

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

JUNE 19, 2018 MEETING MINUTES

State of Texas
County of Montgomery
City of Stagecoach

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

3. The Invocation was given by Bill Berger 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 May 15, 2018 General Meeting and the May 30, 2018 Special Meeting. City Secretary Rutt read the corrections that were submitted to the May 15, 2018 minutes. Alderman McGill motioned to approve the May 15, 2018 minutes, as amended. Alderwoman McClure 2nd. The vote was all in favor. Alderman McGill motioned to approve the May 30, 2018 minutes, as submitted. Alderman Osteen 2nd. The vote was all in favor.
6. Update on building permit issued for the construction of a residence at 15450 Shady Oaks Drive. City Secretary Rutt updated Council on the status of construction. The interior doors have been installed; countertops have been put in everywhere except the kitchen; the granite for the kitchen has been delivered; all sinks, faucets, and plumbing have been installed; all appliances have been installed; and the Hinojosas are working on completing items on the punch list from the latest inspection. No action necessary.
7. Status of new home construction projects within the City and requests for permit applications. Planning & Zoning Commission member James Schexneider reported that they approved permits for two new residences this month, both to be built on Wagon Wheel. He reported that another application for a new residence will be submitted next month, which residence will also be built on Wagon Wheel. P&Z also reviewed applications for

three accessory buildings. Two applications were approved, the third application needs additional documents before it can be approved. No action required.

8. Chief Wethington reported on the status of properties having ordinance violations. No violations to report. No action required.
9. Status of Public Works projects and activities. Director Terry Rutt reported that Chief Wethington removed three very large trees out of the spillway. Chief Wethington moved three downed trees on Surrey Lane to the City's vacant lot to be burned. Chief Wethington mowed the ditches from the City Center to Lake Apache. Chief Wethington had to replace a tire on the tractor. The wheels on the brush hog are locked and will not turn and will have to be repaired. Chief Wethington would like to stretch out getting another patrol car for a few years and he would like for the City to look into purchasing a new tractor instead. Our current tractor is 35 years old and does not have any safety equipment. This limits the number of people who can safely operate the tractor. Chief Wethington said a lot of things are starting to go wrong with the tractor. Chief Wethington said it could cost up to \$40,000 for a new tractor but that would include a batwing mower. Chief Wethington will be taking some time off from patrolling to do maintenance around the city. City Secretary Rutt reported that she spoke to the person making the new street signs. The signs have been delayed because the lady making them had to finish construction on her house that was flooded during Hurricane Harvey, but she is working on the signs now. Director Rutt thanked Paul McCormick for mowing the dams. No action required.
10. Financial statements for May 2018. Alderman McGahen still wants to change the name of the Regions checking account to Road Fund. City Secretary said Council needs to pass a resolution to change the name of the account. No action required.
11. Reports:
 - a. Chief of Police: Passed out the monthly statistics report. Chief Wethington reported that the department had a difficult month. He thanked everyone involved for their professionalism and compassion. Chief Wethington introduced Officer Jorge Anez to Council. Officer Anez has been one of our reserve officers for several years. Officer Anez recently apprehended a robbery suspect at the Walgreens in Pinehurst. The suspect had robbed the Subway restaurant in Pinehurst a few days prior. Officer Anez recognized the suspect and held him until the County arrived.
 - b. Flood Plain Administrator: No report.
 - c. P & Z Commission: No report.
 - d. City Attorney: City Attorney Baldwin reported that it has been a rough month. She made many trips over the jail and helped Robert Lee get his bond. She apologized to Alderman Osteen because she has not been able to work on the firearm ordinance yet.
 - e. City Secretary: City Secretary Rutt thanked Officer Anez for catching the Subway robbery suspect. Alderman McGahen asked if there is a state representative that we can contact regarding our pending CDBG grant. We can contact Cecil Bell's assistant to find out the status of the grant. Chief Wethington reported that he went to Mambo Seafood on Hollister and 290 for lunch on Father's Day and shots were fired at the building. Two males in a truck did a drive-by shooting. Fortunately, no one was hit, but

the suspects escaped in their truck down the feeder road. Bill Berger, who works in that area, said random shootings happen in that area about every six months.

f. Aldermen: Alderman McGill thanked all the City employees. Alderman Osteen thanked our officers. Alderwoman McClure thanked the reserve officers. City Attorney Baldwin also thanked Bill Berger for his efforts.

g. Mayor: No report.

12. There being no further business, Alderman Osteen motioned to adjourn the meeting at 7:29 p.m. Alderwoman McClure 2nd. The vote was all in favor.

Brenda Rutt

Brenda Rutt, City Secretary-Treasurer-Court Clerk

