

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. DECEMBER 18, 2008
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:35 P.M., December 18, 2008.

Council Members Present: Annette Burk Tom W. Clayton
 Doug Hughes Tony D. Smith
 Denise Taylor Robert E. Wilson

Staff Present: City Administrator, Mark Krey
 City Secretary, Jhanna Bogan

CONSENT AGENDA

Approval of November 20, 2008 minutes.

Consider Ordinance for the annexation and service plan for an 18.06 acre tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Co. Survey Abstract No. 1461, Parker County Texas.

Councilwoman Denise Taylor moved to approve the Consent Agenda with noted corrections to the minutes and adopt Ordinance 673 for the annexation and service plan for an 18.06 acre tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Co. Survey Abstract No. 1461, Parker County Texas.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

CITY ADMINISTRATOR'S REPORT

Financial Report – The finance director will report the expenditures and receipts of the city by account for the previous month and a comparison with the previous year, as well as status of the balance of such accounts and funds and any anomalies in receipts and expenditures.

Finance Manager Kim Mathis updated Council on Financial status of the City.

City Administrator

Mayor Pro Tem Tony D. Smith asked the following questions of Mark Krey, his answers are included below:

1. Water line project – Mark Krey replied that the City had a preconstruction meeting with Saber Development this week. They are scheduled to begin work on January 12, 2009 and will complete the job by June 11, 2009. They foresee no obstacles so far, however there is a 16" high pressure gas line that will have to be crossed twice which may be an issue.
2. White House on Holbrook Road – Mark Krey replied that the White House on Holbrook would be leaving in a couple of weeks between Christmas and New Years.
3. Recycle bin – Mark Krey replied that the recycle bin is going gangbusters and citizens are doing a great job sorting their recyclables and only placing clean items in the bin.
4. October Sales Tax #'s – Mark Krey replied that October was supposed to have been down across the state. However, ours was up just shy of 7% from last October's numbers.
5. Road Construction projects – Mark Krey replied that Brock Paving has completed the project. The manhole covers are raised a little bit. The City had to borrow some from the City of Azle

and we will change them out as soon as our supplier gets them in. City Staff assisted tremendously with Brock saving us \$13,000. Turn key for this project was around \$45,000.

Mayor Doug Hughes presented a plaque to Melvin Webb in appreciation for his 11 years of service to the Citizens of Springtown.

PUBLIC HEARING

Hold a Public Hearing to consider amendments to the Zoning Ordinance, Chapter 6, Subsection KK, requiring any venue with a seating capacity of 500 or greater, to have one parking space for each five seats.

Open 6:44
Close 6:45 with no comments

Hold a Public Hearing to consider a request for a variance from SISD to the Zoning Ordinance, Appendix A, District Regulations, maximum height, allowing Press Boxes to exceed the maximum height limitations of 35 to 80 feet.

Open 6:45
Close 6:45 with no comments

Hold a Public Hearing to consider request from Ronette Stripling for an amendment to the Zoning Ordinance and/or a Special Use Permit (SUP) to allow her to have counseling services in her residence located at 617 N Main Street.

Open 6:46
Close 6:46 with no comments

Hold a Public Hearing to consider request from Cliff's Auto Service for a Special Use Permit (SUP) to allow trailer rentals at the business located at 1088 E. Hwy 199.

Open 6:46
Close 6:47 with no comments

NEW BUSINESS (Consideration and/or Action)

Consideration and/or action on Ordinance amending the Zoning Ordinance, Chapter 6, Subsection KK, requiring any venue with a seating capacity of 500 or greater, to have one parking space for each five seats.

Mayor Pro Tem Tony D. Smith motioned to adopt Ordinance 674 amending the Zoning Ordinance, Chapter 6, Subsection KK, requiring any venue with a seating capacity of 500 or greater, to have one parking space for each five seats.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on a Final Drainage Study and Site Plan for the SISD Student Event Center located at 1.807 acres of land situated in the John Patterson Survey, Abstract No. 1049, Parker County, Texas and being conveyed to Springtown Independent School District as recorded in Volume 2526, Page 992, Deed Records of Parker County; 17.06 acre tract of land situated in the W.M. Copeland Survey, Abstract No. 242, City of Springtown, Parker County, Texas, and being the tract of land conveyed by deed to Daryl Wayne Chilcutt, Recorded in Volume 448, Page 80 Deed Records, Parker County, Texas; and 21.57 acre tract of land, being part of the Ambrose Angley Survey, Abstract 4, Parker County, Texas.

Mickey Thomas, MJ Thomas Engineering addressed Council concerning the Final Drainage Study. Ben Boston, resident at 704 Dogwood Street stated that his only question was that currently the pond is the only thing holding water in the area, is there going to be any effort to control mosquitoes in the pond. He typically uses pellets from the feed store that are an organic material that would not do any harm. Mayor Hughes stated that this would be something that Mr. Boston and the School District would need to work out.

