1. Call to order: Meeting called to order at 6:00 P.M. by Mayor Bryan Ferguson.

2. Invocation: April Riddle gave the invocation.


4. Approve Minutes from: January 6, 2015. Following a brief discussion by Council, April Riddle motioned to approve the minutes as written. Rusty Steed seconded this motion. Voting in favor; Riddle, Echterling, Baker, Ferguson, Steed, Johnson and Stivener. There were no opposing votes and motion carried.

5. Citizen Comments: Milton Farney, 375 Rio Bonito Dr. Robinson, TX addressed Council with comments and concerns regarding vehicle access to housing development on Stovall. Kathy Rayburn, 1324 W. Moonlight Dr. and 822 E. Ward, Robinson, TX addressed Council with comments and concerns regarding abandoned trailer house, street repair post sewer line repair on Ward Street. Vernon Leuschner, 299 Peevey Lane, Robinson, TX addressed Council regarding the Council vacancy, housing addition at Newland and Stovall street access.

NOTE: These agenda items taken out of order

8. Discussion, consideration, action, if any re: Personnel Policy Regarding Vacation Leave for Part-time Employees and Sick Leave Pool. Robert Cervenka, City Manager addressed the Council and provided a brief overview of the proposed amendments to the personnel policy and recommends approval. Karen Sanchez, Finance Director was present to address any questions. Following a discussion by Council, April Riddle motioned to approve the amendment to the sick leave pool policy and personnel policy regarding part-time employee vacation as presented. Warren Johnson seconded this motion. Voting in favor; Riddle, Echterling, Ferguson, Steed, Johnson and Stivener. Voting in opposition; Baker. Motion carried.

9. Discussion, consideration, action, if any re: Authorize the City Manager to proceed with and take all necessary actions to close on the purchase of real property located at 200 South Old Robinson Road. Robert Cervenka, City Manager addressed the Council at the request of the lender to insure that the City Manager had authorization to close on the property. The City Manager recommends approval. Following a brief discussion by Council, Jeremy Stivener motioned to authorize the City Manager to close on all documents regarding the purchase of the property at 200 South Old Robinson Road. Bert Echterling seconded this motion. Voting in favor; Riddle, Echterling, Ferguson, Steed, Johnson and Stivener. Voting in opposition; Baker. Motion carried.

10. Discussion, consideration, action, if any re: Budget amendment. Robert Cervenka, City Manager addressed Council and provided an outline of the proposed budget amendment and recommends approval.
Following a discussion by Council, Rusty Steed motioned to approve the budget amendments as presented. Jeremy Stivener seconded this motion. Voting in favor; Riddle, Echterling, Ferguson, Steed, Johnson and Stivener. Voting in opposition; Baker. Motion carried.

11. Discussion, consideration, action, if any re: Animal shelter renovation project. Robert Cervenka, City Manager addressed Council and provided a brief outline of the proposed project and future plans. No action required at this time, but will be discussed during budget time. City Manager instructed to move forward.

12. Discussion, consideration, action, if any re: Resolution No 2015-001; A Resolution affirming membership into the McLennan County Rural Transit District and selecting an elected official as the City’s nominee for service as a representative and other matters. Mayor Ferguson addressed the Council advising that he has been to two meetings regarding this matter and provided a brief outline of the proposed resolution. Rusty Steed volunteered to serve as the cities representative at a meeting to select the governing body of the McLennan County Rural Transit District. Following a brief discussion by Council, April Riddle motioned to nominate Rusty Steed as the cities representative and approve Resolution No. 2015-001 as presented. Jeremy Stivener seconded this motion. Voting in favor; Riddle, Echterling, Baker, Ferguson, Steed, Johnson and Stivener. There were no opposing votes and motion carried.


14. City Manager Comments:

1.) Drought contingency update. Continue with “Stage-2-Mild Water Shortage Condition”

2.) TXDOT Public Comment February 5, 2015. There will be a public comment meeting on Thursday, February 5, 2015 at 6:00 p.m. City Manager encourages everyone to attend.

15. Councilmember comments on agenda items set out above and requests for items to be placed on future agendas. (No matter that is not specifically contained on this agenda may be discussed except, and limited to, asking that an item be placed on future agendas.) Doye Baker commented on a water line between I35 and Greig drive. Doye Baker will submit a copy of other requests.

16. Discussion, consideration, action if any, re: Monthly Departmental Reports. No action or discussion.
6. Discussion, consideration, action, if any re: Accept resignation from April Riddle and plaque presentation for her dedicated service as Council Member. Following a brief discussion by Council, Doye Baker motioned to accept the resignation of April Riddle as Council member effective at the closing of the present meeting. Jeremy Stivener seconded this motion. Voting in favor; Riddle, Echterling, Baker, Ferguson, Steed, Johnson and Stivener. There were no opposing votes and motion carried. A plaque was presented to Mrs. Riddle by Mayor Ferguson.

7. Discussion, consideration, action, if any re: Accept nominations from Council members for the vacant council position. Following a brief discussion by Council, Doye Baker motioned to nominate Lucy Harper to serve the vacant position on the City Council. There was no second on the motion, motion dies. Rusty Steed motioned to nominate Jim Mastergeorge to fill the unexpired term on the City Council. Warren Johnson seconded this motion. Voting in favor; Echterling, Ferguson, Steed, Johnson and Stivener. Abstained, Riddle, opposed; Baker, motion carried.

17. Adjourn: Meeting adjourned at 6:51 p.m.