

MINUTES: CITY COUNCIL MEETING
September 15, 2014

PRESENT: Mayor Thomas Muir, Councilman Russell Martin, Councilman Gary Bilyeu and Councilman Scott Stephens

ABSENT: Councilman Billy Ezell and Councilman Allen Chick

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Meghann Piercy, Joe Iiff Development Services Director, Leonard Dodson and Steve Palmer

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

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Martin 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).

Idaleene Schue Fuqua, 1400 E. University in Denton, spoke and advised that in October she will turn 91. She also wanted to make it clear again that it is her intention that the picture that is hung in the Council chambers belongs to the City of Sanger.

CONSENT AGENDA

- 3. a) Approval of Minutes: September 2, 2014 - City Council
b) Disbursements
c) Approve Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System Between Denton County and the City of Sanger**

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

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

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Ordinance #09-11-14 - Approve Budget Amendments for Fiscal Year 2013/2014.**

The amendment was made due to grants and flood damage revenues received.

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

- 6. Consider, Discuss and Possibly Approve Ordinance #09-12-14 - Adopting the Budget Providing for the Appropriation of Funds for Operating and Capital Expenditures by Fund for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015 and Providing for the Intra and Inter Department Fund Transfers.**

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

7. **Consider, Discuss and Possibly Approve Ordinance #09-13-14- Levying a Tax Rate for the General Government for the Fiscal Year 2014-2015 at a Rate of \$0.679500 per \$100 Assessed Valuation.**

Councilman Bilyeu mentioned that the City had not had an increase in the past three years.

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

8. **Consider, Discuss and Possibly Approve Ordinance #09-14-14 - Approving the 2014 Tax Roll.**

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

9. **Consider, Discuss and Possibly Approve Ordinance #09-15-14 - Specific Use Permit for a Quick Service Food and Beverage Shop on Property Zoned I-1 Industrial, Located at 203 East Chapman Drive.**

Mayor Muir opened the Public Hearing at 7:20 p.m.

Leonard Dodson, 212 Hillcrest, stated that he has been a resident of Sanger for the past 15 years. He has built a BBQ trailer with a smoker (mobile food truck). This truck will have a walk up window to serve customers.

Joe Iliff spoke and advised that the Planning and Zoning Commission previously approved this with 8 conditions listed in the ordinance.

Mayor Muir closed the Public Hearing at 7:23 p.m.

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

10. **Consider, Discuss and Possibly Approve Ordinance #09-16-14 - Specific Use Permit for a Quick Service Food and Beverage Shop on Property Zoned B-2 Business, Located at 551 N. Stemmons Street.**

Mayor Muir opened the Public Hearing at 7:38 p.m.

Steve Palmer, 120 Summer in Pottsboro, spoke on behalf of a Domino's Pizza. He is requesting a convenience window located on the south side for online orders.

Joe Iliff spoke, the traffic flow through the driveway would be reversed on the driver's left side instead of their right. Incoming traffic would be on the far side of the drive from the building.

The Planning and Zoning Commission voted to deny this request.

Mayor Muir closed the Public Hearing at 7:40 p.m.

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

11. INFORMATION ITEMS:

a) All American Dog Report - August 2014

12. Adjourn.

Mayor Muir adjourned the meeting at 8:02 p.m.