



**AGENDA  
CITY COUNCIL  
MONDAY, AUGUST 20, 2012  
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 to or discuss any issues brought up during this section).

**CONSENT AGENDA**

3. a) **Approval of Minutes: August 3, 2012 - City Council**  
b) **Disbursements**
4. **Consider any Items Removed From Consent Agenda.**

**REGULAR AGENDA**

5. **Certification of Verification Regarding Local Option Liquor Election.**
6. **Discuss, Consider and Possibly Act on Approving Ordinance #08-11-12 - Ordering a Special Election to be Held on November 6, 2012, for the Following:**  
  
To Legalize : "The Legal Sale of all Alcoholic Beverages for Off-Premise Consumption Only."  
  
7. **Consider, Discuss and Possibly Act on Approving a Certificate for Resolution #08-15-12 of the Adoption by the Sanger, Texas Industrial Development Corporation of a Resolution Authorizing the Issuance of the Sanger, Texas Industrial Development Corporation Industrial Development Revenue Bonds, Series 2012B (Texas Pellets Project), Approving and Authorizing an Indenture of Trust, a Loan Agreement, a Limited Offering Memorandum, a Tax Certificate and Agreement, a Bond Purchase Agreement, Authorize the Execution of Documents and Instruments Necessary or Convenient to Carry out the Issuance of the Bonds and Other Matters in Connection Therewith.**
8. **Conduct a Public Hearing on the Proposed Budget for FY 2012/2013.**
9. **Conduct the First Public Hearing on a Proposal to Increase Total Tax Revenues From Properties on the Tax Roll in the Preceding Year by 8.76% (Total Tax Rate Remains Unchanged at 0.633049 per \$100 of Assessed Value).**
10. **EXECUTIVE SESSION: CLOSED MEETING**

**Pursuant to the Open Meetings Act, Chapter 551, the City Council will Meet in a Closed Executive Session in Accordance With the Texas Government Code:**

Section 551.072 - Deliberations Regarding Real Property to Discuss the Purchase,  
Exchange, Lease or Value of Real Estate.

11. RECONVENE: OPEN MEETING

Into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.


12. Consider, Discuss and Possibly Act on Approving Ordinance #08-12-12 - Sale of Strip of Land to Bolivar Water Supply ( 2 Foot Encroachment) on the Office Building Located at 310 N. 3rd Street.

13. INFORMATION ITEMS:

- a) Library Report - July
- b) Animal Control Report - June (Revised)
- c) Animal Control Report - July
- d) Letter of Resignation from Councilwoman Marjory Johnson

14. Adjourn.

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: August 17, 2012 at 10:00 A.m. and shall remain posted until meeting ~~is~~ adjourned.

  
Tami Taber, City Secretary  
City of Sanger, Texas



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.