

**MINUTES – REGULAR SESSION
TOM BEAN CITY COUNCIL
201 S. BRITTON, TOM BEAN, TEXAS
<https://www.tombeantx.gov>
Monday, July 12, 2021 - 6:00 p.m.**

On Monday, July 12, 2021 the Tom Bean City Council met in a Regular Session.

1. CALL TO ORDER

Mayor Harrison called the meeting to order at 6:00 p.m.

2. INVOCATION – Invocation by Chief Green.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Daniel Harrison – present	Brittany Melton – present	Sarah Dusenberry – present
Pro-Tem Dawson Nitcholas – present	Ricky Thomas - present	Albert Ellis - present

Staff present: Cathy Pugh, Tim Green, and Steve Dane.

Citizens Present – Jason Lankford, Roberta Wiggs, Mae Thomas.

5. CITIZEN COMMENTS – None

**REGULAR AGENDA (NON-CONSENT)
NEW BUSINESS**

6. Upon a motion from Melton and seconded by Nitcholas, the council voted five (5) for and none (0) opposed to accept the resignation of McClanahan and Holmes, LLP for auditing services and award proposal to LaFollett and Company, PLLC for auditing services covering 2020 to 2024 with contingencies. Motion passed.
7. Upon a motion from Nitcholas and seconded by Melton, the council voted five (5) for and none (0) opposed to remove the hiring freeze for the police department and allow the Chief to hire an additional full-time police officer.

REPORTS – (DISCUSSION ONLY)

8. Report from Library Director

Roberta Bumpus went over her monthly report with the Council and talked about the Story Hour program they did this year. She said it was the highest attendance they have ever had and that the awards would be given out Saturday August 1st at 10:00 am.

9. Report from Tom Bean Fire Department Chief

No one available to give report.

10. Report from Public Works Director

Steve Dane presented the Public Works June 2021 report to the Council. He stated that the resident at 317 Meadow Estates requested to be connected to the City sewer system due to his septic tank failing. He stated that TCEQ is requiring the City to test 20 locations for the lead and copper testing due to the new mono-sodium orthophosphate injection to the water facilities. This will be an additional sampling charge of \$6,000 four (4) times a year. Once we get the approval from TCEQ we will return to the normal 10 locations for sampling every three years and the WQPM annually. The Whitemound Well had a chlorine injection pump fail but was replaced with a new pump they had in stock. The Downtown Well Deer feeder pressure gauge had to be replaced due to the February freeze. The Wastewater treatment plant had a west track aerator shaft bearing fail and they were able to get a rebuilt unit for \$800. He spoke to Hayter Engineering Chris Donnan about the cost involved in updating the sewer plant. The Plant is operational and adequate for the population that we serve to date, but the infiltration needs to be addressed when possible. The One Star lift station has been upgraded with all new electrical, valving, piping, and the doghouse replaced with a grade plate hatch.

11. Report from Mayor

Daniel P. Harrison updated the Council on the 4th of July parade that was held on Saturday July 3, at 10:00 am between Tom Bean and Whitewright. He stated that the parade ended at Kentucky Town Baptist Church where they served hotdogs and provided games.

12. COUNCIL AND MAYOR COMMENTS – Ellis stated he would like the Police Department monitor Thomas Street because of the excessive speeds. Council thanked City Staff and the Mayor for a job well done.

13. ADJOURNMENT

Motion: Upon a motion made by Ellis and seconded by Nitcholas, the Council voted five (5) for and none (0) opposed to adjourn the Regular Session of the Tom Bean City Council at 7:05 p.m. on Monday, July 12, 2021. The motion carried.

These minutes approved on the 9th day of August 2021.

APPROVED:



Daniel P. Harrison, Mayor

Attest:


Cathy Pugh, City Secretary