

MINUTES: CITY COUNCIL MEETING
November 5, 2012

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

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander, Chris Prock and Tony Romo

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

Mayor Muir called the meeting to order at 7:06 p.m. Councilman Stephens led the Invocation followed by Councilman Patton leading the Pledge of Allegiance.

2. Citizens Input:

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond to or discuss any issues brought up during this section).

Kelli Alexander, 3219 McReynolds Road, advised that she was grateful that the shelter is closed.

CONSENT AGENDA

**3. a) Approval of Minutes: October 15, 2012 - Work Session
October 15, 2012 - City Council**

b) Disbursements

c) Approve an Interlocal Agreement Between Denton County and the City of Sanger Providing for the Design of the Extension of Belz Road East of I-35

d) Approve Engaging Weaver and Tidwell, L.L.P. to Conduct Audit Services for Fiscal Year 2011/2012, Estimated in the Amount of \$41,000 to \$45,000

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

4. Consider any Items Removed From Consent Agenda.

None.

REGULAR AGENDA

5. Consider, Discuss and Possibly Approve an Agreement With the Bass Federation, Paying a Fee of \$1,000 to Serve as the Host City for their Central Division Championship in June 2013 at Lake Ray Roberts and Using Hotel/Motel Funds to Pay the Fee.

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

6. INFORMATION ITEMS:

a) Financial and Investment Report - September

b) Resignation Letter From Robert Koger of the Park Board.

7. Adjourn.

Mayor Muir adjourned the meeting at 7:20 p.m.