**CITY OF QUEEN CITY**

**REGULAR COUNCIL MEETING**

**MINUTES**

June 11, 2019

6:30PM

**MEMBERS PRESENT:**

 Harold Martin, Jean Cothren, W.L. Quarles, Charles Mathus, Bob Ivey, Buddy Dodd

**VISITORS:**

 Mike Stanmore, David Cothren, Kolby Perrin, RaDonna Perrin, Colin Alexander

1. Mayor Martin called the meeting to order and welcome guests.

1. Councilman Quarels gave the invocation.
2. Kolby Perrin led the group in the Pledge of Allegiance to the U.S. Flag.
3. **Open forum**. No one spoke in open forum.
4. Kolby Perrin presented his Eagle Scout Project to the board. He would like to place a drop off box at City Hall for people to donate retired flags to. Kolby will properly dispose of the flags. Councilman Quarels made a motion to approve, councilwoman Cothren seconded the motion. All hands were raised in favor. motion carried.
5. VI. Consider, discuss and take action to approve ordinance NO.2019.01, **Ordinance granting CenterPoint Energy Resources Corp., DBA CenterPoint Gas operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the city of Queen City, Texas for the transportation, delivery, sale and distribution pf natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date. (See attached ordinance) \*Term of Franchise: 30 year primary term, evergreen clause with 5 year automatic renewal term, surrender OJ, 5% gross receipts and .07 cents per McF transportation fee.** Councilman Quarels made a motion to approve, Councilman Cothren seconded the motion. All but 1 hand was raised in favor. Motion carried.
6. Consider, discuss, and take action to condemn the property on 702 Corvette Ln. The city will take the proper steps to remove the trailers and debris from the property and place a lien on the property. Councilman Mathus made a motion to approve, Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
7. Consider, discuss and take action to appoint Councilman Buddy Quarels as Mayor Pro-Tem. Councilwoman Cothren made a motion to approve, Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.
8. Consider, discuss and take action to appoint Micki Henderson as Municipal Judge. Councilman Mathus made a motion to approve, Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
9. Consider, discuss and take action to approve to approve the re-rate increase for TML Health Insurance FY 2019-2020. Councilman Mathus made a motion to approve, Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
10. **Reports:**

Tourism- No report

EDC- Mayor Martin gave an update on the EDC, Beako came to the committee asking for a low interest loan, and Scott Blake is looking at land on Hwy 59 property the city owns, and a low interest loan to start a Burger restaurant.

Chief of Police- No Report

Public Works- No report

Mayor- Reported on 96 lift station pumps/ maintenance and well house updates.

Permits for March 2019:

Business 0/ Building 1/ Electrical 1/ Plumbing 2/ Gas 0/ HVAC 0/ Fireworks 0

1. Consider approval of minutes of the June 11, 2019 meeting. Councilman Quarels moved to approve the minutes with no additions or corrections. Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.
2. Consider consent agenda consisting of financial statement and payment of bills. Councilman Cothren moved to approve the financial statements as presented and the payment of bills. Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.
3. **No Executive Session**
4. As there was no further business, Mayor Martin moved to adjourn. Councilwoman seconded the motion. All hands were raised in favor. Motion carried.

**Meeting adjourned at 6:50pm**.

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ATTEST:

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Amanda M. Wiley, City Secretary