

**MINUTES: CITY COUNCIL MEETING  
January 4, 2016**

**PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman Lee Allison, Councilman David Clark, Councilman Gary Bilyeu and Councilman Allen Chick**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Iloff Development Services Director, Ted Christensen, Joe Falls, Ty Richardson, Kelli Alexander, Sam Alexander and Lynde Methner**

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

**Mayor Muir called the meeting to order at 7:27 p.m. Councilman Boutwell led the Invocation followed by Councilman Clark 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 brought up during this section).**

**Linda Pemberton of Highland Village, Texas, advised that she had to evict tenants from her property at 408 N. 8<sup>th</sup> for drug use and guns. She was also concerned about an abandoned house next door to 604 N. 4<sup>th</sup> which has an open storm cellar door. She called Code Enforcement to come look at it.**

**Lynde Methner of 1302 First Street, wants speed bumps installed in her neighborhood which is located in Quail Run due to speeders and a lot of kids living there.**

**Joe Falls of 4489 McReynolds Road, appreciates the delay on the Cowling Road plant. He feels he hasn't had proper input and wants to be considered since he is a neighbor to the plant and would like the regional plant installed now and said it's too expensive to do the wrong thing.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: December 21, 2015 – City Council Work Session  
December 21, 2015 – City Council Meeting**
- b) Disbursements**
- c) Approval of Sanger Public Library's Long Range Plan for 2016-20 with An Accompanying 3-Year Technology Plan.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.**

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

**REGULAR AGENDA**

- 5. Consider, Discuss and Possibly Approve the Final Plat of Saunders Addition, 12.922 Acres, Located South of FM 455 and West of Indian Trail.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Allison. Motion carried unanimously.**

- 6. Conduct a Public Hearing Regarding a Request From Ty Richardson for Approval of Alternative Exterior Building Materials and/or Design for a Proposed Storage Building at 101 Maned Drive.**

**Mayor Muir opened the Public Hearing at 7:47 p.m.**

**Ty Richardson of 101 Maned, wants to put a 30 x 14 masonite storage building on skids in his back yard. He currently has a smaller storage unit and a swing set which will be removed. He will paint the new storage building to match his house.**

**Mayor Muir closed the Public Hearing at 7:50 p.m.**

- 7. Consider, Discuss and Possibly Approve a Request From Ty Richardson for Alternative Exterior Building Materials and/or Design for a Proposed Storage Building at 101 Maned Drive.**

**Councilman Bilyeu made a motion to approve having a masonite storage building painted the same color of the house. Seconded by Councilman Clark. Motion carried 4-1. Councilman Chick voted against.**

- 8. Consider, Discuss and Possibly Approve Resolution #R01-01-16 – Approving A Loan Agreement By Sanger Cultural Education Facilities Finance Corporation Providing A Loan to Fort Worth Country Day School, Inc.**

**Ted Christensen advised that the City would receive \$10,000.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Chick. Motion carried unanimously.**

- 9. Consider, Discuss and Possibly Approve Soliciting Bids For the Installation of Water Lines Connecting the New Wells into the System. Perkins Engineering Project #SAN 15-001, Phase II.**

**City Manager advised that this was for the construction of the water lines.**

**Councilman Boutwell made a motion to approve. Seconded by Councilman Allison. Motion carried unanimously.**

- 10. Consider, Discuss and Possibly Approve Amendment #1 to the Contract with Perkins Engineering, Project #SAN 15-001, For Construction of a Twelve (12) Inch Water Line Tie-In North of FM 455.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.**

- 11. 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 – Real Estate; Section 551.074 – Personnel Matters (City Manager’s Annual Performance Review); Section 551.076 - Security**

**Council convened at 8:20 p.m.**

**12. RECONVENE: OPEN MEETING**

**Council reconvened at 10:47 p.m.**

**Councilman Bilyeu made a motion to approve the City Manager's review and compensation. Seconded by Councilman Allison. Motion carried unanimously.**

**13. INFORMATION ITEMS:**

**a) Financial and Investment Report - November.**

**14. Adjourn.**

**Mayor Muir adjourned the meeting at 10:50 p.m.**