

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

NOVEMBER 20, 2018 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	(P)
	Bill McGahen	(P)
Attorney:	Janice Baldwin	(LA)
Secretary:	Brenda Rutt	(P)
Chief of Police:	Mike Wethington	(P)

3. The Invocation was given by Mayor Galen Mansee who led the audience in the Lord's Prayer in honor of Lt. Paul Hughes, Roger Daigger, and Jan Berger. 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 October 16, 2018 General Meeting. City Secretary Rutt read the changes submitted. Alderman McGahen motioned to approve the minutes of the October 16, 2018 General Meeting, as amended. Alderwoman McClure 2nd. Alderman McGill abstained. The vote was all in favor.
6. Employee holiday schedule for 2019. City Secretary Rutt presented the proposed holiday schedule for 2019, which reflects the same holidays for 2018. Alderman McGill motioned to adopt the 2019 employee holiday schedule as presented. Alderman Cooley 2nd. The vote was all in favor.
7. Cancellation of the City Council General Meeting for Tuesday, December 18, 2018. Alderman McGahen motioned to cancel the City Council General Meeting for December 18, 2018. Alderwoman McClure 2nd. The vote was all in favor.
8. Review and select tractor and accessories. Chief Wethington wants to obtain bids from two additional dealers before presenting the bids to Council. Chief Wethington has requested John Deere to submit a bid for a 10-foot mowing attachment rather than a 15-foot mowing attachment. We have received a bid from Kubota, but we are waiting on a government price. Chief Wethington would like to get bids from Mahindra, New Holland and Case. Our

current tractor is a 42 hp and Chief Wethington would like to purchase a 65 to 75 hp tractor. City Council has already approved \$50,000 for the purchase of a tractor. The new tractor will be stored in the bay. Chief Wethington believes the fuel pump went out on the current tractor and it will cost around \$3,000 to rebuild the fuel pump. Chief Wethington wants the new tractor to be user friendly, easy to operate, and air conditioned. Mayor Mansee asked about the mower attachment. We need a medium duty mower for the City. Chief Wethington said a 10-foot mower will fit in the bay. Mayor Mansee about other implements that can be added on in the future. Chief Wethington said that other implements can be purchased later but we only need a mowing attachment at this time. Table for now.

9. Status of new home construction projects within the City and requests for permit applications. P&Z Commissioner Schexneider reported that the house at 16049 Stagecoach has been enclosed. The residents at 15905 Wagon Wheel have moved in. There has not been a lot of progress at 16303 Wagon Wheel, but the house is enclosed. The builder is working on the interior of the new house at 16411 Wagon Wheel. The residents at 16912 Wagon Wheel have moved in. No new applications for houses were submitted in November. A porch addition was approved for 15015 Stagecoach Road. Alderman McGahen asked about the accessory building in the front yard at 16910 Boot Hill. City Secretary Rutt explained that it is the resident's well house that was refurbished to match the new garage. No action required.
10. Status of properties having ordinance violations. Chief Wethington took Alderman McGill's advice and he requested the various builders in the City to clean up their construction sites. The builder at 16411 Wagon Wheel was cited for trash, and he cleaned up the job site and paid the citation the same day. No action required.
11. Status of Public Works projects and activities. Chief Wethington reported that FEMA came out and looked at several possible mitigation projects. The person who came out is our fourth mitigation specialist. The Silver Spur bridge needs mitigation and the FEMA representative suggested boring under the road to replace the 4-foot culvert. However, Chief Wethington does not know of any company that can bore a hole that large. Mayor Mansee asked if Terry Rutt is coming back as Director of Public Works. City Secretary Rutt said he may return in 2019. No action required.
12. Financial statements for October 2018. City Secretary Rutt reported that we have not received any word on grant. No action required.
13. Reports:
 - a. Chief of Police: Chief Wethington reported that two arrests were made this month; one for a Tomball warrant and one for possession of methamphetamine. Two warnings were issued for dogs at large. A citation will be issued if the dogs are caught loose again. Chief Wethington oversaw two deaths in the city this month.
 - b. Flood Plain Administrator: No report.
 - c. P & Z Commissioner: No report.
 - d. City Attorney: City Attorney Baldwin said she has not been to work for the past two weeks due to a bad knee. She is working on the no hunting ordinance. Alderman McGahen reported that two deer were dumped at the lake. Chief Wethington talked to the Constables in this area and they are going to start making passes through the City at

night. A game warden arrested someone last Monday at Lake Apache. There are currently three game wardens in the area. Chief Wethington has been making several passes through the City at night and he is keeping an eye out for poachers.

e. City Secretary: No report.

f. Aldermen: Alderman Cooley said we did a great job on the Halloween Hayride. The police and our citizens both did an outstanding job and the hayride was a big success. It was a two-hour hayride as opposed to the 45-minute hayride last year. City Secretary Rutt reported that each trailer had 19 to 20 candy stops. City Secretary Rutt thanked Alderman Cooley for driving a trailer again this year. Alderman McGahen expressed his sympathy for Lt. Paul Hughes' passing.

g. Mayor: No report.

14. There being no further business, Alderman McGahen motioned to adjourn the meeting at 7:45 p.m. Alderwoman McClure 2nd. The vote was all in favor.

Brenda Rutt, City Secretary-Treasurer-Court Clerk

(SEAL)