

**AGENDA
CITY COUNCIL
MONDAY, NOVEMBER 2, 2009
7:00 PM
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 brought up during this section.

CONSENT AGENDA

- 3. a) Approve Minutes: October 5 - Work Session
October 5 - City Council
October 6 - Special Joint Meeting
October 19 - City Council**
 - b) Disbursements**
 - c) Approve and Authorize Staff to Advertise for Request for Qualifications (RFQ) on the Splash Park Design/Build**
 - d) Approve Interlocal Cooperation Agreement Between Denton County, Texas and the City of Sanger, Texas Regarding the Cowling Road Project**
 - e) Approve Interlocal Cooperation Agreement Between Denton County, Texas and the City of Sanger, Texas Regarding the Duck Creek Road Project**
 - f) Approve the Acceptance of CIP 2005/2006 - Phases III & IV**
 - g) Approve and Authorize Staff to Advertise for Request for Qualifications (RFQ) on General Engineering Services**
 - h) Approve Staff to Negotiate with Burlington Northern's Real Estate Representatives to Purchase Railroad Property Adjacent to Existing City Property**
- 4. Consider any Items Removed from Consent Agenda.**
- 5. Consider and Possible Action on Approving Ordinance #11-15-09 - Amending Article 3.1700, Exterior Construction of Buildings.**
- 6. Consider and Possible Action on Approving Ordinance #11-16-09 - Amending Article 3.2100, Exterior Construction of Residential Dwellings.**
- 7. Consider and Possible Action to Approve Utilizing Waste Water Capital Funds to Pay for Services Provided by the Upper Trinity Regional Water District for Studies Related to the Design and Construction of the Clear Creek Waste Water Treatment Plant in the Amount of \$76,180.00.**

8. Information Items:

- a) City of Sanger Investment Report
- b) Official City Council Meeting Dates for 2010
- c) Official 2010 Holidays
- d) Library Monthly Report

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 _____.

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.