

**TUSCOLA CITY COUNCIL MEETING MINUTES
FEBRUARY 4, 2019**

PRESENT:

**MAYOR PRO-TEM
SAM STANALAND**

**COUNCIL
JOHN BRYANT
CHARLES FRY
MICHAEL WHITEHURST**

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

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

CHARLES MOVED SECOND BY MICHAEL TO APPROVE THE MINUTES OF THE JANUARY MEETING, MOTION CARRIED

REVIEW OF THE BANK RECONCILIATIONS FOR JANUARY

CHARLES MOVED SECOND BY JOHN TO ACCEPT THE PETITION FOR THE LOCAL OPTION LIQUOR ELECTION AND ORDER THE SPECIAL ELECTION WITH OUR GENERAL ELECTION, MOTION CARRIED

REVIEW OF BROKER'S PRICE OPINION FOR 702 GRAHAM STREET, TUSCOLA, TX

3 SEALED BIDS WERE OPENED FOR THE SALE OF 702 GRAHAM STREET, TUSCOLA, TX
MICHAEL MOVED SECOND BY CHARLES TO ACCEPT THE BID IN THE AMOUNT OF \$45,000.00 AND TO ALLOW SAM THE AUTHORITY AS MAYOR PRO-TEM TO SIGN THE NECESSARY PAPERWORK TO COMPLETE THE SALE OF THE PROPERTY, MOTION CARRIED

JOHN MOVED SECOND BY MICHAEL TO SIGN THE BOUNDARY LINE AGREEMENT SUBMITTED BY STEAMBOAT MOUNTAIN SUPPLY, MOTION CARRIED

CHARLES MOVED SECOND BY MICHAEL TO PURCHASE A TRUCK FOR SEWER USE FROM THE TEXAS FACILITIES COMMISSION, MOTION CARRIED

CHARLES MOVED SECOND BY MICHAEL TO DENY THE REQUEST FROM AMY COOLEY TO REFUND AMOUNTS USED BY THE SECOND METER AND TO BEGIN TO SEND HER A BILL FOR EACH METER, MOTION CARRIED

DISCUSSION ON IMPROVEMENTS TO THE CITY MAINTENACE YARD, BIDS WILL NEED TO BE REQUESTED, NO ACTION TAKEN

CHARLES MOVED SECOND BY MICHAEL TO ORDER ELECTIONS, MOTION CARRIED

ADJOURN AT 7:37PM

CITY SECRETARY

MAYOR PRO-TEM, SAM STANALAND