

**AGENDA  
CITY COUNCIL  
MONDAY, JANUARY 7, 2008  
7:00 P.M.  
201 BOLIVAR**

1. **Call Meeting to Order, Invocation, Pledge of Allegiance.**
2. **Citizens Input:**  
Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues that are brought up during this section.

**CONSENT AGENDA**

3.
  - a) **Approve Minutes: December 17, 2007 - Work Session  
December 17, 2007 - City Council**
  - b) **Disbursements**
  - c) **Approve and Award Contract to Dannenbaum Engineering Company for the Design of Phase III and Phase IV of the 2005-2006 Capital Improvements Program**
  - d) **Approve Ordinance #01-02-08 - Repealing Chapter 1, Article 1.400 "Official Newspaper"**
  - e) **Approve Resolution #R01-02-08 - Designating Official Newspapers for the City of Sanger**
4. **Consider any Items Removed from Consent Agenda.**
5. **Approve Proclamation #01-07-08 - War on Terror Veterans Appreciation Day.**
6. **Information Items:**
  - (a) **Denton Central Appraisal District Board of Directors**
7. **Executive Session: Pursuant to Open Meetings Act, Chapter 551, Texas Government Code, Subchapter D, 551.087 Deliberation Regarding Economic Development.**
  - (a) **Discussion on Economic Development with Tomlin Investments**
8. **Reconvene: Into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.**
9. **Adjournment.**

**I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Sanger, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: \_\_\_\_\_ at \_\_\_\_\_ p.m. and shall remain posted until meeting is adjourned.**

\_\_\_\_\_  
**Rosalie Chavez, City Secretary  
City of Sanger, Texas**

**This notice was removed from the official bulletin board on \_\_\_\_\_ at  
\_\_\_\_\_ by \_\_\_\_\_.**