

CITY OF STAGECOACH
CITY COUNCIL GENERAL MEETING
E.S. Williams City Center
16930 Boot Hill Road
Stagecoach, Texas 77355

AUGUST 16, 2016 MEETING

State of Texas
County of Montgomery
City of Stagecoach

1. Mayor Galen Mansee called the meeting to order at 7:00 p.m.
2. The roll call was taken with the following persons present (P), absent (A), or late arrival (LA):

Mayor:	Galen Mansee	(P)
Aldermen:	Sharon McClure	(P)
	Jim Cooley	(P)
	James Osteen	(P)
	Mark McGill	(A)
	Bill McGahen	(P)
Attorney:	Janice Baldwin	(P)
Secretary:	Brenda Rutt	(P)
Chief of Police:	Mike Wethington	(P)

3. The Invocation was given by City Attorney Janice Baldwin and the Pledges of Allegiance to the United States flag and the Texas flag were said.
4. Persons desiring to appear before City Council: None.
5. Council reviewed the minutes of the July 19, 2016 General Meeting, and the August 2, 2016 Special Meeting on the proposed tax rate. City Secretary Rutt read the proposed changes to the minutes of the July 19 general meeting. Alderman McGahen motioned to approve the minutes of the July 19, 2016 General Meeting, as amended. Alderwoman McClure 2nd. The vote was all in favor. Alderman McGahen motioned to approve the minutes of the August 2, 2016 Special Meeting. Alderwoman McClure 2nd. The vote was all in favor.
6. Consider and Adopt the Operating Budget for the City of Stagecoach for the Fiscal Year 2016-2017. Alderman McGahen motioned to approve the 2016-2017 Maintenance and Operations Budget, as amended in Executive Session, which reflects a surplus of \$4,050. Alderwoman McClure 2nd. The vote was all in favor.
7. Consider, Adopt, and Set by Order/Resolution the 2016 Ad Valorem Tax Rate for Maintenance and Operations. Alderman Cooley motioned that the property tax rate be increased by the adoption of a tax rate of \$0.5000/\$100, which is effectively a 5.84 percent increase in the tax rate. Alderman Osteen 2nd. The vote was all in favor.
8. Expend funds in an amount not to exceed \$2,500 from the Court's Technology Fund and/or Building Security Fund to replace the security system. City Secretary Rutt explained that the building's security system needs to be replaced because the DVR and monitor from the old

system was damaged in the flood. City Secretary Rutt explained she would like to integrate the alarm system and the cameras in order to have a system that can be viewed and controlled remotely. City Attorney Baldwin suggested contacting Skybell or D-link. Alderman McGahen said we need a technical person to meet with the representatives from each company along with the City Secretary. City Attorney Baldwin said to have wording in the contract that if the system is not satisfactory it must be replaced or repaired. Bill Berger suggesting getting a bid from the company he uses at his office, Protection One. City Secretary Rutt said that it will cost more than \$2,500 but that is all that is being requested from the Building and Security Funds; the remaining amount will be paid out of the General Fund. Alderman McGahen motioned to expend up to \$2,500 from the Court's Technology Fund and/or Building Security Fund to replace the security system. Alderwoman McClure 2nd. The vote was all in favor.

9. Variance request to extend the expiration date of the building permit issued on January 29, 2015 for the construction of a residence at 15450 Shady Oaks Drive. City Secretary Rutt explained that the owners of the property have requested a 90-day extension to complete their new residence. Alderwoman McClure motioned to extend the building permit issued on January 29, 2015 for the construction of a residence at 15450 Shady Oaks Drive for an additional 90 days from August 16, 2016. Alderman Cooley 2nd. The vote was all in favor.
10. Status of new home construction projects within the City and requests for permit applications. Planning & Zoning Commissioner Chuck Evans reported that no new applications were submitted in August. No action required.
11. Status of properties having ordinance violations. Chief Wethington reported that he removed a for sale sign from Lake Hardin Park after he told the realtor to not put any signs at the park. Mayor Mansee asked if there has been any progress on the fence that was knocked down. No action required.
12. Status of Public Works projects and activities. Director Terry Rutt reported that a new battery was put in the tractor; some mowing was done on Shady Oaks Drive and Boot Hill Road; several downed trees were removed from Shady Oaks Drive and from the dam area; the stagecoach was cleaned and put back in its trailer, and the trailer's floor and winch were replaced. No action required.
13. Financial statements for July 2016 and YTD 2014-2016. No action required.
14. Reports:
 - a. Chief of Police: Passed out the monthly statistics report. He reported that a stolen car was left on Surrey Lane. The car was reported stolen out of Precinct 3 and it is currently in storage. The person who claimed to own the vehicle said he found all of the items that were taken off of the vehicle. However, Chief Wethington said that the vehicle is not registered to him. A trailer was stolen off of Stagecoach Road. The property owner brought a stranger to his house and the stranger and the trailer disappeared about the same time. Chief Wethington reported that trailers are the most frequently stolen item in Montgomery County. Chief Wethington reported that he has been spending as much time on the tractor, backhoe, and in the building as he has patrolling this month.
 - b. Flood Plain Administrator: No report.
 - c. P & Z Commission: No report.

- d. City Attorney: City Attorney Baldwin reported that we have not received a petition from Wood Trace.
- e. City Secretary: City Secretary Rutt thanked Alderwoman McClure and Mayor Mansee for all of their help in getting the City Center back in order after the flood.
- f. Aldermen: Alderman McGahen said that he appreciates everything Chief Wethington does for the City. Alderwoman McClure thanked the City Secretary and Chief Wethington for all of their hard work.
- g. Mayor: Mayor Mansee reported that there is big improvement in the City Center as compared to the last meeting. He reported that we got a good price on the drywall and painting but he had to act as general contractor. He had to show the person doing the trim work how to do 45 degree corners. The animal heads and pictures will go back up after all the repair work has been completed. Director of Public Works Rutt said the Center was due for a facelift anyway and the carpet needed to be replaced. Mayor Mansee reported that the lot on Old Coach Road is in the title company and we hope to close soon. Everything was set for closing at Stewart Title and then the bank changed the title company to Carrington Title Company.

There being no further business, Alderman Cooley motioned to adjourn the meeting at 7:30 p.m. Alderwoman McClure 2nd. The vote was all in favor.

Brenda Rutt

Brenda Rutt, City Secretary-Treasurer-Court Clerk

