#### **REGULAR SESSION**

### December 13, 2023

The Thorndale City Council met in Regular Session on Wednesday, December 13, 2023 in the meeting room of Thorndale City Hall, 105 N. Main Street, Thorndale, Texas at 5:30 p.m.

**Present** - Mayor – George Galbreath Jr.

Mayor Pro Tem – Steven Zuehlke

Council – Jared Melde, Marla Davis, Michael Becker, Wayne Green Employees – Raymond Miller Jr., Stacy Irwin, Tonya Pickett, Jeremy

Hoskins

**Absent** - Council – Jared Melde, Marla Davis

#### 1. Call to Order

Mayor Galbreath called the meeting to order at 5:30 p.m.

## 2. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Galbreath.

#### 3. Citizens Public Comments

Citizen Sam Pickett expressed frustration with ditches around the Thorndale Housing Authority. Mr. Pickett turned in a request for the ditches to be cleaned out in September and the work has not been done as of today. Citizen Larry Drabek stated he wanted to Thank the City Administrator and Jeremy for getting the Christmas decorations up before the Christmas Parade.

#### 4. Consent Agenda

- a) Approval of Minutes
- b) Approval of Bills
- c) Financial Statements Report
- d) Tax Report
- e) Police Report

#### f) City Administrator Report

Councilman Zuehlke made the motion to approve items on the consent agenda. Motion was seconded by Councilman Becker and carried, 3-0.

#### **REGULAR AGENDA ITEMS**

# 5. Discussion and update on the City Water Supply Project and Water Meter Replacement Project.

Administrator Miller stated the application has been completed and submitted to the Texas Water Development Board. Good news on the test well, Hydro Mid Continent has

begun drilling. In regards to the Meter Replacement Project, replacement of the meters is close to completion. The city encountered several water leaks during the replacement of the meters, requiring city staff to remedy. Smart Tech Technologies has filed for Bankruptcy and cellular endpoints are still needed.

- 6. Discussion and possible action to approve Resolution #23-15 authorizing the submittal of an application for Financial Assistance for Lead/Copper Service Line Inventory to the Texas Water Development Board's Drinking Water State Revolving Fund and designating the City Administrator as it's representative with authority to execute all necessary documentation for the application.
  - Administrator Miller explained that new rules have been implemented by The Environmental Protection Agency and TCEQ regarding safe drinking water. The rule requires municipalities to conduct a Lead/Copper Service Line inventory for every water connection. Due to the costs associated with the collecting of the data, TCEQ is accepting applications for financial assistance with 51% loan forgiveness. Councilman Zuehlke made the motion to approve Resolution 23-15. Motion was seconded by Councilman Green and carried, 3-0.
- 7. Discussion and possible action to approve Task Order #1 with KSA Engineers, Inc. in the amount of \$29,330.00 for the demolition, design, construction and construction management of the 100,000 gallon ground storage tank at the Thorndale Water Treatment Plant.

Administrator Miller stated this would allow the work to be performed and paid accordingly, up to the amount of \$29,330.00. Councilman Zuehlke made the motion to approve Task Order #1. Motion was seconded by Councilman Becker and carried, 3-0.

8. Discussion and possible action to approve a permit for the placement of a Modular Home at 505 North 1<sup>st</sup> Street in accordance with the City's Ordinance #2018-01 "Alternative Housing Structures."

Councilman Becker made the motion to approve the permit. Motion was seconded by Councilman Zuehlke and carried, 3-0.

With no further business, Mayor Galbreath declared the meeting adjourned at 5:56 p.m.

**Approved** 

1-10-2024

George Galbreath Jr., Mayor

ATTEST:

Stacy Irwin, City Secretary