

MINUTES: CITY COUNCIL MEETING

June 17, 2013

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

ABSENT: Councilman Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Iliff Director of Development Services, Ted Christensen of Government Capital, Mary Bucklew, Robert Graf, Leanne Graf, James Hood, Brenda Hood and Chad Spratt

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

Mayor Muir called the meeting to order at 7:10 p.m. Councilman Martin led the Invocation, followed Council Stephens 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: June 3, 2013 - Work Session
June 3, 2013 - City Council**

b) Disbursements

c) Approve Interlocal Agreement for Tax Collection Between Denton County and the City of Sanger

d) Consider Reappointing Danny Spindle the Presiding Judge, Kenneth Hartless the Alternate Judge and Hugh Coleman as Prosecutor

e) Consider Reappointing Christy Punches the Municipal Court Clerk and Stephanie Dodson the Deputy Court Clerk and Authorize and Direct the City Manager to Continue to Oversee the Daily Operations and Performance of the Municipal Court Clerk and the Deputy Court Clerk

f) Consider Reappointing Existing Board Members:

**Planning and Zoning Commission - Ramie Hammonds - Place 1
Gerald Jenkins - Place 5
Joe Higgs - Place 7**

**Board of Adjustment - Dennis Dillon - Place 1
Lori Peththel - Place 3
Casey Barclay - Place 5**

**Parks Board - Joshua Shumate - Place 1
Jackie Pevehouse - Place 7**

**Library Board - Daniel Lopez - Place 1
Dorcyle McClure - Place 3
Suzanne Sears - Place 5**

Sanger Cultural Education Facilities Finance Corporation - Casey Barclay

g) Consider Appointing the Following to Open Board Positions:

Planning and Zoning Commission - Dennis Dillon - Place 3

Board of Adjustment - Jerry Jenkins - Place 7

**Parks Board - Terry Stogsdill - Place 3
Leann Galbreath - Barnes - Place 5**

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

4. Consider any Items Removed From Consent Agenda.

None.

REGULAR AGENDA

5. Conduct a Public Hearing Regarding a Request From Victory Baptist Church for Using Alternative Exterior Building Materials and/or Design for a Proposed Structure at 207 Kathryn Street.

Mayor opened the Public Hearing at 7:19 p.m.

Robert Graf, Pastor of the Victory Baptist Church, spoke and stated they are wanting to put a temporary 24 x 60 modular building on the West side of the church.

Mary Bucklew of 205 Kathryn, spoke about her concerns of depreciating property value with the addition of the modular building.

Mayor closed the Public Hearing at 7:28 p.m.

6. Consider, Discuss and Possibly Approve a Request From Victory Baptist Church for Using Alternative Exterior Building Materials and/or Design for a Proposed Structure (Manufactured Building) at 207 Kathryn Street.

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

7. Consider, Discuss and Possibly Approve a Development Agreement in Lieu of Annexation With Sharon Copeland for the Property Legally Described as Tract 52 of the J. Morton Survey, 14.5694 Acres, Located on Union Hill Road.

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

8. **Consider, Discuss and Possibly Approve Ordinance #06-10-13 - Amending Section 3.21 of the Code of Ordinances Regulating Exterior Construction of Residential Dwellings Within the Central Core.**

Councilman Ezell made a motion to approve with the required minimum points being 11. Seconded by Councilman Martin. Motion carried unanimously.

9. **Consider, Discuss and Possibly Approve Minor Plat of Lots 40A and 40B of the Hampton Addition, 0.459 Acres, Located at 5th and Austin.**

Councilman Ezell made a motion to table until the next meeting on July 1, 2013. Seconded by Councilman Chick. Motion carried unanimously.

10. **Consider, Discuss and Possibly Approve Ordinance #06-11-13 - Authorizing the Issuance of City of Sanger Combination Tax and Revenue Certificates of Obligation, Series 2013, Prescribing the Terms and Form Thereof, Providing for the Payment of the Principal Thereof and Interest Thereon, Awarding the Sale Thereof, Authorizing the Preparation and Distribution of an Official Statement to be Used in Connection With the Sale of the Certificates, Authorizing the Purchase of Bond Insurance, Making Other Provisions Regarding Such Certificates Including the use of the Proceeds and Matters Incident Thereto.**

This is for new water and wastewater lines into the industrial and commercial areas, the construction of a new splash park, a new water well and possibly other eligible projects.

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

11. **Adjourn.**

Mayor Muir adjourned the meeting at 7:52 p.m.