

**CITY COUNCIL
WORK SESSION
MARCH 16, 2015**

The City Council held a work session on Monday, March 16, 2015 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Graves briefed the City Council on the following items:

- A. Dates to remember.
- B. Finance Director Harvey and Frank Conroy with Fox, Byrd & Company provided an overview of the audit.
- C. City Manager Graves provided a list of items being purchased with funds that exceed the required 60 days (per the Investment Policy) including: two (2) Code Enforcement trucks; two (2) Police Tahoes; demolition of two (2) houses on Hitt Street; remodeling of sleeping quarters for Fire Department; and additional asphalt work.

ITEM 2. DISCUSSION OF AGENDA ITEMS. No discussion.

The work session was adjourned at 6:50 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
MARCH 16, 2015**

The City Council held a regular meeting on Monday, March 16, 2014 at 7:01 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Carl Waggoner. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress reported on two upcoming Easter Egg Hunts; May 9th Election; and Meet the Candidates event hosted by The Villas.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Consent Agenda Items 1C and 2C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on March 02, 2015.
- 2C. Approve amending the City's Investment Policy for FY 2015 to provide for LOGIC as an authorized institution.

ITEM 3. Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Lemond, to accept the Fiscal Year 2013-2014 audit. A vote was cast 5 for, 0 against.

ITEM 4. COUNCILMEMBER REPORTS.

Jon Epps – expressed appreciation to Kaufman County Commissioner Jakie Allen for repairs to Malloy Bridge Road.

ITEM 5. CITIZEN COMMENTS.

Mary Phillips, 1000 E. Malloy Bridge Road – extended invitation to the City Council and Citizens to attend upcoming Voter Registration and Meet the Candidates event at the Villas on March 28th; and thanked City Council for their service.

Phillip Pelayo, 797 S. Kaufman Street – commented on his property; water/sewer issues; city plan for annexed area; expense platting the lots; requesting city council help; and permits cannot be issued at this time due to pending issues.

ITEM 6. FUTURE AGENDA ITEMS.

Bill Chambliss – Update from Planning and Zoning regarding exterior facades.

ITEM 7. The meeting adjourned at 7:28 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY