

**CITY COUNCIL
WORKSHOP MINUTES
APRIL 28, 2015**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Secretary Janice M. Moore.

1. Call To Order

Mayor Jessup called the workshop to order at 6:03 p.m.

2. Discussion

a. Community Development Program – Public Hearing Review

Mayor Jessup requested feedback from the Council on the public hearing and noted the City needed to research tax options as mentioned by Mark McGrath. Alderman Isbell requested the Mayor communicate the steps the City would had to go through prior to this program being adopted and how much more streamlined this process was for the City. Alderman Mills agreed with this request.

b. South West Water Company Invoicing Update

Mayor Jessup reported the City issuing a check in the amount of \$27,500 for the settlement with SWWC and now the issue was concluded.

c. Personnel Update

Mayor Jessup reported he was working with Accountant Anna-Maria regarding the breaking down of the sales tax report and gaps were found. He directed Code Enforcement Official Jerry Parker to take pictures of all business sales tax certificates. He added because Texas Roofing Supplies was under a dba name, the City was not receiving sales tax revenue, but that it was corrected and the City would get back taxes. Mayor Jessup also informed the Council that Texas Direct Auto was using Napa and the City was receiving those sales tax.

Mayor Jessup announced Parks & Recreation Director Monya Keenen's last day as April 30th. He noted a job description would be advertised and Monica Parsons, Parks and Recreation assistant, would be encouraged to apply. Alderman Isbell volunteered to be a part of the interview process.

Mayor Jessup reported a worker's compensation claim filed by Monya Keenen with the Texas Municipal League, which was denied. Ms. Keenen then appealed the claim to the Texas Department of Insurance, Division of Workers' Compensation. The claim was recently heard at a hearing, which was to be continued as a later time due to the request of further medical information and the possible calling of witnesses. Mayor Jessup informed the Council that Texas Municipal League contacted him regarding the choice of a settlement or a continuance of the hearing. Discussion included different scenarios, options and the possible financial impact on the City. Mayor Pro Tempore Henley suggested this matter be discussed in an executive session in the future. Mayor Jessup was asked to provide more details. The Council agreed to allow the hearing to move forward.

The following meetings were scheduled:

Saturday, May 9th at 10:00 a.m. Executive Session - Communications Plan

Wednesday, May 13th at 6:00 p.m. Special Meeting – Job Description for City Secretary

3. Upcoming Council Agenda Items


Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

4. Adjournment

Alderman Bezner moved to adjourn the meeting at 6:57 p.m. Mayor Pro Tempore Henley seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, May 26, 2015.**

ATTEST:


Janice M. Moore, City Secretary


Charles D. Jessup, IV, Mayor

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