City of Appleby, Texas

Council meeting minutes

September 17, 2024

Called to order at 6:01 pm

Members present - Greg C, Tim F, Debra H, Tom B, Stan F and Robbie B

Public hearing on City Budget

Donna ~~Random~~ Ran Sin

Motion to move Executive Session to later in the meeting

Motion by Tim F

2nd by Robbie B

Passed unanimously

Approve last meeting minutes

Motion to accept by Tim F

2nd by Debra H

Passed unanimously

Public Comments

Michelle Bobo - Grantworks

Discuss city gate for gas expansion and take action

Bart with Appleby Gas

Greg with Magnum Gas

Paul with Magnum Gas

Motion to give permission to Bart to talk to energy company on possible purchase of pipeline

Motion made by Tim F

2nd by Stan F

Passed unanimously

Discuss and approve award to select grant management award

Kevin sent proposals to 6 companies and only received quotes from 2. Lankford and Grant Works.

Kevin recommends Grant Works to be our representative

Motion by Tim F to accept Grant Works

2nd by Debra H

Passed unanimously

Discuss and take action on monthly operating report

Motion to accept made by Stan F

2nd by Tim F

Passed unanimously

Discuss and take action on tractor purchase and implements and take action

Motion to pass on the purchase made by Robbie B

2nd by Tim F

Passed unanimously

Discuss and take action on bid from Tiger Creek to connect CR256 & CR260

City received two bids

Tiger Creek $11,295.00

Emerson Construction $13,450.00

City doing work themselves $10,388.00

Motion made to accept the Tiger Creek bid made by Tim F

2nd by Debra H

Passed unanimously

Discuss and take action on Audio/Video recordings to post to website

Tim F reported that the city still only receive one bid from Bush Security for $1813.07

Motion to accept made by Robbie B

2nd by Debra H

Passed unanimously

Discuss city streets and take action

Received bid by Dupree to replace culvert and dig out ditches on Stoddard Drive of $3100.00

Motion made to accept by Tim F

2nd by Robbie Box

Greg C, Tim F, Stan F and Robbie B voted yes. Debra H abstained

Motion passed

Received bid from Dupree to lay 6" of asphalt millings and wet pack 415 feet on CR176 of $9800.00

Motion to accept made by Tim F

2nd by Robbie B

Greg C, Tim F, Stan F and Robbie B voted yes. Debra H abstained

Motion passed

Received bid by Dupree to lay 6" asphalt millings and wet pack on CR217

Motion to accept made by Tim F

2nd by Greg C

Greg C, Tim F, Stan F and Robbie B voted yes. Debra H abstained

Motion passed

Bid received by Mortons Dump Truck & Services to replace all culverts that are damaged

Or improperly installed on CR 250. Bid also covered digging out ditches and patch holes with oil sand and packer. Total distance is 1.5 miles. Bid was $43,540.00. City to provide all materials.

Motion to accept made by Greg C

2nd by Debra H

Passed unanimously

Discuss city dump truck and take action

Robbie B made motion to check on scrap metal value

2nd by Tim F

Passed unanimously

Pay invoices

Motion made to accept by Tim F

2nd by Robbie B

Passed unanimously

Went into Executive Session at 8:38 pm

Came out of Executive Session at 9:40 pm

Motion to approve 2024-2025 city budget

Motion made by Tim F

2nd by Debra H

Passed unanimously

Adjourned at 9:44 pm

Submitted by Stan Fischer, City Secretary

Stan Fischer

CITY OF APPLEBY TEXAS