

**MINUTES: CITY COUNCIL WORK SESSION  
March 7, 2011**

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

**ABSENT: Councilman Gary Bilyeu**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Brian Davis, Joe Iliff Development Services Director, Katie Griffin Finance Director, Liz Springer, Meredith Denton , Kelli Alexander and Sam Alexander**

**1. Call Meeting to Order.**

**Mayor Muir called the meeting to order.**

**2. Review and Discuss NCTCOG Interlocal Marketing Agreement With Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America ("SWLA") for a Service Line Protection Program.**

**Brian Davis was present and explained the agreement. Since the homeowners are responsible for the maintenance and repair of the water and sewer lines that run from the main meter to their home, repairs can be costly. This water line warranty will protect them from any repairs needed on the outside, buried water line for a small monthly fee. The company also takes care of the billing process. There is no cost to the City, we just provide our City logo and signature line of the Mayor or City Manager. This warranty pays up to \$4,000 per occurrence.**

**The City has the option to receive 12% of the revenues received or allow for a 12% discount to be passed on to the homeowners.**

**3. Review and Discuss Historic Preservation District.**

**Joe Iliff gave the City Council an update on the Historic Preservation Commission.**

**4. Overview of Budget to Date.**

**Katie Griffin gave a Power Point presentation on the budget through January 31, 2011.**

**5. Review and Discuss Ethics Policy.**

**City Manager advised that the ethics policy is for employees only at this time. Policies for the Council and other Boards will be done at a later time.**

**6. Overview of Items on Regular Agenda.**

**7. Adjournment.**

**Mayor Muir adjourned the meeting.**

