

MINUTES: CITY COUNCIL MEETING

October 7, 2013

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

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Falls, Sam Alexander, Chad Spratt and John Manganila of ATMOS

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

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

- 2. Citizens Input:**

Joe Falls, 4489 McReynolds Road, complimented the Council on the upcoming improvement East of Sanger, by improving road access and stated that he wants be of help. He also suggested that the City start initiating right-of-ways in that area now.

CONSENT AGENDA

- 3. a) Approval of Minutes: September 16, 2013 - City Council
b) Disbursements**

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

- 4. Consider any Items Removed From Consent Agenda.**

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Amending the Development Agreement in Lieu of Annexation with Don and Kim Hall for Property Described as Tract 22G of the Rueben Bebee Survey Extending the Term From Seven Years to Fifteen Years.**

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

- 6. Consider, Discuss and Possibly Approve an Interlocal Agreement Between Denton County and the City of Sanger for the Design and Construction of Drainage and Paving Improvements to McReynolds Road From 2164 to S. Jones Street.**

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

7. **Consider, Discuss and Possibly Approve Ordinance #10-18-13 - Approving a Change in the Rates as a Result of Settlement Between ATMOS and the ATMOS Texas Municipalities ("ATM") Under the Rate Review Mechanism.**

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

8. **Consider, Discuss and Possibly Approve a Parks & Recreation Advertising Agreement.**

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

9. **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) - Review City Manager's Performance

Council convened at 7:32 p.m.

10. **RECONVENE: OPEN MEETING**

Council reconvened at 8:15 p.m.

Councilman Bilyeu made a motion to take action and amend the City Manager's employment agreement as discussed in Executive Session. Seconded by Councilman Ezell. Motion carried unanimously.

11. **INFORMATION ITEMS:**

- a) **Financial and Investment Report - August**
- b) **Library Report- August**
- c) **Animal Control Report**

12. **Adjourn.**

Mayor Muir adjourned the meeting at 8:17 p.m.