

MINUTES: CITY COUNCIL MEETING
August 15, 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 and Tami Taber City Secretary

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

Mayor Muir called the meeting to order at 7:16 p.m. Councilman Clark led the Invocation followed by Councilman Boutwell 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: August 1, 2016 - Work Session
August 1, 2016 - Council Meeting**
- b) Disbursements**
- c) Approve Interlocal Agreement for Tax Collection Between Denton County and the City of Sanger**
- d) Approve Second Amendment to Interlocal Agreement for Design and Construction of Drainage and Paving Improvements to McReynolds Road From FM 2164 to S. Jones Street Between Denton County and the City of Sanger**
- e) Approve Ordinance #09-16-16 - Amending Chapter 2, Article 2.200, Vaccination of Animals Capable of Transmitting Rabies, in the Code of Ordinances**

Councilman Bilyeu made a motion to approve items a), b), and c) and requested to move item d) to discuss on the regular agenda. Seconded by Councilman Clark. Motion carried unanimously.

4. Consider any Items Removed From Consent Agenda.

Item (d) was removed to discuss on the regular agenda.

REGULAR AGENDA

5. Conduct a Public Hearing on the Proposed Budget for FY 2016/2017.

Mayor Muir opened the Public Hearing at 7:26 p.m.

No one spoke for or against.

City Manager advised that more money will be put toward street maintenance and street rehabilitation.

Mayor Muir closed the Public Hearing at 7:31 p.m.

6. **Conduct the First Public Hearing on a Proposal to Increase Total Tax Revenues From Properties on the Tax Roll in the Preceding Year by 9.82 % (Total Tax Rate Remains Unchanged at 0.6795 per \$100 of Assessed Value).**

Mayor Muir opened the Public Hearing at 7:32 p.m.

No one spoke for or against.

Mayor Muir closed the Public Hearing at 7:33 p.m.

7. **Consider, Discuss and Possibly Approve Soliciting Bids for Construction of the East I-35 Wastewater Trunk Line.**

City Manager advised that this will replace the line from behind the Dollar General, going north to Walmart.

CONSENT AGENDA:

- (d) **Approve Second Amendment to Interlocal Agreement for Design and Construction of Drainage and Paving Improvements to McReynolds Road From FM 2164 to S. Jones Street Between Denton County and the City of Sanger**

Brief discussion on the amount that the City will cover and Denton County will cover.

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

8. **Consider, Discuss and Possibly Approve Recommendation of Award to Pavecon Public Works, LP for the McReynolds Road Reconstruction in the Amount of \$6,275,331.67.**

Brief discussion between the Council and City Manager.

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

9. **INFORMATION ITEMS:**

a) Capital Projects Update.

10. **Adjourn**

Mayor Muir adjourned the meeting at 8:00 p.m.