

MINUTES: CITY COUNCIL MEETING
May 20, 2013

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

ABSENT: Councilman Gary Bilyeu and Councilman Allen Chick

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Sam Alexander, Sharon Copeland and Chad Spratt

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

Mayor Muir called the meeting to order at 7:13 p.m. Councilman Stephens led the Invocation, followed by Mayor Muir leading the Pledge of Allegiance.

2. Consider, Discuss and Approve Ordinance #05-05-13 - 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 11, 2013, Declaring the Results of That Election and Providing for an Effective Date.

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

3. Elect Mayor Pro-Tem.

Councilman Ezell made a motion to nominate Councilman Stephens. Seconded by Councilman Martin. Motion carried 2-0.

For

Councilman Ezell
Councilman Martin

Abstained

Scott Stephens

4. 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

**5. a) Approval of Minutes: May 6, 2013 - Council
b) Disbursements**

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

6. Consider any Items Removed From Consent Agenda.

None.

REGULAR AGENDA

- 7. Conduct Second Public Hearing Regarding Possible Annexation of Properties Located South of FM 455 and West of FM 2164.**

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

Sharon Copeland, owner of property located at the southwest quadrant of 2164 and FM455 inquired about getting to maintain her agriculture exemption if she signed a development agreement.

Mayor Muir that she would be able to maintain that exemption.

Mayor closed the Public Hearing at 7:25 p.m.

- 8. Consider, Discuss and Possibly Act on Approving the Award of Contract to Alan Plummer Associates for Evaluation of the Existing Wastewater Plant.**

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

- 9. Consider, Discuss and Possibly Act on Approving a Development Agreement in Lieu of Annexation With Lake Ray Roberts Dry Boat Storage, Inc., for the Property Legally Described as Track 52A of the J. Morton Survey, 6.0 Acres, Located at 611 FM 455.**

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

- 10. 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 551.072 - Deliberation Regarding Real Property - (Discuss Purchasing Denton County Building Located at 5th and Bolivar).

Council convened into Executive Session at 7:34 p.m.

- 11. RECONVENE: OPEN MEETING**

Council reconvened at 7:55 p.m.

Councilman Martin made a motion to approve the City Manager to enter into negotiations with Denton County on property located at 5th and Bolivar. Seconded by Councilman Ezell. Motion carried unanimously.

- 12. Adjourn.**

Mayor Muir adjourned the meeting at 7:56 p.m.