

**MINUTES: CITY COUNCIL MEETING  
October 19, 2015**

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

**OTHERS**

**PRESENT: City Manager Mike Brice, Tami Taber City Secretary, Alina Ciocan Economic Development Director, Brett Johnson with Overland Property Group and Audrey Watson**

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

**Mayor Muir called the meeting to order at 7:07 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).

**None.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: October 5, 2015 - City Council  
b) Disbursements**

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

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

**REGULAR AGENDA**

- 5. Consider, Discuss and Possibly Approve Ordinance #10-22-15 - Authorizing the Issuance of Combination Tax and Revenue Certificates of Obligation, Series 2015, Prescribing the Terms and Form Thereof, Providing for the Payment of Principal Thereof and the Interest Thereon, Awarding the Sale Thereof, Authorizing the Preparation and Distribution of an Official Statement to be Used in Connection With the Sale of the Certificates, Making Other Provisions Regarding Such Certificates, Including use of the Proceeds Thereof, and Matters Incident Thereto.**

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

- 6. Consider, Discuss and Possibly Approve Resolution #R10-12-15 - For a Low Income Housing Tax Credit Program for the Reserves at Clear Creek.**

**Councilman Boutwell made a motion to approve. Seconded by Councilman Bilyeu. Motion carried 4-1. Councilman Chick voted against.**

**7. 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 - Deliberation Regarding Real Property – 103 Bolivar & 125 Bolivar**

**Council convened at 7:32 p.m.**

**Councilman Martin recused himself from the Executive Session.**

**8. RECONVENE: OPEN MEETING**

**Council reconvened at 8:23 p.m.**

**Councilman Martin recused himself during the vote.**

**Councilman Bilyeu made a motion to tentatively approve the sale of properties located at 103 to 131 Bolivar to Hollingsworth Manufacturing or assigns for the price agreed to in the Executive Session and authorize the City Manager to take the necessary steps and make the necessary expenditures from 4A funds to complete the sale. The sale is contingent on the appraised value and the execution of development agreements among the Sanger Economic Development Corporation, the City of Sanger and Hollingsworth Manufacturing or its assigns, provided that the transaction will close no more than 90 days from the date the contract is signed.**

**Seconded by Councilman Boutwell. Motion carried 4-0**

**9. INFORMATION ITEMS:**

- a) Financial and Investment Report – August 2015**
- b) All American Dogs Report – September 2015**
- c) ATMOS Rider GCR – Rate Filing Under Docket No. 10170**
- d) ATMOS Notice of Rate Change Request**

**10. Adjourn.**

**Mayor Muir adjourned the meeting at 8:26 p.m.**