

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

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

ABSENT: Councilman Gary Bilyeu

OTHERS

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Joe Iliff
Development Services Director**

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

**Mayor Muir called the meeting to order at 7:02 p.m. Councilman Allison 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).**

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: March 21, 2016 - Work Session
March 21, 2016 - Council Meeting
b) Disbursements**

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

4. Consider any Items Removed From Consent Agenda.

- 5. Consider, Discuss and Possibly Approve the Use of Water Capital Improvement Funds
(Tap Fees) to Pay for the Partial Construction of Water Well #9 and the West I-35
Water Line Extension From FM 455 to Belz Road.**

**City Manager stated that we are in the process of completing two projects and they are
eligible for the use of Water Capital Improvement Funds (WCIP) derived from water
tap fees. This includes the new water well #9 and the water line extension along the
West side of I-35. Together the cost of these projects total \$1,300,000.00. Currently
there is over \$1,424,000.00 in WCIP funds available and he is requesting that \$900,000
in WCIP funds be applied to the cost of these projects.**

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

- 6. Consider, Discuss and Possibly Approve Replat of Lot 1R, Block 1, Original Town of
Sanger, Located at Bolivar and 2nd Street.**

**This item was previously on the Planning and Zoning agenda for action, however, they
were unable to get a quorum.**

No action taken.

- 7. Consider, Discuss and Possibly Approve a Proposed Final Plat of the Regal Meadows Addition, Located at the Southeast Corner of Lois Road and Marion Road.**

Joe Iliff advised that this item is within the ETJ.

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

- 8. INFORMATION ITEMS:**

a) None.

- 9. Adjourn.**

Mayor Muir adjourned the meeting at 7:34 p.m.