

CITY OF KIRBYVILLE
MINUTES
Regular City Council Meeting
Monday, December 19, 2016
4:00 P.M.

Call of a Quorum- Mayor Frank George
(Wayne Love not present)
Invocation- Preston Williams
Pledge to Flag- Andra Grant

MAYOR COMMENTS:

Thanked everyone for being there.

Mayor George wished everyone a Merry Christmas.

Mayor George said a main line on Stringer Street had collapsed, we are waiting on some equipment, and there is money in the budget for capital improvements. Mayor George said this is on the Texas Water Development Board Project list to be fixed, but we cannot wait, it must be repaired.

COUNCIL COMMENTS:

Laura Adams wished everybody Merry Christmas.

Andra Grant said keep warm and Merry Christmas.

Vondol Bailey said Merry Christmas.

Preston Williams said Merry Christmas.

PUBLIC FORUM: None

CONSENT AGENDA:

Preston Williams asked about the follow up of the West End. Mayor George said he had spoken with Lee Wellman about a security light. Mayor George suggested moving the ditch line over, or making the street a dead end. Mayor George said the city is paying almost 7 cents a KWHR to NRG, and that Steve Moffitt will come next month to compare the base rate. **Andra Grant made the motion to accept the Consent Agenda, Laura Adams seconded, (4) was for, the motion carried.**

ITEM #1- RESOLUTION BUILDING/CONSTRUCTION COMMUNITY ENHANCEMENT GRANT, CONTRACT NO. 7215038

Mayor George said the city received (6) bids, all were over budget, but the Council accepted the lowest bid in order to move forward. **Preston Williams made the motion to approve the Resolution, Laura Adams seconded, (4) was for, the motion carried.**

ITEM #2- SEWER RATE INCREASE

Mayor George said the cost would be \$1.60 per 1000 gallons after the minimum cost. **Andra Grant made the motion, Preston Williams seconded, (4) was for, the motion carried.**

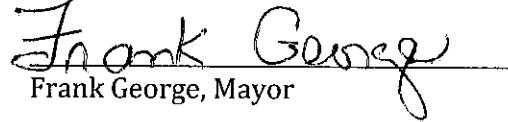
ITEM #3- POLICY UTILITY PAYMENTS/ADJUSTMENTS

Mayor George explained the need for the policy, he said the Auditor asked about adjustments, if anyone signed off. Mayor George said the policy would cover everything. **Laura Adams made the motion to accept the policy, Andra Grant seconded, (4) was for, the motion carried.**

MEETING ADJOURNED AT: 4:14 P.M.

**** VERBATIM TAPE AVAILABLE UPON REQUEST ****

CORRECT:


Frank George, Mayor

ATTEST:


Tonja Stockman, City Secretary