



TUSCOLA CITY COUNCIL MEETING MINUTES  
MAY 13, 2019

PRESENT:

MAYOR PRO-TEM  
SAM STANALAND

COUNCIL  
JOHN BRYANT  
CHARLES FRY  
STEVE NEELEY  
MICHAEL WHITEHURST

CITY CLERK  
JOANN MARTIN  
ANNA MONTOYA  
PUBLIC WORKS DEPT  
DAVID COLLINS – DIRECTOR  
BRAD KERR - ASSISTANT

GUESTS: COLDEN RICH W/HIBBS & TODD, CLAYTON FARROW W/JACOB & MARTIN, CADE RILEY & KENNY RUSHING W/JNBA

MAYOR PRO-TEM SAM STANALAND CALLED THE MEETING TO ORDER & ESTABLISHED A QUORUM

JOHN MOVED, SECOND BY CHARLES TO APPROVE THE RESOLUTION TO CANVASS THE RESULTS OF THE ELECTION, MOTION CARRIED. SWORN STATEMENTS OF OFFICERS AND OATH OF OFFICES WERE GIVEN

MICHAEL MOVED, SECOND BY CHARLES TO APPOINT SAM STANALAND TO MAYOR PRO-TEM, MOTION CARRIED

CHARLES MOVED, SECOND BY STEVE TO APPROVE THE MINUTES OF THE APRIL MEETING

BANK RECONCILIATIONS FOR APRIL WERE REVIEWED

DISCUSSION WITH JNBA- WATER DRAINAGE OFF PARKING LOT ISSUE WITH PROPERTY OWNER SOUTH OF THE NEW PARKING LOT, COUNCIL ASKED FOR SURVEY AND RECORDS OF LEVELS SHOT DURING CONSTRUCTION OF THE LOT, ALSO ASKED FOR COMPLETION DATE OF THE PARKING LOT. STEPS WILL BE MADE TO IMPROVE COMMUNICATION BETWEEN JNBA AND CITY COUNCIL, SEND INVITES IN FEBRUARY, MAY, JULY & NOVEMBER. NO ACTION TAKEN

DISCUSSION ON SEWER LIFT STATION WITH COLDEN RICH OF HIBBS & TODD, LIFT STATION PROJECT- MORTON IRRIGATION STILL HAS SOME CLEANUP TO DO, MAJORITY OF PIPE IS INSTALLED, STILL NEED TO INSTALL LIFT STATATION, BORE WAS COMPLETED WITH LOSS OF APPROXIMATELY 320 FT, WE ARE 4-6 WEEKS AWAY FROM COMPLETION, NO ACTION TAKEN

CHARLES MOVED, SECOND BY MICHAEL TO APPROVE THE FEMA HAZARD MITIGATION PLAN, MOTION CARRIED

CHARLES MOVED, SECOND BY JOHN TO APPROVE THE PRELIMINARY PLAT FOR THE JOWERS PROJECT AS PRESENTED BY CLAYTON FARROW WITH JACOB & MARTIN TO INCLUDE A VARIANCE FOR 31FT OF PAVING WITH A 10FT UTILITY EASEMENT ON EACH SIDE, MOTION CARRIED

JOHN MOVED, SECOND BY CHARLES TO APPROVE UP TO \$5000.00 OUT OF POCKET BUDGET FOR JULY 4<sup>TH</sup> CELEBRATION, MOTION CARRIED

CHARLES MOVED, SECOND BY MICHAEL TO APPROVE TRAINING FOR GENNY ON JUNE 6 & 7 IN LUBBOCK, TEXAS, MOTION CARRIED

ADJOURN AT 7:45PM

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CITY SECRETARY

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MAYOR PRO-TEM, SAM STANALAND