

**AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 17, 2009
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: January 20, 2009 - City Council
b) Disbursements**
- 4. Consider any Items Removed from Consent Agenda.**
- 5. Authorize City Manager to Research Alternative Wholesale Electric Providers and Notify Brazos of our Intent to Switch Providers.**
- 6. Consider and Possible Action on Ordinance #02-01-09 - Amending Chapter 3, Building Regulations, in the Code of Ordinances by Repealing Article 3.1400 in its Entirety and Adopting Article 3.1400 as Presented in Exhibit "A".**
- 7. Consider and Possible Action on Ordinance #02-02-09 - Ordering an Election of the Qualified Voters of the City of Sanger, on the 9th of May 2009, for the Purpose of Electing Three City Council Members for Said City; Providing Said Election Shall be Held Jointly with the Sanger Independent School District; Designating Election Precincts; Appointing Election Officials; Providing for Notice of Said Election; Providing for the Use of Direct Recording Electronic Voting Equipment; Providing for Early Voting.**
- 8. Consider and Approval of Action by the 4A Board to Purchase Property at 103 Bolivar Street for Economic Development Purposes and Make Improvements to Elm Street for Access to the Property.**
- 9. Consider and Approve an Agreement with Caliber Construction, Inc. for the Design Build of a Warehouse Building for the Electric Department and a Warehouse Building for the Water/Wastewater Department. Authorize City Manager and Engineer to Approve Change Orders not to Exceed \$30,000.00.**
- 10. Information Items:**
 - a) City of Sanger Investment Report**
 - b) Monthly Financial Statement as of January 2009**
 - c) Library Monthly Report**
 - d) Legislative Update**
 - e) Chamber Investment Report**
- 11. 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 _____.

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.