

**MINUTES: CITY COUNCIL MEETING
May 17, 2010**

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

ABSENT: Councilman Glenn Ervin

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Elizabeth Higgs, Elizabeth Muir, Julia Muir, Bella Muir, Grace Muir, Sonya Iliff, Meredith Denton, Nathan Maddox, Joe Iliff and Richard Muir

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

Outgoing Mayor Higgs called the meeting to order and led the Invocation followed by Incoming Mayor Muir leading the Pledge of Allegiance.

- 2. Issue Statements of Appointed Officials and Oaths of Office.**

- 3. Appointment of Council Member to Fill Place 1 Vacancy.**

Councilman Garza made a motion to appoint Marjory Johnson to fill the unexpired term of Place 1. Councilman Patton seconded. Motion carried unanimously.

- 4. Appoint Mayor Pro-Tem.**

Councilman Patton nominated Councilman Garza. Seconded by Russell Martin. Motion was approved 4-0, with Councilman Garza abstaining.

- 5. Proclamation #05-17-10 Commending Mayor Higgs for his Service as Mayor.**

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

- 6. 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.

CONSENT AGENDA

- 7. a) Approval of Minutes: May 3, 2010 - City Council Meeting**
b) Disbursements
c) Approve Budget Amendment Request 1

Motion was made by Councilman Martin to approve the Consent Agenda. Motion was seconded by Councilwoman Johnson. Motion carried unanimously.

- 8. Consider any Items Removed from Consent Agenda.**

REGULAR AGENDA

- 9. Consider, Discuss and Possibly Act the Proposed Minor Plat of Lots 1 and 2, Grissom Estates.**

Councilman Patton made a motion to approve. Councilwoman Marjory Johnson seconded. Motion carried unanimously.

- 10. Consider, Discuss and Possibly Act on the Proposed Minor Plat of Lot 28R1 and Lot 28R2, Block 20, Hampton's Second Addition.**

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

- 11. Consider, Discuss, and Possibly Act on Award of Contract to Dean Construction as the Construction Manager at Risk (CMR) for the Porter Sports Complex and Keaton Road Extension.**

City Manager advised that request for proposals were sent out and there were approximately 10-11 responses. The majority of them were structural and Dean Construction has more sports parks experience.

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

- 12. Information Items:
a) City of Sanger Investment Report**

- 13. Adjournment.**

Mayor Muir adjourned the meeting.