

July 17, 2017 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Chris Loop, Josh Williams, Kathy Haller, and Gary Smith. Also in attendance: Kristi Fox, Bob Woosley, Chief Denny Kunkel, and Brenton Fender.

Approval of Minutes

Kathy Haller made a motion to approve the June 19th, 2017 Regular Town Council Meeting Minutes. Seconded by Chris Loop and approved 5-0.

Kathy Haller made a motion to approve the June 22nd, 2017 Special Town Council Meeting Minutes. Seconded by Josh Williams and approved 5-0.

9235 State Road 64 Leak

Chris Loop made a motion to give Pauleen Mills the six-month average for water and sewer on the two high months on her account at 9235 State Road 64. Seconded by Kathy Haller and approved 5-0.

Department and Committee and Reports

Georgetown Police Department

Chief Denny Kunkel has been working on building repairs at the Georgetown Police Department. Chief Kunkel informed the council that he will need materials to repair the wheelchair ramp.

Public Works

Chris Loop made a motion to approve \$3,350.00 to have Lamb's Heating and Air install a mini-split air conditioning system in Town Hall. Seconded by Gary Smith and approved 5-0.

Kathy Haller made a motion to have Martin's Body Shop repair the utility truck for \$1,888.72. Seconded by Chris Loop and approved 5-0.

Town Engineer

Town Engineer Bob Woosley informed the Council that the Town Shop expansion will begin as soon as the plans are approved by the state.

Temple and Temple should be beginning work on Ashley Mariah Park soon.

The wastewater treatment plant expansion is progressing and the Council needs to decide on how to fund the project.

The Council gave Mr. Woosley permission to speak with property owners behind the wastewater treatment plant in order to facilitate construction of a secondary access road.

The Town's Community Crossing Grant Application has been filed. The Town is seeking 75% reimbursement of completed projects and possible future projects.

Mr. Woosley met with the county concerning the Town's road inventory. The county would like the Town to take all of Baylor Wissman Road to the entrance Brookstone and take all of Henriott Road to the Town boundary. Mr. Woosley will speak with the county about making some improvements to Baylor Wissman Road before the Town takes ownership.

Mr. Woosley will have quotes for the Alonzo Smith drainage issue for the August meeting.

The Town needs to determine if right of way at Catalpa Ridge can be reverted to the original owners. Mr. Woosley and Kristi Fox will look into the issue.

Plan Commission

Mr. Woosley will send out a map with preliminary zoning changes.

Old Town Hall

Kathy Haller has been in contact with an interested buyer that is willing to pay for the appraisal. Kristi Fox informed the Council that two appraisals are required.

New Business

James Howell addressed the Council concerning trash issues at his place of business. Mr. Howell will be working with Eco-Tech to get a dumpster to prevent excess trash fees.

Evan Trowbridge addressed the Council regarding drainage issues on Oakdale Avenue. Mr. Woosley was aware of the issue.

Everett Pullen informed the Council that the tractor has two punctured rear tires and it will cost \$550.00 to replace them.

Chris Loop made a motion to allow \$50.00 to present an award to the Lion's Club of Georgetown for their work in the park. Seconded by Kathy Haller and approved 5-0.

Claims Docket

Josh Williams made a motion to approve the claims docket. Seconded by Chris Loop and approved 5-0.

Miscellaneous Business

Jessica Williams addressed the Council regarding the possible wastewater treatment plant expansion SRF loan.

Richard Stiles addressed the Council regarding a van parking on the sidewalk at 9045 State Road 64.


Adjournment

Gary Smith made a motion to adjourn. Seconded by Kathy Haller and approved 5-0.

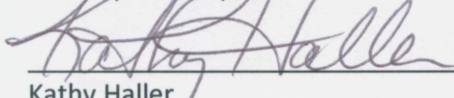
Minutes approved by:



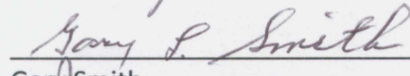
Everett Pullen, President



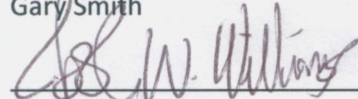
Christopher Loop, Vice President



Kathy Haller



Gary Smith



Joshua Williams

Attest:



Brenton Fender, Clerk-Treasurer