

**MINUTES: CITY COUNCIL MEETING**

**June 7, 2010**

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

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Robert Woods Engineer, Joe Iliff Director of Development Services, Mac Jiang and Nathan Maddox**

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

**Mayor Muir called the meeting to order, Councilman Garza 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).**

**Nathan Maddox, 600 Ranger Creek, commented on the amount of mosquitoes in the creek behind him.**

**City Manager advised he would have the City come spray the area.**

**CONSENT AGENDA**

**3. a) Approval of Minutes: May 17, 2010 - Work Session**

**May 17, 2010 - City Council**

**b) Disbursements**

**c) Consider Approval of the First Amendment to the AEPEP Power Contract Extending the Terms of the Contract Through May 2014**

**d) Consider Approval of Contract with Fuelman for Purchasing Fuel and Authorize City Manager to Execute Same**

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

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

**REGULAR AGENDA**

**5. Consider Approval of Engaging Weaver LLP for Audit Services for Fiscal Year 2010/2011.**

**Brief discussion regarding the prior auditors lack of communication, errors and**

of not receiving the corrected audit from February until tonight. Councilwoman Johnson made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

6. **Conduct a Public Hearing on a Request for a Specific Use Permit for a Quick Service Food and Beverage Shop on Property Legally Described as Lot 4, Block 1, Elm Street Addition, Located at 403 North Stemmons Freeway. Mayor Muir opened the Public Hearing.**

**Mac Jiang addressed the Council that he wants to put a Chinese drive through establishment in the former Wimpies location.**

**No one spoke against the Public Hearing.**

**Mayor Muir closed the Public Hearing.**

7. **Consider, Discuss and Possible Act on Ordinance #06-12-10 - Request for a Specific Use Permit for a Quick Service Food and Beverage Shop on Property Legally Described as Lot 4, Block 1, Elm Street Addition, Located at 403 North Stemmons Freeway.**

**Councilman Patton made a motion to approve. Councilman Bilyeu seconded. Motion carried unanimously.**

8. **Information Items:**
  - a) **Monthly Library Report**
  - b) **Atmos Energy Rider GCR - Rate Filing Under Docket No. 9762**
  - c) **Appointment to the Denco Area 9-1-1 District Board of Managers - Nomination Form**
  - d) **List of Remaining Dates in 2010 for Official City Council Meetings**

9. **Adjournment.**

**Mayor Muir adjourned the meeting.**