

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
February 10, 2020**

The Center City Council met in a regular session on Monday, February 10, 2020 at 5:00 p.m. in the Council Chambers at Center City Hall. The meeting was open to the public. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

David Chadwick	-	Mayor
Leigh Porterfield	-	Mayor Pro Tem
Joyce Johnson	-	Council Member
Howell Howard	-	Council Member
Jerry Lathan	-	Council Member
Terry Scull	-	Council Member
Randy Collard	-	Council Member
Chad Nehring	-	City Manager
John Price	-	City Attorney

Guests signed the register.

Item I. Mayor David Chadwick opened the meeting and welcomed the visitors.

Item II. Approval of Minutes:

A. Regular Meetings on January 27, 2020.

Council Member Howell Howard made a motion to approve the minutes. Council Member Jerry Lathan seconded the motion. All voted in favor.

Item III. Consider Discussion and Possible Action on the following:

- A. Ordinance 2020-02 Traffic Designation of Church Street. City Manager, Chad Nehring stated this ordinance is to remove the designation of the lone block of one-way traffic on Church Street. Mr. Nehring stated with the approaching detour of traffic at Austin/Nacogdoches for downtown construction, it is anticipated the temporary detours will place a greater counterflow use, contrary to current one-way designation, on this segment of Church Street. Council Member Leigh Porterfield made the motion to approve Ordinance 2020-02 Traffic Designation of Church Street. Council Member Joyce Johnson seconded the motion. All voted in favor.
- B. Resolution 2020-07 Authorize Submission of Criminal Justice 2021 Grant. City Manager, Chad Nehring stated this resolution authorizes another grant submission for law enforcement equipment. Chief Albers stated this is a third program with limited allowable activities and PD staff has reviewed possible uses and is recommending submission under this program for night-vision equipment and it is a 100% funding program requiring no local matching funds. Council Member Howell Howard made the motion to approve Resolution 23020-07 Authorizing Submission of the Criminal Justice 2021 Grant. Council Member Terry Scull seconded the motion. All voted in favor.
- C. Contract with Texas Department of Public Safety for OMNI Program. City Manager, Chad Nehring stated this contract has lapsed with the DPS and it allows local warrants to be submitted DPS for monitoring on renewal of driver's license, as DPS does with all state/federal warrants. Mr. Nehring stated since it lapsed several years ago, Council reauthorization is required to allow executing a new agreement. Council Member Terry Scull made the motion to approve the Contract with Texas Department of Public Safety for the OMNI Program. Council Member Leigh Porterfield seconded the motion. All voted in favor.
- D. Accept Contribution to Center Soccer Park from Shelby County Youth Soccer. Hector Pineda with the Shelby County Youth Soccer League has requested Council to accept contribution of \$30,000 toward construction of the concession stand and restrooms for the new soccer park. Mr. Pineda stated the league would make \$3,000 per year payments on this donation. Council Member Randy Collard made the motion to Accept the Contribution to Center Soccer Park from the Shelby County Youth Soccer League. Council Member Jerry Lathan seconded the motion. All voted in favor.

E. Budget Adjustments:

1. **Jet Rodder Purchase.** City Manager, Chad Nehring stated this piece of equipment is the workhorse of the sewer system maintenance crew and is used to clear sewer mains when clogged but daily for cleaning/flushing of lines and manholes. Mr. Nehring stated the current unit is over 10 years old and out of warranty. Mr. Nehring stated funds are already designated for this item in the Vehicle Replacement Fund with no impact to the Utility Fund operational budget. Council Member Terry Scull made the motion to approve the Jet Rodder Purchase. Council Member Howell Howard seconded the motion. All voted in favor.
2. **Airport CIP Project.** City Manager, Chad Nehring stated TXDoT has invoice the City as airport sponsor for submission of the remaining local 10% of construction activities and this approval would allow the submission of the \$47, 500 to TXDoT to proceed with construction from the Airport Construction Fund, to be repaid from anticipated contributions and or donations.

F. **Authorize Execution of TP&W Land Conversion – Center Park.** Council convened into executive session for this item.

Item IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.

1. Workshop Joint Session – Council and EDC Board – February 28, 2020 at 11:00 am at the Civic Center.
2. Downtown Renovation Project.
3. Hwy 96 Sewer Main Upgrade Project.
4. Sewer Project on Malone Drive.

City Manager, Chad Nehring updated Council regarding each of these projects.

Item V. Executive Session.

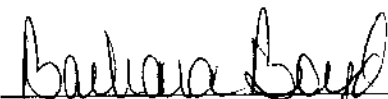
1. Land-Authorize Land Conversion Property at Center Park.

Council entered into Executive Session at 5:25 pm for consultation with the City Attorney and adjourned at 5:39 pm. After entering back entering open session, City Manager Chad Nehring stated Texas Parks & Wildlife has issued preliminary authorization to amend the land designation of Center Park in conformity with their grant regulations and the perpetual maintenance requirements for that facility. Council Member Leigh Porterfield made a motion to Authorize Execution of the TP&W Land Conversion at Center Park and Authorize the Mayor to execute the deed. Council Member Terry Scull seconded the motion. All voted in favor.

Item VI. Adjournment. Mayor David Chadwick adjourned the meeting at 5:43 pm.


David Chadwick, Mayor

Attest:


Barbara Boyd, City Secretary

