

**MINUTES: CITY COUNCIL MEETING  
July 19, 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, Nathan Maddox and Meredith Denton, Kelli and Sam Alexander and Peggy Heinkel-Wolfe.**

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

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

**None.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: July 6, 2010 - Work Session  
July 6, 2010 - City Council  
b) Disbursements**

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

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

**REGULAR AGENDA**

- 5. Discuss and Consider Appointing one of the Following Individuals to Place 6 of the Library Board: Mandy Stephens or Thelma Johnson.**

**Councilman Patton made a motion to appoint Mandy Stephens and create an alternate appointing Thelma Johnson. Seconded by Councilman Bilyeu. Motion carried unanimously.**

- 6. Discuss, Consider and Possibly Act on Recommendation of Award of Contract to Calvert Paving Covering the Construction of the Cowling Road Paving and Sanitary Sewer Improvements.**

Four bids were received and Calvert was the lowest bid. They have also done work for the City in the past.

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

7. Consider, Discuss and Possibly Act on Ordinance #07-13-10 - Amending the Code of Ordinances by Amending Chapter 6, by Adding Article 6.600, "Illegal Smoking Products", to Prohibit the Use, Purchase, Possession and Sale of Synthetic Cannabinoid Known or Sold Under Such Names as "Spice", "Genie", "Da Scents", "Zohai", "Sage", "K-2" and "Ko Knock-Out 2", for Public Health Purposes.

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

#### **EXECUTIVE SESSION: CLOSED MEETING**

8. Pursuant to the Open Meetings Act, Chapter 551, the City Council will Meet in a Closed Executive Session in Accordance With the Texas Government Code: Section 551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Sale of Real Property for Future Expansions of Certain Programs and Services) to Discuss the Following:

- a) Deliberation Regarding Real Property (Section 551.072, Texas Government Code) - Purchase of Property From Bolivar Water Supply Corporation

City Council convened into Executive Session at 7:20 P.M.

#### **RECONVENE: OPEN MEETING**

9. The Sanger City Council will Reconvene into Open Session to Discuss, Consider and/or Take any Actions Necessary Related to the Executive Session Item as Follows:

- a) Deliberation Regarding Real Property (Section 551.072, Texas Government Code) - Purchase of Property From Bolivar Water Supply Corporation

City Council reconvened from Executive Session at 7:50 P.M.

No action taken. Discussion only.

10. Information Items:

- a) Financial Report (INSERT)
- b) Sanger Public Library Monthly Report June

- 11. Adjournment.**  
**Mayor Muir adjourned the meeting.**