

MINUTES  
REGULAR COUNCIL MEETING  
AUGUST 7, 2007

Council Present; Fred Reynolds, John Mize, Ray Hall, Roger Seals and Joel Gibson. Mayor Jones was not present. Others present; Jenoa Lipsey, Marty Burke, Charles Combs, James Little, Colin Clark and Terry Hicks.

Mize gave the invocation.

Hall moved to approve the July Minutes. Seals seconded. All for.

Seals moved to pay monthly bills. Mize seconded. All for.

Seals moved to help the school when a location is chosen for the new high school by contracting to install waterline or lift station and forced main with the school paying for all work. The details will be worked out after a location is chosen. The city will not be responsible for any maintenance on the lift station or forced main. Gibson seconded. All for.

Hall moved to approve the Joint resolution with Hunt County Emergency Management. Seals seconded. All for.

Hall moved to approve the resolution designating persons authorized to sign for funds under TCDP. Mize seconded. All for.

Seals moved to let the Fire Department provide medical coverage for Texas State Guard volunteers if they help with the Fall Festival and Antique Car Show and not obligate the city. Hall seconded. All for.

Hall moved to transfer balance of GO bond account into Water/sewer account to be used for matching funds for grant when final bond payment is made. Seals seconded. All for.

Hall moved to consider a proposal on tax rate increase. Gibson seconded. All for.

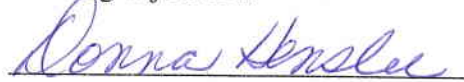
Council did not go into Executive Session.

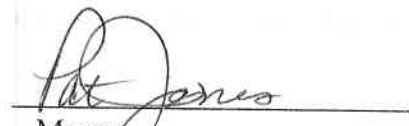
Gibson moved to table evaluation of Joey Spoonemore. Hall seconded. All for.

Combs gave a water/sewer report.

Police report was not available.

Meeting adjourned.

  
City Secretary

  
Mayor