

CITY OF SPRINGTOWN
CITY COUNCIL CALLED MEETING..MARCH 12, 2009
MINUTES

CALL TO ORDER

Mayor Hughes called the meeting to order at 6:43 P.M., March 12, 2009.

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

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

CONSIDERATION AND/OR ACTION

Resolution adopting a new Investment Policy

Councilwoman Denise Taylor moved to approve Resolution 459 adopting a new Investment Policy.
Second by Councilwoman Annette Burk
Five (5) For None (0) Opposed
Motion Carried

Award contract for Water Treatment Plant building.

Councilwoman Denise Taylor moved to approve the contract for the building at the Water Treatment Plant and award bid to DCI.
Second by Councilman Tom W. Clayton
Five (5) For None (0) Opposed
Motion Carried

Authorize engineering for Walnut Creek bridge.

Councilman Robert E. Wilson moved to award contract to GSWW, Inc. as presented in Attachment 3 Amendment to Agreement in the amount of \$36,000 for engineering for Walnut Creek bridge.
Second by Councilwoman Denise Taylor
Three (3) For Two (2) Opposed
Motion Carried

Discussion and briefing on road construction projects.

Mayor Doug Hughes and Councilman Robert E. Wilson provided an update on road construction projects.
No Action Taken

Executive Session

Mayor Doug Hughes moved into Executive Session at 7:15 P.M. pursuant to Sec. 551.072 - Deliberations about Real Property:

Sale of city owned property located at 105 N. Ash Street.

The Executive Session was closed at 7:18 P.M.

Mayor Doug Hughes convened in Open Session at 7:18 P.M.

City Council Meeting

March 12, 2009

Page 2

Discussion and take action on items from Executive Session.

Deliberations about Real Property – Sale of city owned property located at 105 N. Ash Street.

Councilwoman Annette Burk motioned to authorize the sale of city owned property located at 105 N. Ash Street in the amount of \$10,000.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

ADJOURNMENT

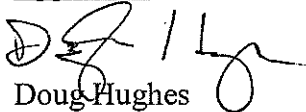
Councilwoman Denise Taylor moved to adjourn meeting at 7:19 PM.

Second by Mayor Pro Tem Tony D. Smith

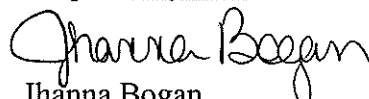
Five (5) For None (0) Opposed

Motion Carried

Approved:


Doug Hughes
Mayor

Respectfully Submitted:


Jhanna Bogan
City Secretary