

**TUSCOLA CITY COUNCIL MEETING MINUTES
AUGUST 7, 2017**

PRESENT:

MAYOR
ROBERT ELKINS

COUNCIL
JOHN BRYANT
BRANDON FORD
DONNA JERNIGAN
SAM STANALAND

PUBLIC WORKS DIRECTOR
DAVID COLLINS

ASSISTANT CITY SECRETARY
ANNA MONTOYA

GUESTS: IDA COSPER, COLDON RIDGE, JAMES MYERS

MAYOR ROBERT ELKINS CALLED THE MEETING TO ORDER & ESTABLISHED A QUORUM

JOHN MOVED TO APPROVE THE MINUTES OF THE JULY MEETING, SECOND BY BRANDON, MOTION CARRIED

REVIEW OF THE BANK RECONCILIATIONS FOR JULY

JAMES MYERS PRESENTED A PROPOSAL TO SUBDIVIDE 3 LOTS ON TAYLOR STREET TO BUILD 2 HOMES, 1 HOME FACING THIRD STREET, 2ND HOME FACING TAYLOR STREET, PUBLIC COMMENT BY IDA COSPER REGARDING QUESTIONS ABOUT SEWER PLACEMENT AND RENTAL STATUS. MYERS STATED HOMES WILL BE FOR SALE NOT RENT. MOTION JOHN, 2ND DONNA TO ALLOW SUBDIVISION MOTION CARRIED.

COLDON RIDGE PRESENTED A PROPOSAL FROM HIBBS AND TODD TO DESIGN AND COMPLETE SEWER EXPANSION FOR \$28,000 IN FEES AND UP TO \$150,000 IN CONSTRUCTION COSTS MOTION TO APPROVE BY SAM, 2ND BY DONNA MOTION CARRIED

DONNA MOVED TO CREATE A RESOLUTION ALLOWING MAYOR ROBERT ELKINS TO NEGOTIATE ON BEHALF OF THE CITY WITH LENDERS TO BORROW UP TO \$100,000 FOR SEWER EXPANSION 2ND BY SAM, MOTION CARRIED

DISCUSSION ON 2017-2018 BUDGET

BRANDON MOVED TO KEEP THE 2017 TAX RATE OF .285100 FOR 2018, SECOND BY SAM, MOTION CARRIED

JOHN MOVED TO CLOSE CITY HALL ON AUGUST 18, 2017 TO ALLOW ALL STAFF TO ATTEND TML SMALL CITIES WORKSHOP IN STAMFORD TX, 2ND BY DONNA, MOTION CARRIED

MOTION TO ADJOURN BY BRANDON AT 8:15, 2ND BY JOHN, MOTION CARRIED MEETING ADJOURNED