

**MINUTES OF THE  
TOWN COUNCIL  
July 12, 2012**

**REGULAR SESSION**

**ITEM 1      CALL TO ORDER**

Mayor Scott McCarty called the meeting to order at 6:00 p.m.

**ITEM 2      ROLL CALL**

Those present were Mayor Pro-Tem Gorman, Council Member Howard, Council Member Cockburn and Mayor McCarty.

**ITEM 3      INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

Council Member Cockburn led both.

**ITEM 4      OPEN FORUM FOR CITIZEN INPUT.**

No one signed up to speak.

**ITEM 5      CONSENT AGENDA.**

Mayor Pro-Tem Gorman moved to approve the June 14, 2012 minutes. Motion seconded by Council Member Howard. Ayes: Mayor Pro-Tem Gorman, Council Member Howard and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 6      CONSIDER AND ACT ON APPROVAL OF ORDINANCE 12-08, ADDING A FEE FOR BACKFLOW TESTING TO THE FEE SCHEDULE.**

Council Member Howard moved to approve Ordinance 12-08. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Mayor Pro-Tem Gorman, Council Member Howard and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 7      PRESENTATION FROM RONNIE BAXTER FROM ASSOCIATION MEMBER BENEFITS ADVISORS IN RELATION TO SUPPLEMENTAL HEALTH BENEFITS.**

Mr. Ronnie Baxter from AMBA addressed the Council asking for permission to offer the Town employees a supplemental insurance benefit. Mayor McCarty indicated to Mr. Baxter that it would be fine if he wanted to schedule time to be at Town Hall and offer the benefits.

**ITEM 8      UPDATE FROM TOWN ENGINEER**

Mike Anderson with Belcheff & Associates went over the Engineer's Report. He reported that we need a Sewer System Master Plan, we need to do a new impact fee study or update to our impact fees. He also reported that he and George Belcheff wrote an interlocal agreement for George Owens and are awaiting reply from the Commissioner's office. Mike also reported to the Council that he will email the list and maps to the each member to go over before the Capital Improvement Plan workshop.

**ITEM 9 CONSIDER AND ACT ON SOLICITING PLEDGES FOR FUTURE IMPORVEMENTS TO THE BANK BUILDING.**

Council Member Howard moved to solicit pledges for the Bank building improvements. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Howard and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 10 DISCUSSION REGARDING THE JAMES STREET DITCH.**

Mike Anderson with Belcheff & Associates went over the drainage on James Street. He reported again to the Council that to correct this drainage issue it will cost around \$400,000. Gary Morris reported that his crew is pumping the water out of the ditch and putting mosquito tablets in it. Mayor McCarty said that we would discuss this drainage project further at the Capital Improvements Workshop.

**ITEM 11 DISCUSSION REGARDING THE UPPER TRINITY REGIONAL WATER DISTRICT.**

Gary Morris reported to the Council that they have been invited to the Upper Trinity Regional Water District breakfast. Sheri Clearman asked how many would be able to attend so that she could RSVP for them.

**ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.**

Update on the Emergency Notification System

**ITEM 13 ADJOURN.**

Council Member Cockburn moved to adjourn at 7:07 pm. Motion seconded by Council Member Howard. Ayes: Mayor Pro-Tem Gorman, Council Member Howard and Council Member Cockburn. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**APPROVED:**

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**Scott McCarty, Mayor**

\_\_\_\_\_  
**Date**

**ATTEST:**

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**Sheri N. Clearman, City Secretary**