

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

JUNE 20, 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	(P)
	Mark McGill	(A)
	Bill McGahen	(A)
Attorney:	Janice Baldwin	(A)
Secretary:	Brenda Rutt	(P)
Chief of Police:	Mike Wethington	(P)

3. The Invocation was given by Jim 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: Alleine McGahen gave an update on Alderman McGahen. He had triple bypass surgery and had several complications. He is at Cornerstone rehab hospital in Conroe. Mrs. McGahen anticipates Bill will be there at least another month.
5. Council reviewed the minutes of the April 18, 2017 General Meeting. Alderwoman McClure motioned to approve the minutes. Alderman Osteen 2nd. The vote was all in favor.
6. Election of Mayor Pro Tem. Nominations were solicited from Council for the position of Mayor Pro Tem. Alderwoman McClure motioned to elect Bill McGahen as Mayor Pro Tem for the May 2017 - May 2018 term. Alderman Cooley 2nd. The vote was all in favor.
7. Update on 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 and allowing property owners to reside in the completed garage apartment until construction is completed. City Secretary Rutt reported on the progress of the construction. The stonework and stucco on the exterior of the house has been completed. The outdoor kitchen and fireplace are almost complete. The concrete floors in the house have been stained and they have a contractor lined up to install the sheetrock. The fireplace was installed, and reinstalled because the contractor put in the wrong fireplace. All A/C ducts and wiring are complete and they will be scheduling an electrical inspection soon. The Hinojosas have

installed wi-fi at the property and have put in cameras and motion detector security lights. The road where it meets their driveway was cracked by a concrete truck and that has been repaired. They have kitchen equipment in the garage ready to be installed once the cabinets are stained. They planted an oak tree in the front yard and did a clean-up of the yard. They have not sold their current house yet. Mrs. Hinojosa believes the house will be finished in three months or less. Alderman Cooley motioned to extend the permit for an additional 90 days and to grant permission for the property owners to reside in the completed garage apartment until construction of the home is complete. Alderman Osteen 2nd. The vote was all in favor.

8. CDBG-DR flood relief grant from Montgomery County. City Secretary Rutt explained that the County has received a CDBG grant from the State and they are sharing a portion of the grant proceeds with cities in Montgomery County for projects related to the April and May 2016 floods. The projects must benefit low to moderate income areas. Based on the allocation formula recommended by the Montgomery County Community Development board, Stagecoach could receive \$1,440,000. The County's allocation formula used the amount of public assistance received from the two storms and the percentage of poverty in each jurisdiction as input parameters. The City of Conroe has submitted a letter to the Commissioners Court requesting a larger share of the funds. Mayor Mansee, Alderman Osteen and Chief Wethington will attend the public hearing on June 27, 2017 at 9:30 a.m. No action required.
9. Status of new home construction projects within the City and requests for permit applications. Planning & Zoning Commissioner Chuck Evans was not present. Commission member Lyle Schultz reported that the Rutt's application for a new home at 16474 Cimmaron Dr. was approved pending receipt of the septic permit from the County. The Rawls' application for a carport/shed at 15911 Frontier was approved. No action required.
10. Chief Wethington reported on the status of properties having ordinance violations. His officers continue to pick up illegal signs. There was a septic system violation last month that was corrected the next day. A boat that was parked in front of a house has been removed. No action required.
11. Status of Public Works projects and activities. Director Terry Rutt reported that the tractor has been repaired and that he and Chief Wethington mowed various areas around the City. There are a couple of culverts that are separating under the road. Culverts on Cimmaron and Indian Springs will need to be dug up and replaced. Sergeant Lee said we need to purchase some sign poles to mount two Offer Up signs. Our City Hall has been designated as an official safe exchange place and Offer Up sent us the signs to put up at City Hall. Director Rutt requested the City Secretary to order new no parking signs for the dam. No action required.
12. Financial statements for May 2017. Mayor Mansee reported that we are about \$70,000 ahead so far but that is mainly because we have not spent any money on capital improvements this budget year. Director Rutt said we should probably roll the \$35,000 budgeted for roads over to next year's budget because there is not a lot that he can do with that amount. The vehicle category is off because we had to purchase a new police car after the flood. The captain's salary is off due to Captain Abercia leaving and then we hired two new officers. We are still waiting on approximately \$19,000 from FEMA. Mayor Mansee closed the Regions Public Fund Account and those funds will be deposited in our new Amegy bank account. No action required.

13. Reports:

- a. Chief of Police: Passed out the monthly statistics report. A friend of Officer Cooley will be joining the department as a Reserve Officer. Chief Wethington reported that he is driving the 2008 patrol unit to try to make it last as long as possible. As a former mechanic, he can recognize when something is wrong with the vehicle. Reserve Officers Cuellar and Calhoun left the department in April. Chief Wethington informed Council that the department has adopted a zero-tolerance policy for off-road vehicles. Some of our residents think that they do not have to abide by the laws of the State simple because they live in Stagecoach. The department will be strictly enforcing all laws. Chief Wethington informed Council that the gloves are off.
- b. Flood Plain Administrator: No report.
- c. P & Z Commission: No report.
- d. City Attorney: No report.
- e. City Secretary: No report.
- f. Aldermen: Alderwoman McClure wished Bill McGahen well.
- g. Mayor: No report.

14. There being no further business, Alderwoman McClure motioned to adjourn the meeting at 7:55 p.m. Alderman Osteen 2nd. The vote was all in favor.

Brenda Rutt

Brenda Rutt, City Secretary-Treasurer-Court Clerk

