

**MINUTES: CITY COUNCIL MEETING
December 1, 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 Ted Christensen

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

Mayor Muir called the meeting to order at 7:09 p.m. Councilman Bilyeu led the Invocation followed by Councilman Martin 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: November 17, 2014 - Work Session
November 17, 2014 - City Council
b) Disbursements**

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

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

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Resolution #R12-01-14 - Approving Financing by the Sanger Cultural Education Facilities Corporation for the Benefit of Abilene Christian University and Related Matters.**

This is another conduit for a non-profit college. The loan amount is four million dollars for renovation and construction at Abilene Christian University.

The City will receive \$10,000.

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

- 6. Consider, Discuss and Possibly Approve a Sales Contract Between PAC Capital Holdings, LTD Doing Business as PAC Group, LTD and the City of Sanger for the Purchase of 2 Acres Situated in the Tierwester Survey, Abstract 1241, City of Sanger, Located North of FM 455 and East of Keith Drive in the Amount of \$175,000.**

Councilman Bilyeu made a motion to table this item due to another possible seller of land in the same area at a much lower cost. Seconded by Councilman Ezell. Motion carried unanimously.

7. **Consider, Discuss and Possibly Approve an Agreement With Eikon for Engineering Services Regarding an Impact Fee Assessment Feasibility Study on Road Improvements in the Amount of \$11,500.**

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

8. **INFORMATION ITEMS:**

None.

9. **Adjourn.**

Mayor Muir adjourned the meeting at 7:18 p.m.