

TOWN OF KILLEN
Council Meeting Minutes
Thursday, July 6, 2023, 5:00 P.M.

1) There being a quorum present, Mayor Tubbs called to order the regular meeting of the Town of Killen Council Meeting at 5:00 p.m. on Thursday, July 6, 2023, at the Killen Town Hall.

The following Council Members were present: Jeff Wright, Charles Glover, and John McGee. Mayor Tim Tubbs was present. Council Members Don Owens and Connie Parrish were absent.

Staff Present: Shawna Talbot; Town Clerk

Others Present: Martin Zahnd

2) Invocation was led by Council Member Charles Glover and The Pledge of Allegiance was led by Mayor Tim Tubbs.

- 3) Consent Agenda
- a. Minutes from the June 5, 2023, Council Meeting
 - b. Minutes from the June 19, 2023, Work Session

Council Member Wright made a motion to approve all the above items on the Consent Agenda. The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Glover, McGee, and Mayor Tubbs. NAY: None.

4) Approve Change Order Request (2) Tennis Court Expansion Project - Council Member Glover made a motion to approve change order request number (2) for the Killen parking lot repair and restriping in the amount of \$40,000.00. The motion was duly seconded by Council Member Wright and on roll call the vote was as follows: AYE: Council Members Wright, Glover, McGee, and Mayor Tubbs. NAY: None.

5) Approve Brooks High School Football Radio Sponsorship August through November 2023 – Council Member Wright made a motion to approve Brooks High School Football Radio Sponsorship in the amount of \$400.00 during the months of August 2023 through November 2023. The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Glover, McGee, and Mayor Tubbs. NAY: None.

6) Approve Chief Bryan Hammond Summer Conference July 30th through August 3rd, 2023 - Council Member Glover made a motion to approve Chief Bryan Hammond's Summer Conference dated July 30, 2023, through August 3, 2023. The motion was duly seconded by Council Member Wright and on roll call the vote was as follows: AYE: Council Members Wright, Glover, McGee, and Mayor Tubbs. NAY: None.

7) Approve Gina Kiser Court Clerk Annual Conference September 20th -September 24th, 2023 - Council Member Wright made a motion to approve Court Clerk Gina Kiser's 2023 AMCCMA Annual Conference dated September 20, 2023, through September 24, 2023. The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Glover, McGee, and Mayor Tubbs. NAY: None.

8) Approve NACOLG Senior Aid Employment for the Killen Senior Center - Council Member Wright made a motion to approve NACOLG Senior Aid Employment for the Town of Killen Senior Center The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Glover, McGee, and Mayor Tubbs. NAY: None.

9) Other Business – Tennis Court Construction updates

10) Adjourn – With no further business to come before the council, Council Member Wright moved that the meeting adjourn. Council Member Glover made the second motion. The time was 5:10 p.m.

Minutes Summited by: Shawna B. Talbot

Minutes Approved by:

Mayor Tim Tubbs

Council Member Jeff Wright

Council Member Don Owens

Council Member Connie Parrish

Council Member Charles Glover

Council Member John McGee