



City Council
Meeting Minutes of May 12, 2020

1) Call to Order

The meeting was called to order at 7:14 p.m.

2) Moment of Silence

A moment of silence was observed.

3) Pledge of Allegiance

The Pledge of Allegiance was recited.

4) Roll Call

Attending via Zoom video conference were Derek Stephens, Marley Phillips, Cindy Cash, Cynthia Sandlin, and Pat Kelly. Dan Nissen joined at 7:20 pm.

5) Discuss, consider, and act to approve the consent items: Meeting minutes of April 14, 2020, Financial Statements and permits for April and Ordinance 334.

Marley Phillips made a motion to approve the consent items; second by Pat Kelly. Motion passed.

6) Presentation/Comments by Citizens

Judy Fierro-Rodriguez, 100 Overland – First time and wanted to see what is like.

7) Recognition of Individuals by Mayor and Council - None

8) Business Items:

A. Update from Mayor Stephens on communications from local and state officials on Covid-19.

Derek is participating in economic task force for getting everyone back to work.

B. Discuss, consider, and act to determine if the City wants to pursue the grant application with the NCTCOG or if we want BHC to pursue the drainage study independently.

Craig Kerkhoff has been working with NCTCOG on our behalf for the last several months. We are a part of the watershed assessment they are working on at this time. There were two options discussed. Option 1 is 8.5 miles on East Fork with our portion at \$55,613 estimate. Option 2 is 18 miles on the East Fork and tributaries and \$113,525 participation. NCTCOG will apply for the grants. BHC costs would be substantially higher and recreated. The kicker is the time frame as it will take longer with COG and FEMA. They would want us to coordinate with the city of McKinney. Completion estimated at September 2024. BHC would be 1½ years at a higher cost. We are not committed to anything at this time. Are these prerequisites for larger grants? Milestone payments or all upfront? December 2021 would bill for the match. If McKinney participated they would be involved in that cost sharing. Is it a one or the other or both? Option 1 is a must, Option 2 would be good information to have going down the road. It is possible Collin County 2007 bond funds could maybe be used for the match (Clarence Daugherty or Tracy Homfeld).

Marley Phillips made a motion to pursue the grant; second by Pat Kelly. Motion passed.

C. Update on subdivision ordinance.

Marley has received responses from three individuals. If anyone else has any comments/questions I have to have them by this weekend.

D. Update on options from the Collin County Sheriff's Office.

Dan has no updates at this time due to Covid-19.

E. Discuss, consider and act on priority projects:

a. Roads

Bridgefarmer Road bid – Pat Kelly approve \$13,500 bid; Dan Nissen second. Motion passed unanimously.

Sunridge Lane – status of signoff

Pat met with Susan earlier today. Susan is on the call. Susan Dukes 120 Settler's Bend, I think this was not specific enough. Derek feels we need to explicitly state what needs to be done. Meet with County and work out details. Marley suggested everyone that abuts the road be a part of the meeting. Show each property owner how they will be affected.

b. Safety

Installation of Ring system in city hall -- Derek will pick up and get working, Pat will run wiring.

c. Internet

Derek has emailed a couple people, but no responses. He will reach out again.

Pat mentioned the hot spot box that isn't working. Derek will pick up.

Dan found the hot spot box on Amazon for the same price.

Derek queried Marley on Van An and he is not getting on response on city side of inquiries.

F. Discuss, consider, and act on city mowing bids.

Marley Phillips moved to table this item to the next meeting; second by Dan Nissen. Motion passed.

Dan Nissen has resigned effectively immediately. Look within and see if you are really doing the city well.

9) Adjournment

The meeting was adjourned at 8:34 p.m.

Approve and attest this 9th day of June, 2020.

Derek Stephens, Mayor

Janis Cable, City Secretary