Councilman Tom W. Clayton moved to approve a Final Drainage Study and Site Plan for the SISD Student Event Center located at 1.807 acres of land situated in the John Patterson Survey, Abstract No. 1049, Parker County, Texas and being conveyed to Springtown Independent School District as recorded in Volume 2526, Page 992, Deed Records of Parker County; 17.06 acre tract of land situated in the W.M. Copeland Survey, Abstract No. 242, City of Springtown, Parker County, Texas, and being the tract of land conveyed by deed to Daryl Wayne Chilcutt, Recorded in Volume 448, Page 80 Deed Records, Parker County, Texas; and 21.57 acre tract of land, being part of the Ambrose Angley Survey, Abstract 4, Parker County, Texas.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on a Final Drainage Study and Site Plan for the SISD Elementary School located on 18.06 acre tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Company Survey Abstract No. 1461, Parker County, Texas.

Mayor Pro Tem Tony D. Smith motioned to accept the Final Drainage Study and Site Plan for the SISD Elementary School located on 18.06 acre tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Company Survey Abstract No. 1461, Parker County, Texas.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on regarding variance to the Zoning Ordinance, Appendix A, District Regulations, maximum height, allowing Press Boxes to exceed the maximum height limitations of 35 to 80 feet.

Open discussion with no action taken.

Break: 7:15 PM

Resume: 7:24 PM

Consideration and/or action on a request from Ronette Stripling for an amendment to the Zoning Ordinance and/or a Special Use Permit (SUP) to allow her to have counseling services in her residence located at 617 N Main Street.

Councilwoman Denise Taylor motioned to deny request from Ronette Stripling for an amendment to the Zoning Ordinance and/or a Special Use Permit (SUP) to allow her to have counseling services in her residence located at 617 N Main Street.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on a request from Cliff's Auto Service for a Special Use Permit (SUP) to allow trailer rentals at the business located at 1088 E. Hwy 199.

Mayor Pro Tem Tony D. Smith motioned to adopt Ordinance 675 granting a Special Use Permit (SUP) to allow trailer rentals at the business located at 1088 E. Hwy 199.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on the approval of funding for the City of Springtown Impound/Storage Facility.

Councilman Tom W. Clayton motioned to approve funding for the City of Springtown Impound/Storage Facility.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on adoption of changes to the City's Purchasing Card Policy.

Councilwoman Denise Taylor motioned to adopt the following changes to the City's Purchasing Card Policy: Pg 1) Any transaction that does not exceed \$5,000 or the cardholder's transaction limit, whichever is Lesser.

Page 7) City Administrator & City Secretary – Per transaction limit max of \$1,000-\$5,000 and
Per month max of \$1,000-\$10,000

Dept. Heads, Finance, Lieutenant & sergeant – Per month max of \$1,000-\$5,000

Council Members – Per transaction max of \$500-\$1,000.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on mission statements for City Commissions / Boards.

City Administrator & Staff will develop mission statements for City Commissions / Boards. A workshop will be scheduled in January for discussion on this item.

No Action Taken

Consideration and/or action to authorize City Administrator to advertise for bids for the construction of a roadway (Spring Branch Trail) and a new bridge over Walnut Creek.

City Administrator will have a Topol done. Staff will put together cost projections, if possible. A workshop will be scheduled in January for discussion on this item and other traffic flow solutions.

No Action Taken

Consideration and/or action on Interlocal Agreement with Parker County for the construction of roads within the Springtown City Limits associated with the 2008 Parker County Transportation Bond Package.

Councilwoman Denise Taylor motioned to enter into an Interlocal Agreement with Parker County for the construction of roads within the Springtown City Limits associated with the 2008 Parker County Transportation Bond Package.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Executive Session

Mayor Doug Hughes moved into Executive Session at 8:30 P.M. pursuant to Sec. 551.072 - Deliberations about Real Property:

The Executive Session was closed at 8:34 P.M.

Mayor Doug Hughes convened in Open Session at 8:34 P.M.

Mayor Doug Hughes acknowledged that the camera is the property of Tom Clayton.

Discussion and take action on items from Executive Session.

Deliberations about Real Property – Purchase of Jones Property on Avenue E

Councilman Robert E. Wilson motioned to authorize City Administrator, Mark Krey to close the purchase of the Jones property located on Avenue E in the amount of \$8,500.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

ADJOURNMENT

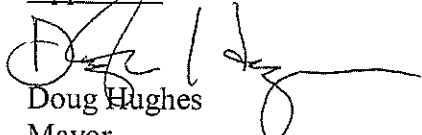
Councilman Robert E. Wilson moved to adjourn meeting at 8:34 PM.

Second by Councilwoman Annette Burk

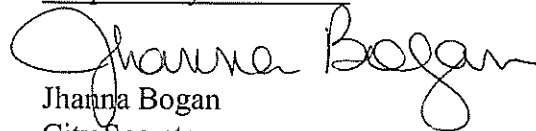
Five (5) For None (0) Opposed

Motion Carried

Approved:


Doug Hughes
Mayor

Respectfully Submitted:


Jhanna Bogan
City Secretary