

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

NOVEMBER 21, 2017 MEETING MINUTES

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	(A)
	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 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. Public Hearing: A public hearing is scheduled to discuss the city-wide franchise agreement for solid waste and recycling program. City Secretary Rutt explained the differences in the two proposals – one from RR&R of Texas and one from WCA. Melvin Moore with WCA addressed Council and answered questions from the public.
6. Approval of a contractor for the City's solid waste and recycling program. Alderman Cooley motioned to enter into a three-year contract with WCA beginning December 1, 2017. Alderman McGahen 2nd. The vote was all in favor.
7. Council reviewed the minutes of the October 17, 2017 General Meeting. City Secretary Rutt read the changes submitted. Alderwoman McClure motioned to approve the minutes of the October 17, 2017 General Meeting, as amended. Alderman Cooley 2nd. The vote was all in favor with Alderman McGahen abstaining.
8. Employee holiday schedule for 2018. City Secretary Rutt said the proposed holiday schedule for 2018 will be the same as the holidays in 2017. Alderman Cooley motioned to adopt the 2018 employee holiday schedule with the same holidays as 2017. Alderwoman McClure 2nd. The vote was all in favor.

9. Scheduling a Special Council Meeting on November 30, 2017 to select an administrative services firm and engineering services firm for the CDBG-DR program of the General Land Office for 2016 federally declared flooding. City Secretary Rutt announced that there will be a Special Council Meeting on November 30, 2017 to select firms for administrative services and engineering services. No action necessary.
10. Cancellation of the City Council General Meeting for Tuesday, December 19, 2017. Alderman McGahen motioned to cancel the City Council General Meeting for Tuesday, December 19, 2017. Alderwoman McClure 2nd. The vote was all in favor.
11. Status of new home construction projects within the City and requests for permit applications. Commission Member James Schexneider informed Council that there was a new application submitted for a new residence that was not approved. They need to get an architectural stamp on their plans and a county approved septic system design. The house will be located at the end of Wagon Wheel. Mr. Schexneider looked at the garage attachment being built on Wagon Wheel. The front yard of the barndominium on Silver Spur should be cleaned up by the end of the week. Alderman McGahen reported that Karen Southworth will be building a porte cochere. City Secretary Rutt has spoken with Ms. Southworth about the project. No action required.
12. Status of properties having ordinance violations. The storm debris at 33219 Silver Spur is being cleaned up and should be finished by the end of the week. The resident at 15915 Indian Springs has been warned about his aggressive dogs and he will be issued a ticket if they get out again. No action required.
13. Status of Public Works projects and activities. Director Terry Rutt was not present. Chief Wethington reported that a cylinder on the tractor was sent off for repair. A few culverts damaged during the hurricane have been replaced. Steve Shields made a list of 8 or 9 additional culverts that need to be replaced and he marked them on a map. The dirt that was pulled out of the culverts that have been replaced was put at the Lake Apache dam to be added to the backside of the spillway. No action required.
14. Financial statements for October 2017. Mayor Mansee pointed out a few items on the financial statements: Public Safety Miscellaneous includes new Humvee batteries, the annual court software fee was paid out of Technology Fund, CenterPoint paid October's franchise fee in September, and the 2016 Tahoe maintenance includes repairing the hood when a tree fell on it during the hurricane. Chief Wethington informed Council that the Humvee has been returned to the 1033 program. It was expensive to replace the batteries. We are trying to get a large dump truck or a 6 x 6 transport truck. The Humvee was too low to the ground for high water rescues. Anything obtained through the 1033 Program that is demilitarized becomes our property after one year. No action required.
15. Reports:
 - a. Chief of Police: Passed out the monthly activity report. Chief Wethington reported on the burglary of a garage at 33318 Silver Spur. The resident was at home when it happened. Officer Hughes responded to the call. We need to send out another postcard with procedures to follow. Chief Wethington appreciates the new Tahoe; he had to do 90 mph responding to a call this morning and he would not have been able to do that in the 2008 unit. Chief Wethington reported that the department is short-staffed at the moment; Sgt. Lee is out vacation this week, Lt. Hughes is out due to cancer, Officer Williams is out due to back surgery, Officer Baber is out with a pinched nerve, and

Officer Anez is still in Afghanistan. We have a new reserve officer that will be joining the department. There is a citation in the Court that needs to have Officer Anez testify. Alderman McGahen asked about what the hunting requirements are and if we have an ordinance prohibiting hunting in the City. City Attorney Baldwin said you cannot hunt in any subdivision in Texas with less than 10 acres. Chief Wethington said that any poachers will be turned over to the Game Warden.

- b. Flood Plain Administrator: No report.
 - c. P & Z Commissioner: No report.
 - d. City Attorney: City Attorney Baldwin reported that we are using a new Prosecutor Form in Court that will make handling citations easier.
 - e. City Secretary: No report.
 - f. Aldermen: Alderman Cooley commented on the Halloween hayride and he thanked the officers and the citizens. He said we had a great turnout and he was very appreciative of Brenda Rutt organizing the hayride. Alderwoman McClure said that we need bigger balloons next year for the candy stops.
 - g. Mayor: No report.
16. There being no further business, Alderman Cooley motioned to adjourn the meeting at 8:10 p.m. Alderman McGahen 2nd. The vote was all in favor.

Brenda Rutt, City Secretary-Treasurer-Court Clerk

(SEAL)