

MINUTES OF THE REGULAR COUNCIL MEETING

CITY OF SNYDER

SEPTEMBER 12, 2016

A Regular Meeting of the City Council of the City of Snyder, Texas was called to order at 5:30 p.m. by Mayor Tony Wofford with the following members present:

Councilmember Rodney Dupree
Councilmember Vernon Clay
Councilmember Steve Rich
Councilmember Tom Strayhorn
Councilmember Luann Burleson
Attorney for the City, Bryan Guymon

And the following absent:

Councilmember Steve Highfield

ITEM I. INVOCATION:

The invocation was given by Tom Strayhorn.

ITEM II. RECOGNIZE EMPLOYEE OF THE MONTH:

Mayor Tony Wofford recognized Tammy Cooley as employee of the month.

ITEM III. RECOGNIZE VISITORS:

Mayor Tony Wofford recognized the following visitors:

Ben Barkley, Snyder Daily News; Linda Molina, Snyder Chamber of Commerce; Bill Lavers, Development Corporation of Snyder; Sue Mercer, Oncor; Bob McCarter, Snyder; Ericka Dowds, CEO Boys & Girls Club; Sheila O'Quin, Boys & Girls Club; Jordyn Medrano, Boys & Girls Club; Jocelyn Martinez, Boys & Girls Club; Jada James, Boys & Girls Club; Kinsey Kelley, Boys & Girls Club; Ezna Alamez, Boys & Girls Club; Sylvia Martinez, Boys & Girls Club; Analy Rodriguez, Boys & Girls Club; Zanyia James, Boys & Girls Club; Jada Pace, Boys & Girls Club; Scarlett Fuentes, Boys & Girls Club; Auerrie Johnson, Boys & Girls Club; Viviana Vasquez, Boys & Girls Club; Madison Garza, Boys & Girls Club; Lyndsoy Davis, Boys & Girls Club; Makenah Shore, Boys & Girls Club; Ryleigh Tinkler, Boys & Girls Club.

ITEM IV. VISITORS/CITIZENS FORUM:

No Discussion.

ITEM V. MINUTES:

1. Councilmember Steve Rich made the motion to approve the minutes of the Special Council Meeting, August 15, 2016.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

ITEM VI. BIDS:

1. Councilmember Vernon Clay made the motion to award the depository bid to Aim Bank.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

ITEM VII. NEW BUSINESS:

1. Councilmember Tom Strayhorn made the motion to vote for all incumbents Mary Gauer Place 6, C.J. Wax Place 7, Larry Melton Place 8 and Andres Garza Place 9 for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

2. Councilmember Rodney Dupree made the motion to vote for uncontested candidate David Riley for the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees.

The motion was seconded by Councilmember Rodney Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

3. Councilmember Steve Rich made the motion to approve Resolution R160912A reviewing the City's investment policy as captioned below:

**A RESOLUTION REVIEWING THE INVESTMENT POLICY
FOR THE CITY OF SNYDER.**

The motion was seconded by Councilmember Rodney Dupree and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

4. Councilmember Rodney Dupree made the motion to approve Resolution R160912B designating Snyder Daily News as the official newspaper for the City of Snyder as captioned below:

**A RESOLUTION OF THE CITY OF SNYDER, TEXAS,
DESIGNATING AN OFFICAL NEWSPAPER FOR THE
FISCAL YEAR 2016-2017.**

The motion was seconded by Councilmember Vernon Clay and passed with the following vote:

Ayes: All members present voted yes.

Noes:None.

5. Councilmember Steve Rich made the motion to approve on first reading Ordinance No. 2041 regarding changes in the Utility Ordinance to clarify the minimum charges for apartments, multiple family and multiple business units, to amend fire hydrant monthly service charge to reflect \$2.50 increase and correct deposit amounts for fire hydrants as captioned below:

AN ORDINANCE REPLACING ORDINANCE NO. 2039 ESTABLISHING WATER RATES, WASTEWATER RATES, SANITATION RATES, LANDFILL FEES, SEPTIC WASTE FEES, ROLL-OFF FEES, DEPOSITS, SERVICE CHARGES, FINES, POLICIES AND PROCEDURES FOR THE CITY OF SNYDER, TEXAS: REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

