City of Appleby, Texas

Council Meeting Minutes

July 16, 2024

Called to order at 6:01 pm

Members present- Greg Caldwell, Debra Hunt, Tom Bush, Stan Fischer and Robbie Box

Approve minutes from the last meeting

Motion to accept by Greg C

2nd by Robbie Box

Passed Unanimously

Public Comments

Greg Caldwell spoke about carbon monoxide detectors

Discuss Monthly Operating Report

Motion to accept by Stan F

2nd by Debra Hunt

Passed Unanimously

Discuss and take action on commercial meters

Motion to accept MSMR bid by Robbie Box for 1 year inspection for meters for $3830.00 by Robbie Box

2nd by Greg C

Passed Unanimously

Discuss RFP for Engineering Services for Grants in 2025/2026

Motion to have Grant Writers propose RFP & RFQ for phase 1 and phase 2 by Stan F

2nd by Robbie Box

Passed Unanimously

Discuss roads and take action

Culvert on CR250 is complete

~~Culter~~ on CR256 is still in process

Culvert

Motion to get bids by sections for putting in 15" by 20' with a max length of 30' culverts and cleaning out ditches and build road shoulders by Robbie B

2nd by Debra H

Passed Unanimously

Discuss Emergency Vendors

Culvert on CR129 in progress

Status of letter to house on CR129 culvert

Discussed city versus county verbiage

Approved dumpster by Lilly Sanitation for the city clean up day on July 27

Motion to accept by Robbie B

2nd by Debra Hunt

Passed Unanimously

Discuss the city's website

Add Clean Up Day post

Add Carbon Monoxide post

Add meeting agenda post

Add meeting minutes post

Get all info to website manager one week before meeting

Discuss and take action on the number of gas appliances required in each home before Appleby Natural Gas would consider supplying gas to a new subdivision

Motion for Appleby Natural Gas Co to supply a new subdivision, will require a deed restriction stating the new service point will require a gas water heater made by Greg C

2nd by Robbie B

Passed Unanimously

Discuss audio/video of council meetings

Passed to next month

Discuss budget workshop time

New budget requires by September 30th

Pay invoices

Motion to accept made by Robbie B

2nd by Debra H

Passed Unanimously

City Manager Report

Damage report from recent storm

Tree on Mr. Disxon's property

Calls to get multiple people to come out and look at the tree

Adjourned at 8:08 pm

Submitted by Stan Fischer, City Secretary

Stan Fisch

CITY OF APPLEBY TEXAS