

**MINUTES: CITY COUNCIL MEETING**

**October 3, 2011**

**PRESENT: Mayor Thomas Muir, Councilman Russell Martin, Councilman Scott Stephens and Councilman Andy Garza**

**ABSENT: Councilwoman Marjory Johnson and Councilman Gary Bilyeu**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Loyd Jackson, Kelli Alexander, Zane Latham and Dorothy Nubine**

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

**Mayor Muir called the meeting to order at 7:00 p.m. Councilman Martin led the Invocation followed by Councilman Stephens 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.**

**Dorothy Nubine spoke about a drainage issue at 301 E. Willow.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: September 6, 2011 - Work Session  
September 6, 2011 - Council Meeting**
- b) Disbursements**
- c) Approve Interlocal Agreement for Library Services Between the City of Sanger and Denton County**
- d) Approve Section Housing Assistance Payment Program - Local Operator Contract Between the City of Sanger and the Texas Department of Housing and Community Affairs (TDHCA).**

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

**4. Consider any Items Removed from Consent Agenda.**

**None.**

**REGULAR AGENDA**

- 5. Consider, Discuss and Possibly Act on Approving a Request for a Variance from Section 3.1407 - Sign Regulations for a Pole Sign in Excess of the Maximum 150 Square Feet at 807 Utility Road (Latham Stairs and Cabinets).**

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

6. **Conduct First Public Hearing to Consider Annexing 556 Acres on the West Side of Interstate 35 (Stemmons Freeway) Extending From Lois Road North to the Denton County - Cooke County Boundary.**

**Mayor Muir opened the public hearing at 7:10 p.m. No one spoke for or against. Mayor Muir closed the public hearing at 7:11 p.m.**

7. **Consider, Discuss and Possibly Act on Approving Advertisement Covering the City of Sanger SCADA System.**

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

8. **Consider, Discuss and Possibly Act on Approving Ordinance #10-35-11 - Providing for the Taxation of Goods-in-Transit.**

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

9. **Consider, Discuss and Possibly Act on Approving Ordinance #10-36-11 - Abandoning the Right-of-Way on 13th Street Between Bolivar Street and Elm Street.**

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

10. **Consider, Discuss and Possibly Act on Approving Contract for Landscape Architectural Services Between the City of Sanger and Dunkin Sims Stoffels, Inc.**

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

11. **INFORMATION ITEMS:**

- a) **Financial and Investment Report - August**
- b) **Library Report - August**
- c) **Animal Control Report - August**
- d) **Atmos Notice of Revenue Neutral Modification to Atmos Energy Corp., Mid-Tex Division's Rider GCR**
- e) **Rider GCR - Rate Filing Under Docket No. 9762**

12. **Adjourn.**

**Mayor Muir adjourned the meeting at 7:34 p.m.**