

**MINUTES: CITY COUNCIL MEETING
November 3, 2014**

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen Chick

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Joe Falls

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

Mayor Muir called the meeting to order at 7:18 p.m. Councilman Martin led the Invocation followed by Councilman Ezell 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).

Joe Falls, 4489 McReynolds Road, wanted to make a suggestion that the City provide additional copies of the handouts that the speakers distribute to the City Council, City Manager and City Secretary.

CONSENT AGENDA

- 3. a) Approval of Minutes: October 20, 2014 - Work Session
October 20, 2014 - City Council
b) Disbursements
c) Approve Resolution #R11-10-14 - Regarding Cause No. 2012-0382-367, Denton County vs. Tommy Lange AKA Tomie Lang to Collect Delinquent Property Taxes**

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

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

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve an Agreement for Professional Services Between Alan Plummer Associates, Inc., and the City of Sanger to Investigate, Analyze Options and Design Improvements Associated With the Rehabilitation, Augmentation or Replacement of the Cowling Road Lift Station and Force Main.**

The cost will be \$69,966 and the funds to cover this will come from the Wastewater CIP Fund.

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

- 6. Consider, Discuss and Possibly Approve the First Amendment to an Interlocal Agreement Between Denton County and the City of Sanger Regarding the Design and Construction of Drainage and Paving Improvements to McReynolds Road from FM 2164 to S. Jones Street.**

The City's portion was \$300,000 and has now been increased to \$600,000. The County's portion will increase from \$2,963,310 to \$3,777,719.

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

- 7. Consider, Discuss and Possibly Approve Task Order No. 2 Regarding an Agreement Between LNV, Inc. and the City of Sanger for Consulting Services for Water Supply Wells.**

The funds for this project will come from the bond package.

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

- 8. INFORMATION ITEMS:**

None.

- 9. Adjourn.**

Mayor Muir adjourned the meeting at 7:47 p.m.