

**CITY OF SPRINGTOWN**  
**CITY COUNCIL REGULAR MEETING.. FEBRUARY 26, 2009**  
**MINUTES**

**CALL TO ORDER**

Mayor Doug Hughes called the meeting to order at 6:37 P.M., February 26, 2009.

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 January 22<sup>nd</sup> and February 5, 2009 minutes.**

**Ordinance correcting annexation description of elementary school previously annexed.**

**Resolution amending Resolution 455 concerning the May 9, 2009 Election amending Early Voting times.**

Councilwoman Denise Taylor moved to approve the Consent Agenda including the January 22<sup>nd</sup> and February 5, 2009 minutes with noted corrections adopt Resolution 457 amending Resolution 455 concerning the May 9, 2009 Election amending Early Voting times.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

**CITIZEN FORUM**

Ella Noble, resident at 229 JE Woody, addressed Council on concerns about safety on JE Woody Road and the damage done to her property by negligent driver's.

Teresa Young, resident at 237 JE Woody, addressed Council on concerns about safety on JE Woody Road.

**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 Doug Hughes asked Mark Krey about the status of the new Impound Yard.

Mark Krey stated that the Impound Yard opened on February 1<sup>st</sup>. Revenue so far was \$2,335 and that he anticipated having all monies recouped in the next 4-6 weeks.

Councilwoman Denise Taylor asked Mark Krey about calling the Shopper.

Mark Krey stated that he was having a problem finding someone to talk to about this issue.

**PUBLIC HEARING**

**Consider a request from SISD for a Special Use Permit request for sports complex use in an SF-2 zone.**

Open 6:55  
Close 6:56 with no comments

**Consider Ordinance amending Ordinance 614 Section 14-9 defining and limiting home occupations.**

Open 6:56  
Close 6:57 with no comments

**NEW BUSINESS (Consideration and/or Action)**

**Consideration and/or action on a request from SISD for a Special Use Permit request for sports complex use in an SF-2 zone.**

Councilman Tom W. Clayton stated that he had not received a 200' notice about this zone change. Item tabled so that 200' property owner notices could be sent out.

**Consideration and/or action on Ordinance amending Ordinance 614 Section 14-9 defining and limiting home occupations.**

Limited discussion on item.  
No Action Taken

**Consideration and/or action on the acceptance of the 2007/2008 Municipal Audit.**

Weaver & Tidwell presented the Comprehensive Annual Financial Report to Council.  
Councilman Tom W. Clayton motioned to accept the Comprehensive Annual Financial Report.  
Second by Mayor Pro Tem Tony D. Smith  
Five (5) For None (0) Opposed  
Motion Carried

**Consideration and/or action on the appointment to the Springtown Library Board.**

Librarian Jackie McGauchie stated that she had received several good applications for the position on the Library Board.  
Councilwoman Annette Burk motioned to appoint Linda Gilley to the Library Board.  
Second by Councilman Tom W. Clayton  
Five (5) For None (0) Opposed  
Motion Carried

**Consideration and/or action on the Permitting of Flood Plain development.**

Melvin Webb will meet with George Staples on this item before next meeting.  
No Action Taken

**Consideration and/or action on Ordinance amending Ordinance 614 Section 14-9 defining and limiting home occupations.**

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Councilwoman Denise Taylor moved to approve Ordinance 682 amending Ordinance 614 Section 14-9 defining and limiting home occupations.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on the approval of the use of the city's tag line.**

Councilwoman Denise Taylor motioned to approve the placement of the city's tag line under the new city logo being the 2<sup>nd</sup> logo on the right side of the submission page.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on accepting proposal and entering into contract for Water Treatment Plant Improvements.**

Councilwoman Denise Taylor motioned to approve and accept proposal and award to Mela Construction for Alternate bid and table the Building award until negotiations have been made.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on accepting proposal and entering into contract for Waste Water Plant Improvements.**

Councilwoman Denise Taylor motioned to approve and accept proposal and award bid to Mela Construction for Waste Water Improvements projects.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

**Break: 8:00 PM**

**Resume: 8:20 PM**

**Consideration and/or action on amending the Animal Control Ordinance and related fee schedule.**

Second by Councilwoman Annette Burk moved to approve Ordinance 683 amending the Animal Control Ordinance and related fee schedule.

Second by Councilwoman Denise Taylor

Four (4) For One (1) Opposed

Motion Carried

**Consideration and/or action on a resolution for coordinating and partnering with Parker County on road system outside Springtown City Limits.**

Mayor Pro Tem Tony D. Smith motioned to approve Resolution 458 for coordinating and partnering with Parker County on road system outside Springtown City Limits.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Mayor Doug Hughes appointed Robert E. Wilson and Tony D. Smith to a Committee to work with the Mayor and County on a Road Projects Plan.

**Consideration and/or action on Ordinance for a 60 day moratorium on transportation agenda items without mayoral authority.**

Councilwoman Annette Burk moved to approve Ordinance for a 60 day moratorium on transportation agenda items without mayoral authority.

Second by Mayor Pro Tem Tony D. Smith

Two (2) For Three (3) Opposed

Motion Failed

**Consideration and/or action on for approving a Public Hearing on Walnut Creek Bridge to be held on the regular scheduled meeting the 26<sup>th</sup> of March, 2009.**

Mayor Pro Tem Tony D. Smith motioned to have a Public Hearing before any action item on the Walnut Creek Bridge.

Second by Councilwoman Annette Burk

Two (2) For Three (3) Opposed

Motion Failed

**Consideration and/or action on building a bridge across Walnut Creek at Springbranch Trail and Walnut Creek Drive and specific placement thereof and authorize the city administrator to advertise for bids for a new bridge.**

Councilman Tom W. Clayton motioned a bridge be placed over Walnut Creek subject to engineering and availability of funds.

Motion died for lack of Second.

No Action Taken

**Break: 10:00 PM**

**Resume: 10:25 PM**

**Executive Session**

**Mayor Doug Hughes moved into Executive Session at 10:25 P.M. pursuant to Sec. 551.072 - Deliberations about Real Property:**

1. Easement on Hardwick Farms property
2. Sale of city owned property on Ash Street

**The Executive Session was closed at 10:35 P.M.**

Mayor Doug Hughes convened in Open Session at 10:35 P.M.

**Discussion and take action on items from Executive Session.**

**Deliberations about Real Property – Purchase of easement on Hardwick Farms property**

Councilwoman Annette Burk motioned to purchase easement on Hardwick Farms property.

Second by Mayor Pro Tem Tony D. Smith

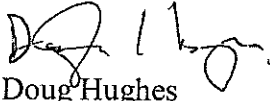
Five (5) For None (0) Opposed

Motion Carried

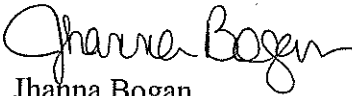
ADJOURNMENT

Councilman Robert E. Wilson moved to adjourn meeting at 10:35 PM.  
Second by Councilwoman Denise Taylor  
Five (5) For None (0) Opposed  
Motion Carried

Approved:

  
Doug Hughes  
Mayor

Respectfully Submitted:

  
Jhanna Bogan  
City Secretary