

MINUTES
REGULAR CITY COUNCIL MEETING
March 12, 2019 @ 8:08 PM
WALTER WARD – MAYOR
EBBIE LOVER – MAYOR PRO TEM
JANEEN LUCAS – COUNCIL MEMBER
SHEARON COLEMAN-COUNCIL MEMBER
LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER

A. Call to Order

Mayor Walter Ward called meeting to order at 8:00 PM.

B. Prayer

Prayer was offered by Mayor Pro-Tem Ebbie Lover

C. Pledge of Allegiance

Pledge was led by Mayor Pro-Tem Ebbie Lover

D. Roll Call- Precious Wafer, City Secretary

WALTER WARD – MAYOR
JANEEN LUCAS – COUNCIL MEMBER
EBBIE JOHNSON-COUNCIL MEMBER
LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER
SHEARON COLEMAN-COUNCIL MEMBER

A quorum was present.

E. Motion to Approve Agenda

- Motion to the Floor- Councilwoman Shearon Coleman
- Second Motion- Councilwoman Janeene Lucas
- Vote-Majority

F. Approval of Last Minutes

Minutes read by Secretary, Precious Wafer
Motion to Accept Minutes- Councilwoman Ebbie Lover
Second Motion- Councilwoman Janeene Lucas
Vote-Majority

G. Citizen Comments-Citizen inquiring about Turnip Green Festival.

H. Presentations- Resolution in the name of Constella Adams

I. REPORTS- Precious Wafer

- **GAS SYSTEM-**
 - Central Square- Cloud-based System 3/1/2019
 - Railroad Commission - Operations/Maintenance & Emergency Evaluation- February 25-March 1, 2019- **Ross Richardson-Corrections Needed (Corrections Completed)**
 - Purchase a Gas Line Locator-2/27/2019
 - **Annual Report Completion and Submission**
 - EIA-176 2018- Submitted 2/27/2019 (City Admin)-
 - Operations/Maintenance & Emergency-Corrections updated 3/1/2019 per City Admin.
 - Organization Report (Form P-5 & P-50 and fee: (\$562.60) submitted 3/4/2019
 - PHMSA Form F7100.1-1- (Federal Guidelines) **Due March 15, 2019**
 - RRC- Form PS-81- Plastic Pipeline(State Guidelines)- **Due March 15, 2019**
 - RRC- Form User Fee .75 per service line- **Due March 15, 2019**
 - RRC-Gas Damage Prevention-Program must be re-written for review (3 month submission)
 - RRC-Gas Public Awareness-Program must be re-written for review (3 months submission)

MAINTENANCE REPORT

- No Report
- **TURNIP GREEN FESTIVAL-February 16, 2019 @ 11:00 AM**
 - Share committee(s)- Mayor Ward solicited support and volunteerism for Festival and City of Easton
- **FIRE/SAFETY REPORT-Kellum**
 - 2 Runs Reported
 - Burlington Northern Santa Fe- November/December 2019-Suspension of Freight Cars with Tank Cars
Replaced with Empty Coal Cart- 125-140; Potentially causing delays at railroad crossings/intersections
- **ROAD PROJECT-Mayor**
 - Precinct 4-Road Projects (Main Street, Sand Hill, and Pegues Rd.)

OLD BUSINESS ITEM (S)

- Tx-Dot Loan Paid in Full-
- Resolving SWEPCO settlement- Consulting with City Attorney, Pasquel Lee

CONSENT AGENDA ITEMS-

Motion to the Floor-Mayor Pro-Tem, Ebbie Lover
Second Motion- Councilwoman Janeene Lucas
Vote-Majority

- Approve Fire Department Application Process (tabled)
- Road Maintenance & Ditch Work Project
- Purchase track hoe
- SWEPCO Resolution Agreement

NEW BUSINESS ITEM(S)

City Renovation- Mayor Ward offered an opportunity to have round-table discussion with board members

Executive Session: Adjournment- Mayor Ward
Convene- General Session-Mayor Ward

Reconvene Open Session: 9:33 PM

CONSENT AGENDA ITEMS-

- **Resolving SWEPCO Settlement- Table for more information**
- **CCI-Ordinance-**
 - Motion to Accept Ordinance-Mayor Pro-Tem; Ebbie Lover
 - Second Motion-Janeene Lucas
 - Vote-Majority
- **In Response to Citizen Concern with hiring an employee-** Current Mayor Ward explained that employee was brought in under last administration, per the recommendation of previous employee
- **Explanation for not having Turnip Green Festival on Friday's-**In response Mayor Ward reminded that previous administration decided against Friday due to predictions of inclement weather & a large rate of criminal activities related to shootings and ganga activities

I. Adjournment

Mayor asked for a motion to adjourn. Councilwoman Ebbie Lover made a motion to adjourn.
Councilwoman Janeene Lucas seconded. Meeting was adjourned at 9:45 p.m.