

MINUTES: CITY COUNCIL MEETING

March 21, 2011

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

ABSENT: Councilman Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Carroll Monden, James Adams, Glenn Jensen, Shaun Stoehr, Jeanie Barajas, Ruby Davis and Leonard Dodson

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

Mayor Muir called the meeting to order, Councilwoman Johnson 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, Glenn Jensen spoke about the condition of Quail Crossing Park and Ruby Davis spoke about street repairs needed on Jones Street.

CONSENT AGENDA

**3. a) Approval of Minutes: March 7, 2011 - Work Session
March 7, 2011 - City Council Meeting**

b) Disbursements

Councilman Patton 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 Ordinance #03-22-11 - Annexing 20 Acres of Subject Property Known as 1175 Union Hill Road of the John Morton Survey, Abstract Number 792, Located in the Extra Territorial Jurisdiction of the City of Sanger.

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

6. Discuss, Consider and Possibly Act on Approving the Public Works/Parks Department Facility Use Agreement Regarding the Railroad Avenue Ball Fields.

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

- 7. Discuss, Consider and Possibly Act on Awarding Bid to Conaster Construction, Inc. for the Construction of Paving, Drainage and Utility Improvements on Wayne, Jackilu and 1st Street.**

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

- 8. Discuss, Consider and Possibly Act on Awarding the Request for Proposal for Bank Depository Services to First United Bank and Trust.**

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

- 9. Discuss, Consider and Possibly Act on Approving Proclamation #03-21-11 - Marking the 49th Annual Observation of Poison Prevention Week.**

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

- 10. INFORMATION ITEMS:**

- a) Investment Report**
- b) Library Report for February**
- c) Animal Control Report for February**

- 11. Adjourn.**
Mayor Muir adjourned the meeting.