

MINUTES: CITY COUNCIL MEETING
August 19, 2013

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen Chick

ABSENT: Councilman Russell Martin

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Roy Ridge, Camille Ridge, Rev. Reginald Logan, Gracie Muir and Chad Spratt

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

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Chick led the Invocation, followed by Councilman Ezell leading the Pledge of Allegiance.

- 2. Citizens Input:**

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: August 5, 2013 - Work Session
August 5, 2013 - City Council
b) Disbursements
c) Approve Proclamation #08-19-13 - United Way "Live United Month"**

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. Conduct a Public Hearing on the Proposed Budget for FY 2013/2014.**

Mayor opened Public Hearing at 7:05 p.m.

Roy Ridge of 11775 FM 2153, asked a couple of questions regarding mowing and sewer issues.

No one spoke for or against.

Mayor closed Public Hearing at 7:14 p.m.

- 6. Conduct First Public Hearing on a Proposed Increase of the Ad Valorem Tax Rate From 0.633049 to 0.655000 per \$100 Taxable Assessed Valuation for Fiscal Year 2013/2014.**

The correct proposed tax rate is 0.665000.

Mayor opened Public Hearing at 7:14 p.m.

No one spoke for or against.

Mayor closed Public Hearing at 7:16 p.m.

- 7. Consider, Discuss and Possibly Approve Declaring the 1976 Mack Tanker Truck as Surplus and Donating it to the Texas Disaster Response Pool, Inc., for use at Camp John Marc.**

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

- 8. Consider, Discuss and Possibly Approve Resolution #R08-15-13- Executing a Deed Without Warranty to Duane and Twylia Brown in the Amount of \$25,000 to Purchase the Property Described as Lots 1 and 2, Block 2, Hughes Addition, City of Sanger.**

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

- 9. INFORMATION ITEMS:**

a) Library Report - July

- 10. Adjourn.**

Mayor Muir adjourned the meeting at 7:25 p.m.