

MINUTES: CITY COUNCIL MEETING

April 4, 2011

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

ABSENT: None

OTHERS

PRESENT: Mike Brice City Manager, Cheryl Price Administrative Assistant, Scott Stephens, Kelli Alexander, Jeanie Barajar, Sharon Copeland, Stephen Koch, Leonard Dodson, Meredith Denton, Nathan Maddox

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

Mayor Muir called the meeting to order at 7:02 P.M. Councilman Bilyeu led the Invocation followed by Councilman Garza 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, Leonard Dodson spoke about animal control. An unidentified woman was recognized and requested reassurance that she would be notified again on the cancelled zoning item noted under information items on the agenda.

CONSENT AGENDA

- 3. a) Approval of Minutes: March 21, 2011 - City Council Meeting
b) Disbursements**

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

- 4. Consider any Items Removed from Consent Agenda.
None.**

REGULAR AGENDA

- 5. Discuss, Consider and Possibly Act on Approving the Certification of Unopposed Candidates for the May 14, 2011, City of Sanger General Election.**

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

- 6. Discuss, Consider and Possibly Act on Approving Ordinance # 04-23-11 - Cancelling the May 14, 2011, General Election and Declaring Each Unopposed Candidate Elected to Office.**

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

- 7. Discuss, Consider and Possibly Act on Approving Resolution #R04-15-11 - Relating to Approving a Financing by the Sanger Cultural Education Facilities Finance Corporation for the Benefit of St. Andrew's Episcopal School and Related Matters.**

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

- 8. Discuss, Consider and Possibly Act on Approving City Council Laptop Usage Policy.**

Councilman Patton made a motion to approve with the correction of typographical error on Page 2 of 3, General Use, Item 5 should read: "Discussing issues, taking a poll..." Seconded by Councilwoman Johnson. Motion carried unanimously.

- 9. Discuss, Consider and Possibly Act on Approving Advertisement for Bids on the Bolivar Street Water Main Improvement.**

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

- 10. Discuss, Consider and Possibly Act on Approving the Replat of Lots 1R and 2R, Block 10, M.F. Hampton's Addition, Located at the Southwest Corner of Denton Street and Marshall Street.**

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

- 11. Discuss, Consider and Possibly Act on Approving Resolution #R04-14-11 - Approving an Agreement Between the State of Texas and the City of Sanger, for the Maintenance, Control, Supervision and Regulation of Certain State Highways and/or Portions of State Highways in the City of Sanger.**

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

- 12. INFORMATION ITEMS**

- a) Public Hearing on Proposed Amendment to the Official Zoning Map to Rezone from A - Agricultural District to I-1 Industrial District, a 20 Acre Portion of a Property Legally Described as Tract 53 of the John Morton Survey, Abstract 792, Located on the South Side of Union Hill Road Approximately 1,164 Feet West of the Intersection of Union Hill Road and FM 455 ****HAS BEEN CANCELLED******

- b) ATMOS Rider GCR - Rate Filing Under Docket #9762**

- 11. Adjourn.**

Mayor Muir adjourned the meeting.