

**CITY OF TIOGA**  
**MINUTES**  
City Council Regular Meeting  
November 11, 2019

**Call to order and declaration of a quorum.** Mayor Craig Jezek called the meeting to order at 7:00 p.m. Council members Kurt Hall, Tommy Hunter, and Jeff Moncrief were present. Council members Heather Nesmith and Mead MGee were absent. A quorum was declared.

**Invocation.** Fire Chief Paul Rodarmer led those present in prayer.

**Questions or comments regarding agenda items.** Mayor Jezek asked if the audience had any questions or comments regarding the upcoming agenda items. No response was received from the audience.

**Public Hearing to receive public comment on a request by Kim Banks for a variance at 205 Stirrup Road to allow a fence height of 4 feet in the front yard.** Mayor Jezek opened the public hearing at 7:01 p.m. No one present had any comments or questions regarding the variance. Mayor Jezek closed the public hearing at 7:02 p.m.

**Consent Agenda\*:**

- a. Discuss and consider approving the minutes of October 14, 2019.
- b. Discuss and consider approving expenditures for the month of October 2019.

Motion by Kurt Hall, second by Tommy Hunter, to approve the consent agenda. Votes all ayes, motion carried.

**Departmental Reports on work activities conducted during October, 2019.** Fire Chief Paul Rodarmer read a report covering the activities of the fire department during the month of October, 2019. The council received written reports from the Public Works and Administrative Departments. Police Chief Curtis Macomb unavailable during this portion of meeting, but gave his verbal report before the meeting was over.

**Discuss and consider entering into a Reimbursement agreement with the Developers of the Tioga 351 Project.** Mayor Jezek explained that the developers were looking at putting in a subdivision and a MUD and were interested in turning over the water and wastewater operations to the City of Tioga. They were having the City's engineering firm design the project and wanted to enter into an agreement to reimburse the City for the engineering expenses involved in developing this project. Motion by Tommy Hunter, second by Jeff Moncrief, to enter into a reimbursement agreement with the developers of the Tioga 351 Project. Votes all ayes, motion carried.

**Discuss and consider entering into a professional services agreement with Hayter Engineering for the Tioga 351 Project.** Mike Donnan of Hayter Engineering was present to discuss the scope of the project. Phase one would be to figure out what the infrastructure needs of the Tioga 351 project would be. Motion by Tommy Hunter, second by Jeff Moncrief to enter into a professional services agreement with Hayter Engineering for the Tioga 351 project. Votes all ayes, motion carried.

**Discuss and consider approving the 2019 Tax Roll Values.** Motion by Kurt Hall, second by Tommy Hunter, to approve the 2019 Tax Roll Value of \$81,215,148, 2019 Tax Levy of \$406,415.88 and 2019 Special Assessment Levy of \$94.13. Votes all ayes, motion carried.

**Discuss and consider approving an interlocal agreement with the City of Whitesboro to provide ambulance service to Tioga.** Motion by Tommy Hunter, second by Jeff Moncrief, to approve an interlocal agreement with the City of Whitesboro for ambulance service. Votes all ayes, motion carried.

**Review recommendation from the Planning and Zoning Commission to change the zoning from Single Family Residential to General Commercial (C2) at the property located at 616 N. Porch Street (Sarah Cross A-G0210 2.4 acres) and set a public hearing on the request for a zone change.** The City reviewed the recommendation from the Planning and Zoning Commission that the request for a zone change be granted. Motion by Kurt Hall, second by Tommy Hunter, to set a public hearing to be held during the December, 2019 Council meeting. Votes all ayes, motion carried.

**Discuss and consider approving a variance requested by Kim Banks to allow a fence height of 4 feet in the front yard at 305 Stirrup Road.** Motion by Tommy Hunter, second by Jeff Moncrief, to approve the variance for a fence height of 4 feet in the front yard at 305 Stirrup Road. Votes all ayes, motion carried.

**Discuss and consider nominating a person to serve as representative of the General Law Cities with the Greater Texoma Utility Authority for the period of January 2020 – December 2021.** Motion by Tommy Hunter, second by Kurt Hall, not to nominate a General Law City representative. Votes all ayes, motion carried.

**Discuss and consider casting votes for the Grayson Central Appraisal District Board of Directors for the 2020-2021 term.** The Council reviewed the list of candidates and expressed that they were unfamiliar with all of them. Motion by Tommy Hunter, second by Jeff Moncrief, not to cast votes for the Grayson Central Appraisal District Board of Directors. Votes all ayes, motion carried.

**Margie Dupree to address the City Council regarding alley closure.** Margie Dupree was not in attendance. Motion by Kurt Hall, second by Tommy Hunter, to table discussion on this matter until Ms. Dupree was able to attend. Votes all ayes, motion carried.

**Citizens to be Heard.** Lesley Goolsby, owner of a building in the downtown area, addressed the City Council regarding her plans for building. She stated it is the future site of the "Safe Place Mission" which will provide a non-denominational faith-based after school program where local children could get help with homework, a hot meal and computer access. It will be staffed by a program director and volunteers. She was here to ask for the Council's support of her plans.

**Adjournment.** Motion by Jeff Moncrief, second by Tommy Hunter, to adjourn at 7:41 p.m. Votes all ayes, motion carried.

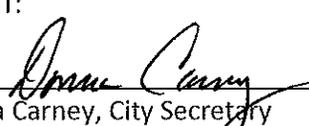
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*Submitted by Donna Carney TRMC.*

PASSED AND APPROVED this 9<sup>th</sup> day of December, 2019.

  
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Craig Jezek, Mayor

ATTEST:

  
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Donna Carney, City Secretary