

**MINUTES: CITY COUNCIL MEETING  
August 3, 2015**

**PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman Russell Martin, Councilman David Clark and Councilman Gary Bilyeu**

**ABSENT: Councilman Allen Chick**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Iliff Development Services Director, David McClaren, Lynda McClaren, David Hammons, Lucille Hammons, Stephen Koch and Jim Hagle**

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

**Mayor Muir called the meeting to order at 7:02 p.m. Councilman Martin 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: July 20, 2015 - Work session  
July 20, 2015 - City Council  
b) Disbursements**

**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 Awarding the I-35 Sewer Phase I Project to Vessels Construction in the Amount of \$540,562.24.**

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

- 6. Consider, Discuss and Possibly Approve Resolution #R08-08-15 - Appointing one Member to the Board of Managers of the Denco 9-1-1 District.**

**Sue Tejml provided an update on the work of Denco 9-1-1.**

**Councilman Bilyeu made a motion to appoint Sue Tejml. Seconded by Councilman Clark. Motion carried unanimously.**

- 7. Conduct a Public Hearing for Approval of Alternate Exterior Building Materials and/or a Design for a Proposed Single Family Dwelling Unit at 611 S. 2<sup>nd</sup> Street.**

**Mayor Muir opened the Public Hearing at 7:15 p.m. for this item and item 9 at the**

same time.

Stephen Koch is requesting to use hardy board (approximately 200 sq. ft.) under the porch in one area and also a portion on the side of the garage.

David Hammons of 21721 Quail Run Road, turned in a citizens input form to speak on behalf of this item and agenda item #9 being against the alternate use, however, he left before the meeting began.

Mayor Muir closed the Public Hearing at 7:20 p.m. for item 7 and item 9.

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

8. Consider, Discuss and Possibly Approve Alternate Exterior Building Materials and/or a Design for a Proposed Single Family Dwelling Unit at 611 S. 2<sup>nd</sup> Street.

Councilman Boutwell made a motion to approve this item and item 10 at the same time. Seconded by Councilman Martin. Motion carried unanimously.

9. Conduct a Public Hearing for Approval of Alternate Exterior Building Materials and/or a Design for a Proposed Single Family Dwelling Unit at 613 S 2<sup>nd</sup> Street.

See #7.

10. Consider, Discuss and Possibly Approve Alternate Exterior Building Materials and/or a Design for a Proposed Single Family Dwelling Unit at 613 S. 2<sup>nd</sup> Street.

See #8.

11. Consider, Discuss and Possibly Approve a Meritorious Exception to the Sign Ordinance for Sanger Bank at 501 N. Stemmons.

Jim Hagle of Chandler Sign Company spoke about the Sanger Bank President wanting to turn their current electronic sign into a color electronic sign, there will not be any change in the size.

Brief discussion.

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

12. Discuss Tax Rate, Take Record Vote on Tax Rate and Schedule Two Public Hearings on Tax Rate and Approve Resolution #R08-09-15 - Establishing Date, Time, and Place for Public Hearings on Budget and Tax Rate.

Councilman Bilyeu made a motion to keep last year's rate at .6795 per \$100. Seconded by Councilman Boutwell. Motion carried unanimously.

Voted in Favor:

Councilman Boutwell  
Councilman Martin  
Councilman Clark  
Councilman Bilyeu

Voted Against:

None

**Absent:**

**Councilman Chick**

- 13. Consider, Discuss and Possibly Approve Resolution #08-10-15 – Establishing a Public Hearing Date to Consider, the Land Use Assumptions and Capital Improvements Plan in Preparation for the Adoption of Roadway Impact Fees.**

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

- 14. INFORMATION ITEMS:**

**a) ATMOS Rider GCR – Rate Filing Under Docket No. 10170**

- 15. Adjourn.**

**Mayor Muir adjourned the meeting at 7:55 p.m.**