing the remaining space in the downtown building.
- **Long Range Planning –** Mayor Saunders stated that he has requested bids from several contractors on sidewalk work needed in downtown. He asked the council to start considering what they would like to see I terms of lamp posts for the downtown area.

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

For – Neumayer, Latta, Allen, and Fessenden,
Against – None
Passed – 4-0

With no further business to transact, Mayor Saunders adjourned the meeting at 8:40 p.m.

_____
Jeffrey Saunders, Mayor

Attest:

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Cindy Scott, City Secretary