

**MINUTES: City Council Meeting  
January 7, 2008**

**PRESENT: Mayor Joe Higgs, Councilman Robert Patton, Councilman Glenn Ervin,  
Councilman Andy Garza, Councilman Thomas Muir, Councilman Mike  
Walker**

**OTHERS**

**PRESENT: City Manager Mike Brice, City Secretary/Asst. City Manager Rose Chavez,  
Rod Zielke, Ross Martin, Gary Bilyeu, Rebecca Brewer, Lynn Stuckey, Russell  
& Barbara Martin, Bob Helmberger**

**1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

**Mayor Higgs called meeting to order, led the invocation followed by Councilman Walker leading the 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.**

**None**

**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 #R 01-02-08 - Designating Official Newspapers for the City of Sanger**

**Motion was made by Councilman Muir to approve Consent Agenda. Seconded by Councilman Ervin. Motion carried unanimously.**

**4. Consider any Items Removed from Consent Agenda.**

**None**

**5. Approve Proclamation #01-07-08 - War on Terror Veterans Appreciation Day.**

**City Manager advised that the attached Proclamation was prepared at the Council's request. It recognizes people who have served in the war on terror. In March there will be a floating memorial in the area for all cities in Denton County that recognizes all the soldiers that have lost their lives fighting against the war on terror. There will also be a permanent memorial at the new City Hall, it will be outside and mounted on the building and hopefully it will be completed by March.**

**Motion was made by Councilman Ervin to approve Proclamation #01-07-08. Seconded by Councilman Garza. Motion carried unanimously.**

**6. Information Items:**

**(a) Denton Central Appraisal District Board of Directors**

**City Manager advised Council that Steve Mosman, Tax Collector for the County did not receive enough votes and will continue to serve as an ex-officio member of the board.**

**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**

**Mayor convened Council into Executive Session at 7:07 p.m.**

**8. Reconvene: Into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.**

**Mayor reconvened Council from Executive Session at 9:28 p.m. No action taken.**

**9. Adjournment.**

**Mayor declared meeting adjourned at 9:28 p.m.**

**Attest:**

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**Joe Higgs**  
**Mayor**

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**Rosalie Chavez**  
**City Secretary /Assistant City Manager**

