

City Council
Meeting Minutes of June 9, 2020

1) Call to Order

The meeting was called to order at 7:02 p.m.

2) Moment of Silence

A moment of silence was observed.

3) Pledge of Allegiance

The Pledge was recited.

4) Roll Call

Attending were Cynthia Sandlin, Cindy Cash, Marley Phillips, Derek Stephens and Pat Kelly.

5) Discuss, consider, and act to approve the consent items: Meeting minutes of May 12, 2020, Financial Statements and permits for May.

Marley Phillips made a motion to approve the consent items; second by Cynthia Sandlin. Motion passed unanimously.

6) Presentation/Comments by Citizens

Bob Petitt emailed in an EDC update concerning fire flow and the sewer connection.

7) Recognition of Individuals by Mayor and Council

Derek shared that Bill Rittenhouse passed away recently. He was actively involved in the city over the years.

8) Business Items:

A. Discuss, consider, and act to accept the resignation of Dan Nissen.

Pat Kelly made the motion to accept Dan Nissen's resignation; second by Cynthia Sandlin. Motion passed unanimously.

B. Discuss, consider, and act to appoint a council member for the unexpired term (5 months).

Peter Christian volunteered to serve in the open position. Pete has been on council previously. Pat Kelly made the motion to appoint Pete to the position; second by Cindy Cash. Motion passed unanimously. Pete was administered the oath of office.

C. Discuss, consider, and act on a Temporary Use Permit for a BBQ stand at 300 Cottrell Lane.

Chris Motherwell presented his proposal for a BBQ stand with a full menu. Marley Phillips made the motion to approve the TUP for 300 Cottrell Lane with two 60 day extensions for a total of 180 days; second by Pat Kelly. Motion passed unanimously.

D. Update from Mayor Stephens on Covid-19 updates and programs.

The numbers are looking good. The Cares program is active for anyone needing assistance with housing and certain utilities.

E. Discuss, consider and act on priority projects:

a. Roads

Sunridge Lane – status of signoff – Waiting on Collin County to stake/mark.

Bid for street signage – Peter Christian made a motion to approve up to \$2k for signage; second by Markey Phillips. Motion passed unanimously.

Traffic signal update – Final signoff made this date and approximately six months for fabrication and installation to begin on the Bridgefarrow/FM546 signal.

b. Safety Installation of Ring system in city hall – Derek has the programming complete; Pat is about a week out in his schedule.

c. Internet - no new updates.

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

This item was tabled.

G. Begin discussions on FY2021 Budget.

Council reviewed the initial budget with a couple of suggestions made. Tablets were well received and Derek and Pete to assist with numbers.

H. Discuss, consider, and act to approve LCVFD second quarter payment.

Marley Phillips made a motion to approve the LCVFD second quarter payment; second by Cindy Cash. Motion passed unanimously.

Marley Phillips announced he would be resigning his position effective at the close of the July 14th business meeting as they are moving out of state.

8) Adjournment

The meeting was adjourned at 8:20 p.m.

Approve and attest this 14th day of July, 2020.

Derek Stephens, Mayor

Janis Cable, City Secretary