

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

SEPTEMBER 20, 2016 MEETING MINUTES

State of Texas
County of Montgomery
City of Stagecoach

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

3. The Invocation was given by Alderman Cooley and the Pledges of Allegiance to the United States flag and the Texas flag were said.
4. Persons desiring to appear before City Council: Bill Berger complained about the sign ordinance and the for sale signs that have been placed around the City for the property on the lake. City Secretary Rutt stated that amending the current sign ordinance will be on the agenda for the October meeting.
5. Council reviewed the minutes of the August 16, 2016 Public Hearing on the Budget and the August 16, 2016 General Meeting. Alderwoman McClure motioned to approve the minutes of the August 16, 2016 Public Hearing on the Budget. Alderman Osteen 2nd. The vote was all in favor. Alderwoman McClure motioned to approve the minutes of the August 16, 2016 General Meeting, as amended. Alderman Osteen 2nd. The vote was all in favor.
6. Annexation of a portion of the City's extra territorial jurisdiction (ETJ) by the Wood Trace Municipal Utility District No. 1. Table for now.
7. Variance request to extend the expiration date of the building permit issued on April 21, 2015 for the construction of a residence at 16816 Wagon Wheel. City Secretary Rutt read the variance request submitted by the property owners requesting a 90-day extension to complete construction. Alderman Cooley motioned to extend the building permit issued on April 21, 2015 for the construction of a residence at 16816 Wagon Wheel for an additional 90 days from September 20, 2016. Alderman McGill 2nd. The vote was all in favor.

8. Violation of Ordinance No. O-2015-68 and variance request to extend the expiration date of the building permit issued on July 16, 2015 for the construction of a residence at 16015 Westward Ho. City Secretary Rutt reported that the ordinance violation has been resolved. The property owners were residing in a recreational vehicle on the property and the vehicle has been removed. City Secretary Rutt read the variance request submitted by the property owner requesting a 90-day extension to complete construction. Alderman Cooley motioned to extend the building permit issued on July 16, 2015 for the construction of a residence at 16015 Westward Ho for an additional 90 days from September 20, 2016. Alderman McGill 2nd. The vote was all in favor.
9. Status of new home construction projects within the City and requests for permit applications. P&Z Commissioner Evans was not present. City Secretary Rutt reported that the Johnson's garage addition at 14601 Stagecoach Road has been completed. No action required.
10. Status of properties having ordinance violations. City Secretary Rutt reported that there are no ordinance violations to report. No action required.
11. Status of Public Works projects and activities. Director Terry Rutt reported on the replacement of the culvert on Surrey Lane. The total cost will be around \$35,000. The road has now been reopened to traffic. Director Rutt believes he can repair the intersection of Old Coach and Stagecoach for a less than the quote we received from Teague Asphalt. Director Rutt believes we can rent a small piece of equipment to roll out a load of lump asphalt which should repair that area sufficiently. Bill Berger said the City could borrow his water roller. Director Rutt said the other culvert on Surrey still needs to be repaired. That culvert will be extended out and then the washed out area will be filled in with stabilized sand. The backhoe is out of commission; three of the cylinders need to be repaired. Director Rutt would like to have the backhoe checked out by a mechanic to make sure that it did not suffer any damage from the flood. He said that the backhoe was purchased new in 1998 for around \$80,000. Alderman McGahen thought we got the backhoe from the County. Alderman McGill recommended buying premix for small equipment in the bay. Director Rutt reported that the doors at the City Center have been painted and rehung. Robert Lee built a table top for the Council room divider and a dividing wall in police department. Director Rutt said that now we need to work on replacing equipment. He will get with Chief Wethington to see what needs to be replaced. We also need to purchase new laptops for the police department including the laptop that was in the patrol car that flooded. No action required.
12. Financial statements for August 2016. City Secretary Rutt explained the problems we are currently having with Regions Bank. The bank changed the type of account that we have been using, without our knowledge or consent, and the bank will no longer allow us to have online access to our money market account or to transfer funds between accounts. City Secretary Rutt and Alderwoman McClure had an hour long telephone conference with the bank but nothing has been resolved. City Attorney Baldwin said the bank has to have a resolution from Council in order to change the style of accounts. No action required.
13. Reports:
 - a. Chief of Police: Chief Wethington was not present. Alderman McGill read the statistics report and the Chief's note to Council. It was suggested that the City put a yield sign at the intersection of Stagecoach Road and Walnut Creek in light of the recent car accident at that intersection. Director Rutt said we may need to reevaluate the speed limits

throughout the City. He believes the speed limit should be 20 mph throughout the City except for Stagecoach Road. Alderman Cooley said you need to have a traffic survey in order to change the speed limits. State law says that the speed limit is 30 mph unless there is a survey done and you have to obtain approval from the State. We will need to have the officers see what the average speed is and how many cars go down each road each day. Director Rutt said we need to have some type of special recognition for both officers: Captain Abercia for his heroic rescue and Chief Wethington for going above and beyond the call of duty by helping the City recover from the floods.

- b. Flood Plain Administrator: No report.
- c. P & Z Commission: No report.
- d. City Attorney: City Attorney Baldwin reported that we are still waiting on the petition from the Wood Trace MUD.
- e. City Secretary: City Secretary Rutt reported that the phones should be reinstated soon and the new security system will be installed at the end of the month.
- f. Aldermen: Alderman McGill apologized for his absences from the previous meetings due to back surgery. He reported that his back is back! Alderman McGahen said we need to think about how to thank the police officers.
- g. Mayor: Not present.

There being no further business, Alderman McGill motioned to adjourn the meeting at 7:50 p.m. Alderman Cooley 2nd. The vote was all in favor.

Brenda Rutt

Brenda Rutt, City Secretary-Treasurer-Court Clerk