The motion was seconded by Councilmember Rodney Dupree and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

6. Councilmember Vernon Clay made the motion to approve on first reading Ordinance No. 2042 amending Ordinance No. 208 clarifying the language of using or furnishing water without permission as captioned below:

AN ORDINANCE AMENDING ORDINANCE NO. 208 TO CLARIFY THE LANGUAGE OF USING OR FURNISHING WATER WITHOUT PERMISSION AND TO ADD ADDITIONAL REGULATIONS REGARDING THE PROVISION OF WATER TO OTHERS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The motion was seconded by Councilmember Steve Rich with the following vote:

Ayes: All members present voted yes.

Noes: None.

7. Councilmember Steve Rich made the motion to approve on first reading Ordinance No. 2043 granting Oncor an Electric Power Franchise as captioned below:

AN ORDINANCE GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF SNYDER, TEXAS, PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGN, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

- Councilmember Steve Rich made the motion to approve on first reading Ordinance No. 2044 regulating the parking, storage, and occupancy of recreational vehicles as captioned below:

AN ORDINANCE OF THE CITY OF SNYDER, TEXAS, REGULATING THE PARKING, STORAGE, AND OCCUPANCY OF RECREATIONAL VEHICLES WITHIN THE CITY LIMITS; PROVIDING FOR A MAXIMUM PENALTY OF \$500 FOR EACH VIOLATION; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

- Councilmember Vernon Clay made the motion to approve the Chapter 380 Economic Development Agreement between the City of Snyder and Power Sky Capital, LLC.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

- Councilmember Vernon Clay made the motion to approve the City of Snyder's purchasing procedures changing the limit from \$250 to \$1000.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

- Discussion of proposed Ordinance regarding exterior construction requirements for residential and non-residential construction. – The Council discussed a proposed masonry ordinance that would affect residential and non-residential construction. Councilmember Steve Rich stated he wanted to include the discussion to help beautification efforts on College Avenue and 25th Street. The Council discussed making the masonry ordinance focus on businesses instead of residential. Existing buildings will be grandfathered into any ordinance adopted. However, if a business remodels, it will have to meet the new standards.

- Councilmember Steve Rich made the motion to allow City staff to receive sealed bids for selling the house sitting on the property located at 2301 Avenue T to be moved.

The motion was seconded by Councilmember Rodney Dupree and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

- Councilmember Rodney Dupree made the motion to appoint Steve Rich as Chairperson for the Building Standards Commission Board.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

14. Councilmember Luann Burleson made the motion to appoint Rodney Dupree as Vice-Chairperson for the Building Standards Commission Board.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

15. Councilmember Steve Rich made the motion to appoint Steve Highfield as Secretary for the Building Standards Commission Board.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

ADDENDUM ITEM

16. Councilmember Rodney Dupree made the motion to approve the appointment of Dennis Westmoreland to the Development Corporation of Snyder Board of Directors.

The motion was seconded by Councilmember Steve Rich and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

The second board member will be appointed next month.

ITEM VIII. EXECUTIVE SESSION: Time – 6:34 p.m.

Council may act in Open Session on the following item:

1. Consultation with Attorney. (Section 551.071 Texas Government Code.) Regarding EOC Claim # 846-2016-13898

ITEM IX. RECONVENE IN OPEN SESSION: Time – 7:05 p.m.

1. No action taken regarding EOC Claim # 846-2016-13898.

ITEM X. INFORMATION:

1. Monthly personnel report.
2. Next Regular Council Meeting is October 3, 5:30 p.m.; Building Standards Commission Meeting October 3, 4:30 p.m.

ITEM XI. ADJOURNMENT:

1. Councilmember Luann Burleson made the motion to adjourn.

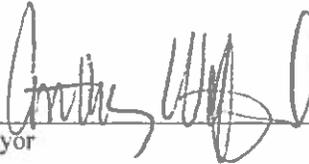
Snyder City Council
Regular Council Meeting
September 12, 2016

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.

Noes: None.

The meeting was adjourned at 7:12 p.m.



Mayor

ATTEST:



City Secretary

Approved: October 3, 2016.