

**MINUTES FOR REGULAR MEETING
OF THE CITY COUNCIL**

June 15, 2017

CHINA TEXAS

1. CALL TO ORDER – 7:00

2. PLEDGE OF ALLEGIANCE – Mayor led the pledge

3. INVOCATION- Mayor led prayer

4. ROLL CALL-

Mayor - William Sanders – Present

Councilwoman - Renae McGlashen -Present (after sworn in)

Councilman - Richard Garner – Present

Councilwoman - Kate Osborn – Present

Councilwoman - Joy Gillam – Present

Councilwoman - Shirley Hodges – Present

Attorney Curtis Soileau – Present

City Clerk - Dawn Lopez– Present

5. CITIZEN COMMENTS –

John Walker talked about the overflow at waste water plant, stated it would be a violation since a public notice wasn't posted. Asked why and what are we doing to fix that. Also talked about breaking the budget, Water/Sewer was 85% in one month and it should have been 60%. Mr. Walker also spoke about employees not needing to be micro managed, they know how to do their jobs better than anybody. He also stated the way Mrs. Berman was being treated was unfair and how well she does at her job.

6. CONSENT OF MINUTES

Motion made by Councilman Richard Garner, Seconded by Councilwoman Shirley Hodges, passed unanimously

7. REPORTS

A. WATER/SEWER REPORT- Motion made to accept by Councilwoman Shirley Hodges, Seconded by Council woman Kate Osborn, passed unanimously.

B. FINANCIALS - Motion made to accept made by Councilman Richard Garner, Seconded by Councilwoman Shirley Hodges. Passed unanimously.

8. GENERAL CITY BUSINESS

- A. Due Process hearing for City Secretary
- B. Motion made to terminate City Secretary by Councilman Richard Garner, seconded by Councilwoman Shirley Hodges.
Richard Garner, Shirley Hodges, Butch Sanders voted Aye
Kate Osborn and Joy Gilliam voted Nay
- C. Motion made to appoint Renae McGlashen for District C seat by Councilwoman Shirley Hodges, seconded by Richard Garner, passed unanimously.
- D. Motion to make Councilwoman Shirley Hodges Mayor Pro-Tem, by Councilwoman Kate Osborn, seconded by Councilwoman Joy Gilliam. Passed unanimously.
- E. Motion made to have Entergy install light at Dallas/Benoit, by Councilman Richard Garner, seconded by Councilwoman Renae McGlashan. Passed unanimously.
- F. Company Cell phones, no action taken.
- G .Motion made for Curtis to write up an ordinance to annex Joseph, Amanda and Orange by Councilwoman Kate Osborn, seconded by Councilwoman Shirley Hodges. Passed unanimously.
- H. Accepting donation from private citizen, Tabled until Special Meeting 6-22-17 @ 6:00 pm
- I. TML Insurance renewals and changes, Tabled until Special Meeting 6-22-17 @ 6:00 pm
- J. Texas Municipal Retirement System, Tabled until Special Meeting 6-22-17 @ 6:00 pm
- K. Motion made by Councilwoman Shirley Hodges that we will grant 15 day Water Bill Extensions per request. Balance must be paid in full, balance is not to carry over. Customer may request one extension every three months and a \$5 fee will be added on to amount due. Seconded by Councilwoman Kate Osborn. All Aye- Kate Osborn, Rick Garner, Shirley Hodges, Renae McGlashen. All Nay – Joy Gilliam.

9. POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

Adjourn to Executive Session at 7:30 pm

Returned from Executive Session at 8:05 pm

Adjourn to Executive Session at 8:28 pm

Returned from Executive Session at 9:20 pm

Took a break at 10:00 pm

Adjourn to Executive Session at 10:10 pm

Returned from Executive Session at 11:00 pm

10. Adjourn

Motion made by Councilwoman Kate Osborn, Seconded by, Renea Mcglashen passed unanimously – 12:00 pm



William T Sanders, Mayor

7-24-17

Date