

MINUTES OF THE REGULAR COUNCIL MEETING

CITY OF SNYDER

OCTOBER 3, 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 Steve Highfield
Councilmember Luann Burleson
Attorney for the City, Bryan Guymon

And the following absent:

Councilmember Tom Strayhorn

ITEM I. INVOCATION:

The invocation was given by Steve Highfield.

ITEM II. RECOGNIZE EMPLOYEE OF THE MONTH:

Mayor Tony Wofford recognized Beatrice Lopez as employee of the month.

ITEM III. RECOGNIZE VISITORS:

Mayor Tony Wofford recognized the following visitors:

Bill Crist, Snyder Daily News; Sue Mercer, Oncor; Bill Lavers, Development Corporation of Snyder, Robert Bobby Martinez, Snyder.

ITEM IV. VISITORS/CITIZENS FORUM:

No Discussion.

ITEM V. MINUTES:

1. Councilmember Rodney Dupree made the motion to approve the minutes of the Regular Council Meeting, September 12, 2016.

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

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

2. Councilmember Steve Rich made the motion to approve the minutes of the Building Standards Commission Meeting, September 12, 2016.

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

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

ITEM VI. BIDS:

1. Councilmember Luann Burleson made the motion to approve the purchase of 3 yard & 4 yard side load containers from WASTEQUIP through HGAC for \$99,989.

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

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

ITEM VII. OLD BUSINESS:

1. Councilmember Steve Rich made the motion to adopt on second reading Ordinance No. 2041 regarding changes in the Utility Ordinance to clarify 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 Steve Highfield and passed with the following vote:

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

2. Councilmember Rodney Dupree made the motion to adopt on second 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 and passed with the following vote:

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

3. Councilmember Vernon Clay made the motion to adopt on second 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 ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.

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

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

4. Councilmember Steve Highfield made the motion to table 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; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

ITEM VIII. NEW BUSINESS:

1. Councilmember Luann Burleson made the motion to approve Resolution R161003 appointing two new Board of Directors to the Tax Increment Financing Reinvestment Zone Number One as captioned below:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SNYDER, TEXAS, APPOINTING TWO NEW MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE (TIF #1), CITY OF SNYDER, TEXAS, APPOINTING ONE MEMBER OF THE BOARD TO SERVE AS CHAIRMAN, AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH BOARD.

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

Ayes: All members present voted yes.

Noes: None.

The following Board of Director members were selected: Vernon Clay and Duane Summers.

The following Board Chairman was selected: Bill Lavers.

2. Councilmember Luann Burleson made the motion to approve the Emergency Management Finance Annex for the City of Snyder.

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

Ayes: All members present voted yes.

Noes: None.

3. Councilmember Steve Rich made the motion to approve the revised Chapter 380 Economic Development Agreement between the City of Snyder, Power Sky Capital, LLC and Gold Sky Capital, LTD.

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

Ayes: All members present voted yes.

Noes: None.

4. Councilmember Steve Rich made the motion to approve the appointment of Michael Hoyle to the Development Corporation of Snyder Board of Directors.

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

Ayes: All members present voted yes.

Noes:None.

5. Discussion regarding Code Study and Building Evaluation of Snyder City Hall prepared by Jacob & Martin. – Plans for a \$1.341 million renovation and expansion of Snyder City Hall were presented to the Council. The council previously approved an evaluation be conducted on City Hall. The renovations are needed to bring the existing building into compliance with the Americans with Disabilities Act. The \$736,000 expansion would include new bathrooms, larger council chambers/courtroom and create room for more offices. No action was taken.
6. Discussion regarding Phase III Water Line Improvements. – The Council discussed Phase III of the Water Line improvement project, which will take place over several years and would remove all remaining cast iron water lines. The project's cost will be around \$1.1 million. Currently the City has \$500,000 budgeted in the current fiscal year which will cover the \$80,000 surveying and engineering fees and \$420,000 to complete a portion of Phase III. The rest of Phase III will be completed as budget allows over the next several years. No action was taken.
7. Discussion regarding Solar Power Proposals. – City Manager Merle Taylor presented the council with 2 proposals the City had received. TCEQ recommended tabling the proposals until new developments with rates and technology are incorporated. No action was taken.

ITEM IX. INFORMATION:

1. Monthly personnel report.
2. Next Regular Council Meeting is November 7, 5:30 p.m.; Building Standards Commission Meeting November 7, 4:30 p.m.

ITEM X. ADJOURNMENT:

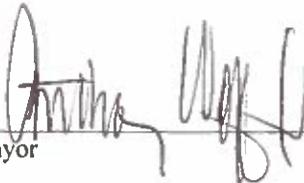
1. Councilmember Steve Highfield made the motion to adjourn.

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

Ayes: All members present voted yes.

Noes: None.

The meeting was adjourned at 6:21 p.m.



Mayor

ATTEST:



City Secretary

Approved: October 17, 2016