

**MINUTES: CITY COUNCIL MEETING**

**January 3, 2012**

**PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Andy Garza**

**ABSENT: Councilman Russell Martin**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander and Leonard Dodson**

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

**Mayor Muir called the meeting to order at 7:04 p.m. Councilwoman Johnson led the Invocation followed by Councilman 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).**

**Kelli and Sam Alexander spoke about Animal Control.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: December 5, 2011 - Work Session  
December 5, 2011 - Council Meeting**
- b) Disbursements**
- c) Approve Interlocal Agreement for Fire Protection Services Between the City of Sanger and Denton County**
- d) Approve Interlocal Agreement for Ambulance Services Between the City of Sanger and Denton County**

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

**4. Consider any Items Removed from Consent Agenda.**

**None.**

**REGULAR AGENDA**

**5. Consider, Discuss and Possibly Act on Awarding Bid for a New SCADA System.**

**Councilman Garza made a motion to approve awarding the bid to Richardson Logic and Controls in the amount of \$148,000. Seconded by Councilman Bilyeu. Motion carried unanimously.**

**6. Consider, Discuss and Possibly Act on Approving Ordinance #01-01-12 - Amending Chapter 6, Article 6.100 - Weeds, Grass, Rubbish, Brush and Other Objectionable Matter, Section 6.101 - Tall Weeds, Grass or Plants Unlawful.**

**Councilwoman Johnson made a motion to approve clarifying the language of the ordinance. Seconded by Councilman Stephens. Motion carried unanimously.**

- 7. Consider, Discuss and Possibly Act on Approving Ordinance #01-02-12 - Amending Chapter 4, Business Regulations, Article 4.900 - Occasional Sales, Section 4.902 - Regulations 4.903 Permit Required.**

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

- 8. 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 Matter) - City Manager's Renewal of Contract.**

**Council convened at 7:34 p.m.**

- 9. RECONVENE: OPEN MEETING**

**Council reconvened at 9:04 p.m.**

**Councilman Bilyeu made a motion to approve changes to the City Manager's Contract. Seconded by Councilman Garza. Motion carried unanimously.**

- 10. INFORMATION ITEMS:**

- a) Library Report - November**
- b) Animal Control Report - November**
- c) ATMOS Energy Rider GCR - Rate Filing Under Docket No. 9762**
- d) Denton Central Appraisal District Board of Directors Election Outcome**

- 11. Adjourn.**

**Mayor Muir adjourned the meeting at 9:07 p.m.**