MINUTES REGULAR COUNCIL MEETING TUESDAY, JULY 2, 2019

Council present: Larry Godwin, Fred Reynolds, Felicia White, Rex Claxton & Jason Minter. Others present: Scott Sipe, Joe Thompson, Jennifer Giles, Brooke Mott, Wesley Lyday, Jennifer Thompson, Mr. Robetson, Mrs. Lyday, John Callanan, Several other from fire department who did not sign in.

- 1. Meeting called to order @ 7pm.
- 2. Swore in Mayor Larry Godwin & Councilman Fred Reynolds
- 3. White moved to approve May 7, 2019 Minutes, Claxton 2nd all for.
- 4. Items to be considered action/discuss:
 - a) Old business: White moved to give Soles a warning about property Minter 2nd all for @ 402 Granberry. Lyday talked and did not have the correct stuff.
 - b) Minter moved to appoint Felicia White Mayor Pro Tem, Claxton 2nd all for.
 - c) Scott Sipe addressed the council about alley ways & ditch cleaning
 - d) White moved to write a letter to the Fire department to address them helping the city with activation of siren, Minter 2nd all for.
 - e) No show.
 - f) Joe Thompson to address the council about tractor damage due to water/sewer line repair, White moved to pay to repair Claxton 2nd all for.
 - g) CYSA addressed thing with the council about grant application, no action taken.
 - h) No show.
 - i) White moved not to donate to Senior Center Resources, Minter 2nd all for.
 - j) Claxton moved to accept the bid for our TXCDBG grant which is Underwood, Inc. Minter 2nd all for.
 - k) White moved to have budget meeting days on Aug. 13th & 27th @ 6:30pm., Claxton 2nd all for.
- 5. White moved to pay monthly bills, Minter 2nd all for.
- 6. Department reports, Council comments.

Council entered into

- 7. Executive Session- The council may enter into closed or executive session to discuss the following:
 - A. Personnel under Gov. Code 551.074 Employee consideration, discipline and/or dismissal.
- 8. White moved to hire Robert Collinsworth, with an increase of pay in 3 months, Minter 2nd all for.

9. Claxton moved to adjourn, White 2nd all for.

City Secretary - Jenoa Lipsey

Mayor Larry Godwin