

**MINUTES: CITY COUNCIL EMERGENCY CALLED
June 17, 2013**

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Scott Stephens and Councilman Allen Chick

ABSENT: Councilman Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Iliff Director of Development Services, Rob Woods Public Works Director, Robert Graf, Leanne Graf, James Hood, Brenda Hood and Mary Bucklew

1. Call Meeting to Order.

Mayor Muir called the meeting to order at 6:47 p.m.

2. Consider, Discuss and Possibly Approve Emergency Repairs to the Utility Road Water Well and Authorizing the Enterprise Fund Balance and Declaring an Emergency.

City Manager advised that we lost the well three weeks ago. The casing needs to be repaired to keep sand from infiltrating the well. Sand has damaged the pump and now the pump needs replaced. The motor is twelve years old and is past it's useful life.

City Manager stated that the City Council needs to declare this an emergency because this is the largest volume producing well and we will be unable to meet summer demand without it. The City Manager also advised that there was not sufficient funds in the current budget to cover the repair and the Enterprise Fund would need to be used and the budget amended for unforeseen emergency repair. T H I Water Well Services can begin in two weeks and it will take approximately one week to complete.

Councilman Ezell made a motion to declare an emergency and authorize emergency repairs under Local Government Code 252.022 (a) (2), (3). Seconded by Councilman Martin. Motion carried unanimously.

3. Adjourn.

Mayor Muir adjourned the meeting at 6:56 p.m.