

**MINUTES: CITY COUNCIL MEETING**

**October 17, 2011**

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

**OTHERS**

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

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

**Mayor Muir called the meeting to order at 7:00 p.m. Councilwoman Johnson 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.**

**CONSENT AGENDA**

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

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

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

**None.**

**REGULAR AGENDA**

**5. Conduct Second 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 7:08 p.m. No one spoke for or against. Mayor Muir closed the Public Hearing at 7:12 p.m.**

**6. Consider, Discuss and Possibly Act on Approving Second Amendment to Master Power Purchase Sale and Agreement Confirmation Letter.**

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

**7. Consider, Discuss and Possibly Act on Nominating Possible Candidates to the Appraisal Review Board.**

**Councilman Bilyeu made a motion for no action to be taken since there wasn't any candidate information to act on. Seconded by Councilman Martin. Motion carried unanimously.**

**8. INFORMATION ITEMS:**

- a) Animal Control Report - September**
- b) Library Report - September**

**9. Adjourn.**

**Mayor Muir adjourned the meeting at 7:23 p.m.**