

**MINUTES OF CITY COUNCIL MEETING: January 5, 2015**

A workshop of the West City Council was held on Monday, January 5, 2015 at 5:30 PM at the West Community Center to discuss ordinances and amendments to ordinances. Also discussion to go over agenda items for January 6, 2015 meeting. The meeting was called to order at 5:35 pm. Members present at workshop: Mayor Muska, Stevie Vanek, Al Vanek, Brian Muska, Walter Reaves, Chief Hudson, and C.J. Gillaspie. Cheryl Marak and Jay Gerik were not present.

Mayor Muska spoke about the City of Waco Humane Society, Animal Shelter Expansion. He stated that a recent inspection by the State Health Department noted deficiencies that could only be corrected through a major renovation. The City of Waco has committed \$500,000 to this project, as well as coordinating the fundraising and promotional efforts for the remaining balance of \$1.5 million. They are asking their partner cities to contribute to the project. Mayor Muska stated that this would be a three year total commitment of \$6,576 which would be the city of West portion. This would be a yearly cost of \$2,192 for each year. We would need to adjust our budget accordingly if the council elects to do so.

Public Works Director, C.J. Gillaspie spoke in regards to ordinance changes in Article 13.02.004- Rates, Billing, and Service Policies. He suggested that we have higher water/sewer and water tap rates established for outside city limits. Currently we are charging the same rates for inside and outside the city limits.

C.J. Gillaspie also suggested that we need to add in our actual City of West service agreement to replace the wording that is already in Section 13.02.002- Application for Service. The current wording states the following: "Written application shall be made for water, sewer, garbage collection or any other utility service that may be furnished by the city upon forms furnished therefor. Such application shall state the name and address of the applicant, the type of utility service desired, the purposes for which the application is made and such information as the city may request." (Ordinance adopted 9/2/2008, sec. VIII (B)).

Chief Hudson spoke about the high expense of printer toner that his department incurs. He suggested that it might be cost effective to look into leasing color copier. He has already received one quote from CTWP in Waco. The proposal is for a new Kyocera TASKalfa 3051ci color copier. It is a 60 month lease at \$204.76/month. The monthly maintenance includes service, parts and toner for 3000 black and white copies. Black and white copy overages are billed at \$0.009 per copy. Color copies at \$0.08 per copy with first copy. Prices include installation and network setup including network printing and scanning to three computers. Mayor Muska suggested that Chief Hudson obtain a few more bids before making a decision.

Alderman Al Vanek spoke in regards to a partnership between West and Waco Heart of Texas Regional. He gave a report on our income and expenditures from our hotel tax fund and he recommends since we have the funds that we collaborate with Waco Heart of Texas Regional so that we can boost our tourism and marketing. Al stated that we will need a way to track this program to see if it will benefit the city. His suggestion is to have each business that participates turn in those coupon vouchers that were used back to the city or at least report to the city each month or quarter on how many were collected.

On a motion by Steve Vanek and seconded by Brian Muska we adjourned at 6:49 pm.



Shelly Nors, City Secretary



Tommy Muska, Mayor