

MINUTES: CITY COUNCIL MEETING
April 16, 2012

PRESENT: Mayor Thomas Muir, Councilman Russell Martin, Councilman Scott Stephens and Councilman Andy Garza

ABSENT: Councilwoman Johnson and Councilman Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander, Bill Wright and John Dowdell

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

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Garza led the Invocation followed by Councilman Martin 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 Alexander spoke about animal control.

Sam Alexander spoke about animal control.

Bill Wright spoke about minutes not being available online before Council approval, the City's business hours and spoke again about a recent purchase not made from a local retailer.

CONSENT AGENDA

**3. a) Approval of Minutes: April 2, 2012 - City Council
b) Disbursements**

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

4. Consider any Items Removed From Consent Agenda

None

REGULAR AGENDA

5. Discuss, Consider and Possibly Act to Adopt Tax Abatement Guidelines as Required by Chapter 312 of the Tax Code.

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

6. Call for a Public Hearing to Consider Designation of Sanger Reinvestment Zone No. 2.

(Second Step in a tax abatement).

Councilman Garza made a motion to set the Public Hearing for April 26, 2012 at 7 p.m. Seconded by Councilman Martin. Motion carried unanimously.

- 7. Discuss, Consider and Possibly Act on Approving a Development Agreement With CWP Denton LLC, a Texas Limited Liability Company for the Property Located at 600 North Stemmons.**

(Located on Maple Street, South of Fuzzy's).

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

- 8. Discuss, Consider and Possibly Act on Approving Abandonment and Securing the Needed Easements of the Maple Street Right-of-Way, Being Approximately 0.476 Acres in the Henry Tierwester Survey, Denton County, Texas.**

(This item relates to #7, cross access easements for utilities).

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

9. INFORMATION ITEMS:

- a) Library Report - March**
- b) Animal Control Report - March**
- c) ATMOS Rider GCR - Rate Filing Under Docket No. 9762**

- 10. Adjourn.**

Mayor Muir adjourned the meeting at 7:18 p.m.