

CITY OF TIOGA
MINUTES
City Council Regular Meeting
Monday, May 11, 2020

Call to order and declaration of a quorum. Mayor Craig Jezek called the meeting to order at 7:02 p.m. Council members Heather Nesmith, Kurt Hall, Jeff Moncrief, Mead McGee and Tommy Hunter were present. A quorum was declared.

Invocation. Mead McGee led the invocation.

Questions or comments regarding agenda items. No questions or comments were offered.

Consent Agenda*:

- a. **Discuss and consider approving the minutes of April 13, 2020*.**
- b. **Discuss and consider approving expenditures for the month of April, 2020.**

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

Departmental Reports on work activities conducted during April, 2020. The Council received a mixture of written and verbal reports on work activity conducted during April. They received an update on the well under construction and notification of the donation of a ladder truck to the Fire Department.

Police Chief Curtis Macomb to recognize employees for outstanding service. Mayor Craig Jezek presented certificates of appreciation for twenty-five years of service to Public Works Director Jim Hale and City Secretary Donna Carney.

Consider and Act on approving an amended development agreement between the City and Redstone Construction Commercial, Inc. and Nashwood Homes, Inc. Motion by Tommy Hunter, second by Jeff Moncrief, to approve an amended development agreement between the City and Redstone Construction and Nashwood Homes. Votes all ayes, motion carried.

Consider and Act on approving a Waste Water service agreement between the East Tioga 581, LLC and the City of Tioga.

Consider and Act on approving an agreement for professional services with Hayter Engineering in connection with engineering services for the preliminary engineering and conceptual design of a new wastewater treatment plant, and east lift station, force main and trunk lines to serve development to the east.

These two items were discussed together. Mike Donnan of Hayter Engineering was present to discuss the Tioga 581 project which is a development that could potentially add 2400 homes to the Tioga Water and Waste Water system. He and the mayor have been meeting with the developer about what would be required to be added to Tioga's waste water system to make this feasible. Additionally, a second developer proposing approximately 2000 homes has a meeting scheduled with the Mayor and engineer to have his property included in this process. Mr. Donnan recommended tabling approval of the Waste Water Service Agreement and agreement for professional services until after this meeting takes place. Motion by Kurt Hall, second by Mead McGee to table both agenda items, (1) the Waste Water service agreement between the East 581, LLC and the City of Tioga and (2) the agreement for professional services with Hayter Engineering for preliminary engineering and conceptual design of a new wastewater treatment plant, east lift station, force main and trunk lines to serve development to the east, until more information is available. Votes all ayes, motion carried.

Consider and Act on approving a contract with Allied Waste Systems, Inc. dba Republic Services of Lewisville for solid waste and recycling services.

Motion by Mead McGee, second by Tommy Hunter, to approve a contract with Allied Waste System's Inc. dba Republic Services of Lewisville for solid waste and recycling services. Votes all ayes, motion carried.

Consider and Act on approving a Resolution to repeal Resolution No. 2020-162; providing for a repealer clause; providing for savings; providing for severability; and providing for an effective date.

Motion by Tommy Hunter, second by Kurt Hall to approve a resolution repealing resolution 2020-162, effective immediately. Votes all ayes, motion carried.

Consider and Act on approving a Resolution appointing signatories for the TxCDBG Downtown Revitalization Program Grant 7219302.

Motion by Kurt Hall, second by Heather Nesmith, to approve a resolution appointing signatories for the TxCDBG Downtown Revitalization Program Grant 7219302. Votes all ayes, motion carried.

Consider and Act on approving a Resolution regarding Civil Rights and Fair Housing for the TxCDBG Downtown Revitalization Program Grant 7219302.

Motion by Heather Nesmith, second by Tommy Hunter, to approve a resolution regarding civil rights and fair housing for the TxCDBG Downtown Revitalization Program Grant 7219302. Votes all ayes, motion carried.

Consider and Act on extending the suspension of late charges and/or disconnects on water/sewer/trash bills for the current billing cycle.

Consider and Act on procedures for returning to normal operations regarding late charges and disconnections of service for non-payment of water/sewer/trash bills.

The two items above were discussed together. Motion by Tommy Hunter, second by Mead McGee to waive late charges for the April billing cycle and to give those with outstanding balances until May 30, 2020 to pay their bills. He further moved to waive reconnect fees to those who were disconnected for failure to pay their bills by May 30, 2020. Votes all ayes, motion carried.

Consider and Act on declaring 2007 John Deere Mower surplus property and advertising to sell it.

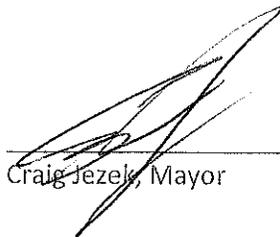
Motion by Tommy Hunter, second by Kurt Hall, to declare the 2007 John Deere Mower as surplus property and to advertise to sell it. Votes all ayes, motion carried.

----- Citizens to be heard. Fire Chief Richard Hartman brought up the annual 4th of July celebration and asked the Council their opinions on going forward or cancelling the event due to the Covid-19 pandemic and social gathering restrictions. Formal discussion was not held but the consensus was it was too early to make that decision until further instructions came down from the Governor's office.

Adjournment. Motion by Mead McGee, second by Jeff Moncrief, to adjourn at 8:06 p.m. Votes all ayes, meeting adjourned.

Submitted by City Secretary Donna Carney, TRMC.

Passed and approved this the 8th day of June, 2020.



Craig Jezek, Mayor

ATTEST:



Donna Carney, City Secretary