

MINUTES: CITY COUNCIL MEETING

March 7, 2011

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Patton and Councilman Andy Garza

ABSENT: Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Meredith Denton, Kelli Alexander and Sam Alexander

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

Mayor Muir called the meeting to order, Councilman Garza led the Invocation followed by Councilwoman Johnson 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: February 7, 2011 - Work Session
February 7, 2011 - City Council Meeting
b) Disbursements**

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

4. Consider any Items Removed from Consent Agenda.

None.

REGULAR AGENDA

- 5. Discuss, Consider and Possibly Act on Approving NCTCOG Interlocal Marketing Agreement With Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America ("SWLA")**

Councilman Patton made a motion to approve including the 12% discount passed on to the homeowners. Seconded by Councilman Garza. Motion carried unanimously.

- 6. Discuss, Consider and Possibly Act on Approving Resolution #R03-13-11 - Supporting the Legislative Activity and Goals of the Atmos Texas Municipalities ("ATM").**

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

7. Discuss, Consider and Possibly Approve Budget Amendment #1.

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

8. Discuss, Consider and Possibly Act on Approving Ordinance #03-20-11 - Flood Damage Prevention.

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

9. Discuss, Consider and Possibly Act on Approving Ordinance #03-21-11 - Ordering and Providing Notice of a General Election, Approving a Joint Election Agreement and Contract With Denton County for Election Services.

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

10. INFORMATION ITEMS:

- a) Investment Report**
- b) Annual Profiling Report**
- c) Library Report for January**
- d) Animal Control Report for January**
- e) ATMOS Rider GCR - Rate Filing Under Docket No. 9762**

11. Adjourn.

Mayor Muir adjourned the meeting.