

**MINUTES: CITY COUNCIL MEETING
February 19, 2013**

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

ABSENT: Councilman Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander, Joe Falls and Casey Zandt

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

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

Kelli Alexander of 3219 McReynolds Road, commended All American Dogs for their efforts and would like to see them as a full service animal control in Sanger. Mrs. Alexander recommended Joe Falls for Place 4.

Casey Zandt with Community Waste Disposal, advised that they have been in business for 28 years, and are aware of IESI's contract expiring in December 2013 and would like an opportunity to bid on the next contract. They are the largest privately owned waste management company in the DFW metroplex. Their company holds extreme green events up to three times a year and has onsite paper shredding.

3. Appointment of Council Member to Fill Place 4 Vacancy.

City Manager advised that originally there were three applicants, but Tricia Sprabery withdrew her application.

Joe Falls spoke and stated that he has attended Council meetings for the past eight months, has been a citizen for over forty years and believes he would have a positive impact on the Council to move Sanger forward.

Allen Chick spoke and stated that he has been a part of the community for five plus years and has been on various boards and wants to serve the community.

Councilman Martin made a motion to appoint Allen Chick to fill Place 4. Seconded by Councilman Stephens. Motion carried unanimously.

CONSENT AGENDA

- 4. a) Approval of Minutes: January 22, 2013 - Work Session
January 22, 2013 - Council Meeting**
b) Disbursements

Councilman Ezell made a motion to approve. Seconded by Councilman Martin. Motion carried 3-1.

For
Councilman Ezell
Councilman Martin
Councilman Stephens

Abstained
Councilman Chick

5. Consider any Items Removed From Consent Agenda.

None

REGULAR AGENDA

6. Consider, Discuss and Possibly Approve Ordinance #02-02-13 - Ordering a General Election to be Held Jointly With Denton County for the Purpose of Electing Three Council Members, Designating Locations of Polling Places, Providing for Dates, Times and Place for Early Voting by Personal Appearance, Ordering Notices of Election to be Posted and Published, Authorize the Mayor to Sign the Notice and Order and Providing for an Effective Date.

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

7. Consider, Discuss and Possibly Approve the Final Acceptance of 4th and Sims Street Covering the Construction of Drainage Improvements With a Final Payment of \$26,876.20.

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

8. 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 551.074 (Personnel Matters) - City Manager's Renewal of Contract.

Council convened into Executive Session at 7:23 p.m.

9. RECONVENE: OPEN MEETING

The Council reconvened at 8:35 p.m.

Councilman Stephens made a motion to approve action discussed in the Executive Session; renewal of City Manager's contract for one year and a raise.

Seconded by Councilman Ezell. Motion carried unanimously.

10. INFORMATION ITEMS:

- a) Financial and Investment Reports - November, December and January
- b) All American Dogs Report - January
- c) ATMOS Rider GCR - Rate Filing Under Docket No. 10170

11. Adjourn.

Mayor Muir adjourned the meeting at 8:37 p.m.

