



TUSCOLA CITY COUNCIL MEETING MINUTES
AUGUST 3, 2020

PRESENT:

MAYOR

DALE MARTIN

COUNCIL

CHARLES FRY

STEVE NEELEY

SAM STANALAND

PUBLIC WORKS DEPT

DAVID COLLINS – DIRECTOR

ABSENT: JOE QUICK, GUEST: MICHEAL WHITEHURST

CITY SECRETARY, GENNY ABERCROMBIE READ A STATEMENT FROM JOHN BRYANT REQUESTING TO RESIGN HIS POSITION AS A COUNCIL MEMBER, SAM MOVED TO APPROVE, SECOND BY CHARLES, MOTION CARRIED

MAYOR DALE MARTIN CALLED THE MEETING TO ORDER & ESTABLISHED A QUORUM

CHARLES MOVED, SECOND BY STEVE TO APPROVE THE MINUTES OF THE JULY MEETING WITH A CORRECTION TO REMOVE THE WORD PROBABLE, MOTION CARRIED

BANK RECONCILIATIONS FOR JULY WERE REVIEWED

COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, RETURNED AT 7:25PM NO ACTION TAKEN DURING EXECUTIVE SESSION

CHARLES MOVED, SECOND BY STEVE FOR THE MAYOR AND MAYOR PRO-TEM TO CONDUCT EMPLOYEE EVALUATIONS ANNUALLY, MOTION CARRIED

CHARLES MOVED, SECOND BY SAM TO APPROVE THE ORDINANCE FOR TMRS, MOTION CARRIED

DISCUSSION ON BUDGET, NO ACTION TAKEN

DISCUSSION ON TAX RATE, NO ACTION TAKEN

CHARLES MOVED, SECOND BY SAM TO BEGIN A BUSINESS SPOTLIGHT ON FACEBOOK FOR BUSINESSES WITHIN THE CITY OF TUSCOLA ASKING EACH BUSINESS TO SUBMIT NO MORE THAN 5 PICS AND LESS THAN 300 WORDS, MOTION CARRIED

CHARLES MOVED, SECOND BY STEVE TO ADOPT A POLICY USING SECTION III. GENERAL PROCEDURE REQUIREMENTS OF THE 2013 TEXAS MUNICIPAL PROCUREMENT LAWS MADE EASY AS GUIDELINES FOR THE BIDDING PROCESS FOR PROJECTS IN THE AMOUNT OF \$3,000.00 OR MORE WITH NEWSPAPER ADVERTISING TO BE DETERMINED AT THE TIME OF THE PROJECT, MOTION CARRIED

ELECTRIC BIDS WERE REVIEWED AND DISCUSSED, DECISION MADE TO HAVE DAVID WRITE A SPEC SHEET FOR THE BIDS AND GET 3 NEW BIDS, NO ACTION TAKEN ON THE ELECTRIC BIDS

SPRAY FOAM BIDS WERE REVIEWED AND DISCUSSED, CHARLES MOVED TO APPROVE THE BID FROM COLYER SPRAY FOAM SERVICE, SECOND BY STEVE, MOTION CARRIED

ADJOURN AT 8:37PM

CITY SECRETARY

MAYOR, DALE MARTIN