

MINUTES: CITY COUNCIL MEETING

December 6, 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, Mike Walker, Leonard Dodson, Wade Herring, Kelli Alexander, Sam Alexander, Laura McNeill, Jennifer Keahey, Bobby Swan, Nathan Maddox and Meredith Denton

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

Mayor Muir called the meeting to order, Councilman Garza led the Invocation followed by Councilwoman Johnson 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 Noah's Ark.

CONSENT AGENDA

**3. a) Approval of Minutes: November 15, 2010 - Work Session
November 15, 2010 - City Council**

b) Disbursements

4. Discuss, Consider and Possibly Act on Approving an Interlocal Agreement with Denton County for Ambulance Protection.

5. Discuss, Consider and Possibly Act on Approving an Interlocal Agreement with Denton County for Fire Protection.

6. Discuss, Consider and Possible Act on Approving an Interlocal Agreement with Denton County for the Design and Reconstruction of Keaton Road and Freese Drive.

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

7. Consider any Items Removed from Consent Agenda.

None.

REGULAR AGENDA

8. **Discuss, Consider and Possibly Act on Approving Resolution #R12-12-10 - Recognizing the Need to Protect the Lewisville Lake Watershed.**

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

9. **Discuss, Consider and Possibly Act on Approving Resolution #R12-11-10 - Improvements to Interstate 35 East as Designed by the Texas Department of Transportation to be Fully Funded and Implemented for the Full Project Length From Interstate Highway 635 in Dallas County to U.S. Highway 380 in Denton County.**

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

10. **Discuss, Consider and Possibly Act on Approving Agreement with Noah's Ark SPCA/Human Society.**

Councilwoman Johnson made a motion to approve by taking out "proposed", and add micro-chipping to the agreement. Seconded by Councilman Garza. Motion carried unanimously.

11. **INFORMATION ITEMS**

- a) **Investment Report**
- b) **Monthly Library Report for October**
- c) **ATMOS Rider GCR-Rate Filing Under Docket No. 9762**

12. **Adjourn.**
Mayor Muir adjourned the meeting.