

**MINUTES: CITY COUNCIL MEETING
April 18, 2016**

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

ABSENT: Councilman David Clark

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Tona Batis

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

Mayor Muir called the meeting to order at 7:03 p.m. Councilman Boutwell led the Invocation followed by Councilman Bilyeu 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: April 4, 2016 - Work Session
April 4, 2016 - Council Meeting
b) Disbursements**

Councilman Allison made a motion to approve. Seconded by Councilman Boutwell. Motion carried 3-0. Councilman Bilyeu abstained due to being absent at the last meeting.

4. Consider any Items Removed From Consent Agenda.

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Resolution #R04-03-16 - Nominating Jim Carter to the Denton Area 9-1-1 Board of Managers.**

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

- 6. Consider, Discuss and Possibly Approve Ordinance #04-08-16 - Amending Article 4.000, Utility Related Fees of Appendix A "Fee Schedule" of the Code of Ordinances, Effective May 1, 2016.**

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

- 7. Conduct a Public Hearing Regarding Renovations to the Sanger Presbyterian Church and Related Expenditures to be Incurred by the Sanger Texas Industrial Development Corporation (4A) and Sanger Texas Development Corporation (4B).**

Mayor opened the Public Hearing at 7:09 p.m.

Tona Batis, President of the Sanger Historical Society, spoke about how they originally raised money just to get the church painted. To date, they have raised \$208,487.03 to go towards the renovations.

Councilman Bilyeu asked about furnishings and what it's going to look like inside the church once it's the renovations are complete.

Tona Batis replied that an employee at Eikon has drawn up ideas.

Mayor Muir closed the Public Hearing at 7:27 p.m.

- 8. Consider, Discuss and Possibly Approve Funds from 4A in the Amount of \$175,000, Funds From 4B in the Amount of \$110,000 and Hotel/Motel Funds in the Amount of \$40,000 for Renovations to the Sanger Presbyterian Church.**

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

- 9. Consider, Discuss and Possibly Approve Awarding a Construction Contract to CIMA General Contractors for the Renovation of the Historic Presbyterian Church in the Amount of \$354,321.00 for the Base Bid and Authorizing the City Manager to Approve Change Orders in Accordance With Statutory Limits.**

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

10. INFORMATION ITEMS:

- a) Financial and Investment Report - February 2016**
- b) All American Dogs Report – March 2016**
- c) Capital Improvements Update**

11. Adjourn.

Mayor Muir adjourned the meeting at 7:37 p.m.