

**AGENDA
CITY COUNCIL
MONDAY, DECEMBER 15, 2008
7:00 P.M.
502 ELM STREET**

- 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: November 17, 2008 - Work Session
November 17, 2008 - City Council**
- b) Disbursements**
- c) Award Bid to Auldridge Griffin, C.P.A. on Audit Services for Fiscal Year 2007/2008**
- d) Approve Integrated Library System Agreement Between North Texas Regional Library System and the Sanger Public Library**
- e) Approve Resolution #R12-17-08 - Providing for a New Article 13.26, Establishing an Identity Theft Prevention Program, to set out Definitions, Policies and Procedures for Implementation of the Identify Theft Prevention Program Pursuant to the Federal Trade Commission's Red Flags Rule**
- f) Approve K.S.A. Engineering Agreement for Professional Services on a Water/Wastewater System Master Plan**
- 4. Consider any Items Removed from Consent Agenda.**
- 5. Consider and Possible Action on the Preliminary Plat of Wright Way Park.**
- 6. Public Hearing on a Proposed Zoning Change From Old SF-3 Single Family Residential District - 3 to SF-8 Single Family Residential District - 8 on Property Legally Described as Tract 194 and Tract 195 of the Reuben Beebee Survey, Abstract 29, Located at 105 and 107 North 7th Street.**
- 7. Consider and Possible Action on Ordinance #12-37-08 - Amending the Comprehensive Ordinance and Central Zoning Map by Changing the Zoning Classification From Old SF-3 Single Family Residential District - 3 to SF-8 Single Family Residential District - 8 on Property Legally Described as Tract 194 and Tract 195 of the Reuben Beebee Survey, Abstract 29, Located at 105 and 107 North 7th Street.**
- 8. Consider and Possible Action on Request from I.E.S.I. for the Consumer Price Index Increase of 3.7% Effective January 1, 2009 on Solid Waste Charges as Allowed per Their Contract.**

9. Information Items:

- a) **City of Sanger Investment Report**
- b) **City of Sanger Monthly Financial Statement**
- c) **Chamber of Commerce Financial Report**
- d) **Library Monthly Report**
- e) **Legislative Update**

10. 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 _____.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 458-7930 for further information.</p>
