

**MINUTES: CITY COUNCIL MEETING
May 19, 2014**

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Gary Bilyeu, Councilman Scott Stephens 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 7:00 p.m. Councilman Chick led the Invocation followed by Councilman Bilyeu leading the Pledge of Allegiance.

- 2. Consider, Discuss and Approve Ordinance #05-07-14 - Canvassing the Results of Votes for the Purpose of Electing Candidates to the Office of City Council of the City of Sanger, Texas, for the General Election Held on May 10, 2014, Declaring the Results of That Election and Providing for an Effective Date.**

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

- 3. Issue Certificate of Election, Statement of Elected Officer and Oath of Office.**
- 4. Appoint Mayor Pro-Tem.**

Councilman Martin nominated Councilman Stephens. Seconded by Councilman Ezell. Motion carried 4-0. Councilman Stephens abstained.

- 5. 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

- 6. a) Approval of Minutes: May 5, 2014 - City Council**
 - b) Disbursements**
 - c) Consider, Discuss and Approve an Interlocal Agreement Between Denton County, Texas and the City of Sanger to Provide Labor and Materials for Road Reconstruction, Roadway Improvements and Storm Water Drainage Improvements in the Amount of \$75,126.25**
 - d) Consider, Discuss and Approve an Interlocal Agreement Between Denton County, Texas and the City of Sanger to act as Tax Assessor and Tax Collector**

Councilman Ezell made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

7. Consider any Items Removed From Consent Agenda.

None.

REGULAR AGENDA

8. Consider, Discuss and Possibly Approve Scope of Services for Wastewater Treatment Plant Improvements by Alan Plummer Associates, Inc.

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

9. INFORMATION ITEMS:

a) All American Dogs Report - April

10. Adjourn.

Mayor Muir adjourned the meeting at 7:22 p.m.