

**MINUTES: CITY COUNCIL MEETING
July 1, 2013**

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

ABSENT: Councilman Allen Chick

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Cheryl Davenport Finance Director, Chad Spratt, John Kelsoe and Matt Kern of Arthur Surveying

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

Mayor Muir called the meeting to order at 7:02 p.m. Councilman Bilyeu led the Invocation, followed by Councilman Ezell leading the Pledge of Allegiance.

2. Citizens Input:

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: June 17, 2013 - Work Session
June 17, 2013 - Emergency Called
June 17, 2013 - City Council**
- b) Disbursements**

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

4. Consider any Items Removed From Consent Agenda.

REGULAR AGENDA

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

Matt Kern of Arthur Surveying spoke briefly with Council regarding the two houses located on one lot which was approved by Planning and Zoning on June 10, 2013.

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

- 6. Consider, Discuss and Possibly Approve a Development Agreement in Lieu of Annexation With James Vandever for the Property Legally Described as Tract 53 B of the J. Morton Survey, 15.29 Acres, Located on Union Hill Road.**

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

7. **Consider, Discuss and Possibly Approve the Purchase of the Property Located at 201 N. 5th Street, Sanger, Texas, from Denton County in the Amount of \$180,000, Plus Closing Costs, Authorize the City Manager to Execute the Contract, Close on the Property, Authorize the use of Unallocated Enterprise Funds to be Used for the Purchase and Authorize the Additional Expenditure of \$50,000 From Unallocated Enterprise Funds For Remodeling and Improvements When the Property is Purchased.**

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

8. **Consider, Discuss and Possibly Approve Resolution #R07-12-13 - Nominating Sue Rosson Tejml to the Denton Area 9-1-1 Board of Managers.**

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

9. **INFORMATION ITEMS:**

- a) **Financial & Investment Report - May**
- b) **Library Report - May**

10. **Adjourn.**

Mayor Muir adjourned the meeting at 7:37 p.m.