

GROVETON CITY COUNCIL MEETING

MINUTES

BE IT REMEMBERED, that the City Council of the City of Groveton, Texas met in a Regular Session Meeting on Monday April 23, 2018 to discuss the following:

Council Members in Attendance:

Councilman Stephen Casper
Councilman Joe Don Kennedy
Mayor Pro-Tem Ralph Bennett

Council Members not in Attendance:

Councilman Tommy Walton
Councilman Robert Smith

The meeting was called to order at 6:30pm by Mayor Byron Richards. The Invocation and Pledge of Allegiance were given.

APPROVE MINUTES: A motion was made by Councilman Bennett to approve the minutes for the Regular Meeting March 26, 2018 as presented. A second to the motion was heard from Councilman Casper. Motion carried with 3 ayes and 0 nays from Council. A motion was made by Councilman Bennett to approve the minutes for the Special Called Meeting April 5, 2018 as presented. A second to the motion was heard from Councilman Casper. Motion carried with 3 ayes and 0 nays from Council.

PUBLIC FORUM: No Citizens present for the Public Forum.

POLICE DEPARTMENT: Police Chief John Raiford informed Council that Alissa White, the part time officer was doing a good job. Mayor Richards questioned Chief Raiford on different situations that the City Police Department was involved. Chief Raiford informed Council there is a program he will be receiving information called Click It or Ticket It. He would like to participate in this program and it will be no cost to the City of Groveton. Chief Raiford did not have a report to submit to Council for review.

STREET & BRIDGES: A written report was submitted to Council to review of the street maintenance performed throughout the City.

WATER & SEWER: Mike Brown with Inframark presented to Council the monthly report and invoicing for the water and sewer operations. He stated there was one excursion for the month at the sewer plant. We had exceeded our average monthly flow. The total purchased water was 1,038,000 and total gallons from the well was 1,687,000. The flushing amount for the month was 249,500. There were several extra work orders. At the sewer plant there was an Annual CL2 System PM and general repair at the sewer treatment plant. At the water plant there was preventive maintenance performed

for the chlorination. Mr. Brown informed Council that the manhole on MLK needs to be fixed. There is a hole at the bottom that rain water is getting in. He recommended to do a manhole survey over that area. A motion was made by Councilman Casper to approve the invoicing of \$8,213.16 for Inframark. A second to the motion was heard from Councilman Kennedy. Motion carried with 3 ayes and 0 nays from Council.

NEW BUSINESS: Mayor Richards informed Council there was one new business item to consider. It was for GEDC-4A which is a Supplement Grant Application for Susie Hammond and GSJS Corporation. The total amount is \$20,000 with a Grant of \$10,000 and a Loan of \$10,000. A motion was made by Councilman Kennedy to approve the Grant in the amount of \$10,000 and the Loan in the amount of \$10,000 Application to Susie Hammond and GSJS Corporation from GEDC-4A. A second to the motion was heard from Councilman Bennett. Motion carried with 3 ayes and 0 nays from Council.

MAYOR'S REPORT:

Mayor Richards stated the Highway 94 Water Project was progressing.

At the Trinity Groveton Airport they have trapped about twenty eight wild hogs and the bids for the project have been opened. It was under bid about \$100,000.

The construction on the Downtown Sidewalk Project will not start until 2020.

Mayor Richards informed Council in Memory of Kenny Rocka, he had purchased two Christian books and donated them to the Library from the City of Groveton.

Pennington Water Supply has four wells to supply their customers. Wade Ray informed Mayor Richards they have excess water and maybe able to supply the City of Groveton 50,000 gallons a day for the City's use. The estimated cost will be \$4,500.00 a month. This would have to be reviewed by the Engineer and TCEQ for this transaction.

Jack Paschetag stated he attended the Centerville Water Supply Meeting at 6:30pm and they did not have a quorum to hold the meeting. He informed Council that Centerville Water Supply Co. has two wells and one storage tank.

With there being no further business on the agenda, a motion was made by Councilman Casper to adjourn the meeting. A second to the motion was heard from Councilman Bennett. Motion carried with 3 ayes and 0 nays from Council. Meeting adjourned at 7:15pm.

Byron Richards, Mayor

ATTEST:

Donna Dial
City Secretary

