



LUBBOCK COUNTY WATER CONTROL & IMPROVMENTS DISTRICT NO. 1

9999 High Meadow Road – Lubbock, TX 79404

Administration Office: (806)747-3353 – Fax: (806)747-3714

Minutes

QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, FEBRUARY 18, 2020

The Lubbock County Water Control and Improvement District No. 1 (LCWCID) Board of Directors met in QUARTERLY meeting on TUESDAY, FEBRUARY 18, 2020, at 9:00 a.m. in the LCWCID Administrative Offices located at, 9999 High Meadow Road, Lubbock, Texas. Notice of the meeting was legally posted in accordance with Government Code, Title 551, Open Meetings

1. CALL TO ORDER AND INVOCATION:

President Moore called the meeting to order, at 9:00am. President Moore gave the invocation.

2. ANNOUNCEMENT OF QUORUM:

President Moore called a Quorum with all five board members present.

Casey Hildebrandt, Vice President Bill Moore, President
Gary Satterwhite, Director
Greg Lewis, Director

3. Public Comments:

No public comments

4. EXECUTIVE SESSION

Director Lewis made a motion to adjourn for Executive Session at 9:01am, Director Satterwhite seconded, the motion passes.

A. Section 551.074, Personnel

B. Section 551.0725, Contracts

C. Section 551.072. Deliberations about Real Property

5. Re-open in Regular Session and take-action if necessary

Director Hildebrandt made a motion to Re-Open in Regular Session at 10:01am, Director Satterwhite seconded, motion passes.

6. Approval of Minutes

A. January 18, 2020

Director Lewis made a motion to approve the minutes of January 18, 2019, Director Satterwhite seconded, the motion passes unanimously.

7. NEW BUSINESS

A. Discuss and Consider sale of Lot 309

Mr. Powell presented to the board the information regarding the purchase of Lot 309 and the plans for the purchaser to build a free community gym for the residents at Buffalo Springs Lake. **Director Hildebrandt made a motion to allow the purchase of the Lot 309 at \$25,000 and a \$1,537.50 Lot lease to include the 2 ½ Lot Lease increase for 2021, Director Satterwhite seconded the motion. President Moore voted aye; Director Lewis voted Nay the motion passes with a three to one vote.**

B. Discuss and Consider bid for Waste Removers LLC.

Director Satterwhite made a motion to discuss Waste Removers LLC Director Hildebrandt seconded, the motion passes. Richard Burcham made a proposal to the Board to begin collecting the trash for Buffalo Springs Lake. The discussion was tabled to the March Board Meeting with a contract and price evaluation.

C. Discuss and Consider Replace of Ordinance #XXXIV

Director Satterwhite made a motion to Discuss the replacement of the #XXIV Ordinance, Director Hildebrandt seconded the motion. Mr. Powell addressed the board regarding the #XXIV ordinance on glass containers in Buffalo Springs Lake. **Director Lewis made a motion to table the discussion to the March Board meeting, the motion failed for a lack of second. Director Hildebrandt made a motion to move forward with the revised glass Ordinance #XXIV, Director Satterwhite seconded, President Moore aye, and Director Lewis nay. Motion passes with a three to one vote.**

D. Discuss and Consider Auction and Purchase of 3 new Vehicles

Director Satterwhite made a motion to discuss the purchase of 3 new vehicles, Director Hildebrandt seconded the motion. Mr. Powell presented the condition of the police vehicles ranging from 200 to 300 thousand miles on each Tahoe. Mr. Powell would like to auction the existing police vehicles and replace with two new polices vehicles. **Mr. Satterwhite made a motion to purchase one police unit as specked out by Brandon, by sending two police vehicles to auction and purchasing one new police unit, Director Hildebrandt seconded, the motion passes. Director Hildebrandt made a motion to approve the purchase of a new pickup for the maintenance department to replace and auction the Dodge, Director Satterwhite seconded, the motion passes.**

E. Discuss and Consider Next ADA Project (Sandy Point Bathroom, Amphitheater Bathroom, or Party House

Director Hildebrandt made a motion to discuss ADA project, Director Satterwhite seconded the motion passes. Mr. Powell discussed our options for the next ADA project. After discussion and this being the time of the year the Party House is rented the least, the Party House is the best option to begin repairs to comply with the ADA requirements. A motion was postponed till the March Board meeting pending Mr. Powell has more detailed information on plans and building cost.

F. Discuss and Consider Audit Report

Dr. Hildebrandt made a motion to Discuss the Audit report, Dr. Satterwhite seconded, the motion passes. Dr. Hildebrandt made a motion to approve the Audit report, Director Satterwhite seconded, the motion passes.

8. OLD BUSINESS

A. Discuss and Consider Lot 80 retaining wall

Director Lewis made a motion to Discuss the retaining wall for Lot 80, motion failed for lack of second.

B. Discuss and Consider Changing Banks

Director Satterwhite made a motion to Discuss the changing of banks, Director Hildebrandt seconded, the motion passes. Mr. Powell discussed the options with the three banks under consideration, Director Lewis made a motion to change Buffalo Springs Lake banking to Peoples Bank from Western Bank. Director Satterwhite seconded the motion, Director Moore vote aye, Director Hildebrandt voted nay. Motion passes with a three to one vote.

9. REPORTS

A. Finance Report by Heather Purcell

Mrs. Purcell discussed the finances for the month.

B. Promotions Director Report by Matt O'Sullivan

Matt O' Sullivan reported for promotions department.

C. Police Department Report by Chief Naron

Chief Naron gave his police report for the month's incidences.

D. Managers' Report by Brandon Powell

Mr. Powell gave the managers report on the improvements to camp ground S, the usage of the new sewer camera, discussion on the damn repairs, the ADA progress, promotion sponsorship, and plans for paving.

10. EXECUTIVE SESSION

- A. Section 551.074, Personnel
- B. Section 551.0725, Contracts
- C. Section 551.072. Deliberations about Real Property

11. Re-open in Regular Session and take-action if necessary

No Action taken

12. Public Comment:

No public comments

The Board of Directors will allow individuals to speak to the Board. The time limit is two (2) minutes per speaker. The Board may not discuss these items but may respond with a factual or policy information.

13. ADJOURN:

Director Satterwhite made a motion to adjourn at 12:05pm, Director Hildebrandt seconded, the motion passes.

Bill Moore, President _____
Lubbock County WCID No. 1

Date: _____