

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. MARCH 25, 2010
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:35 P.M., March 25, 2010.

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

PROCLAMATION

American Red Cross

Mayor Doug Hughes read aloud a Proclamation declaring March as Red Cross Month.

CONSENT AGENDA

Approval of February 18th & 25th, 2010 minutes.

Adoption of Ordinance cancelling election and declaring unopposed candidates elected to office.

Resolution supporting the Parker County Transportation Bond.

Resolution endorsing CAPP's 2010 Sunset Advocacy.

Councilwoman Denise Taylor moved to approve the consent agenda as presented including the Approval of February 18th & 25th, 2010 minutes; Adoption of Ordinance 722 cancelling election and declaring unopposed candidates elected to office; Resolution 475 supporting the Parker County Transportation Bond; and Resolution 476 endorsing CAPP's 2010 Sunset Advocacy.

Second by Councilman Tom W. Clayton

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.

The Chief of Police will present proposed new uniform patch designs.

Police Chief Ed Crowdis presented the proposed new uniform patch designs to Council.

Councilwoman Denise Taylor stated that she likes design # 1.

Mayor Pro Tem Tony D. Smith stated that he liked design #1, however he would like block lettering for the word Police.

No action taken. This item will be on next month's agenda for Council action.

The City Administrator will brief the Council on Water and Waste Water Treatment Plant projects, Walnut Creek Bridge, extension of Lake Dr. and TCEQ penalty.

City Administrator, Mark Krey stated that the Walnut Creek Bridge is in, sealed and the ground is presently being compacted. He said that the average of mud is 20% water consistency and he needs the

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cooperation of nature to complete the compaction and the same holds true for the extension of Lake Drive. He stated that the Tridents are in place and painted but not all parts are there as of yet. He said the concrete ramp is installed and is being paid for out of the General Fund budget. He said the control panel for the Waste Water Treatment Plant should be here in a week or so. Thus far they have seen a definite improvement in the quality of water going out from the plant. He said that he and Thelma Box had been in contact with TCEQ concerning the potential fine and TCEQ has waived the fine.

Denise Taylor asked about the restrooms coming in from Houston.

Mark Krey responded that the building is here and will be off loaded tomorrow. He said that they had to bring in road base to be able to bring in the building.

Robert Wilson asked about the road construction being done at 3rd & D and 3rd & E.

Mark Krey responded that due to the amount of settlement we needed to clean up the bar ditches. He said that they used UPM to patch and stabilize the road.

PUBLIC HEARING

The Springtown City Council acting as the Zoning Board of Adjustments will consider a variance to allow the Fundamental Baptist Church located at 433 N. Main Street to exceed the maximum building height requirements of 35 feet in a Single Family 2 District.

Open: 6:55 pm Close 6:55 No Comments

NEW BUSINESS (Consideration and/or action)

The Springtown City Council acting as the Zoning Board of Adjustments will consider and/or act on a variance request to allow the Fundamental Baptist Church located at 433 N. Main Street to exceed the maximum building height requirements of 35 feet in a Single Family 2 District.

Councilwoman Denise Taylor moved to authorize the variance with specific findings of (1) the literal enforcement of the controls will create an unnecessary hardship or practical difficulty in the development of the affected property; (2) the situation causing the hardship or difficulty is neither self-imposed nor generally affecting all or most properties in the same zoning district; (3) the relief sought will not injure the permitted use of adjacent conforming property; and (4) the granting of the variance will be in harmony with the spirit and purposes of these regulations.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on retaining Grant Works as the City's grant agent.

Mary Alice Smith, Grant Work's representative, provided information concerning grants to Council.

Open discussion with no action taken.

Consideration and/or action on Ordinance amending Chapter 8 "Offenses and Nuisances" in the Springtown Code of Ordinances prohibiting abusive or obscene language, obscene acts and obscene clothing in public places.

Councilman Tom W. Clayton motioned to adopt Ordinance 723 amending Chapter 8 "Offenses and Nuisances" in the Springtown Code of Ordinances prohibiting abusive or obscene language, obscene acts and obscene clothing in public places.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on retaining Brock Paving to reconstruct/rehabilitate selected streets.

Councilman Tom W. Clayton motioned to approve retaining Brock Paving to reconstruct/rehabilitate Martin & Avenue C, 5th & 1st, intersection of Walnut Creek and North Springbranch to be paid in the amount of \$410,907 out of the 2007 CO's and E. 6th Terrace to be paid in the amount of \$ 32,640 out of the General Fund budget.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on Ordinance amending the FY 2009 – 2010 Municipal Budget.

Mayor Pro Tem Tony D. Smith moved to approve Ordinance 724 amending the FY 2009-2010 Municipal Budget.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on contract with Tyler Technologies for the purchase of Customer Relationship Management Information Systems software.

Consideration and/or action on Ordinance amending the current fee schedule allowing customers to make payments online and allowing a processing fee.

Councilman Robert E. Wilson moved to approve the contract with Tyler Technologies for the purchase of Customer Relationship Management Information Systems software and adopt Ordinance 725 amending the current fee schedule allowing customers to make payments online and allowing a processing fee.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on changing City Hall hours of operation.

Mayor Pro Tem Tony D. Smith moved to approve the change of City Hall hours of operation to Monday through Friday 7:30 am until 4:30 pm with extended hours until 6:00 pm on Tuesdays and utility cut off days.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Mayor Doug Hughes abstained from remainder of meeting.

Executive Session

Mayor Pro Tem Tony D. Smith moved into Executive Session at 8:28 P.M. pursuant to Sec. 551.072 -Deliberations about Real Property:

Purchase of property owned by Clifton & Rheta Hughes

The Executive Session was closed at 8:40 P.M.

Mayor Pro Tem Tony D. Smith convened in Open Session at 8:40 P.M.

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Discussion and take action on items from Executive Session.

Deliberations about Real Property – Purchase of property owned by Clifton & Rheta Hughes

Councilman Tom W. Clayton motioned to amend the purchase agreement for the purchase of property owned by Clifton & Rheta Hughes located in the 900 Block of North Avenue E increasing the amount of land purchased to 2.22 acres at \$24,000 per acre for a total of \$53,280.

Second by Councilwoman Denise Taylor

Four (4) For None (0) Opposed

Motion Carried

ADJOURNMENT

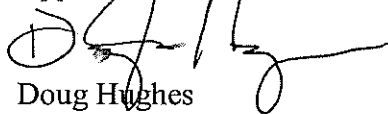
Councilwoman Denise Taylor moved to adjourn meeting at 8:41 PM.

Second by Councilman Robert E. Wilson

Four (4) For None (0) Opposed

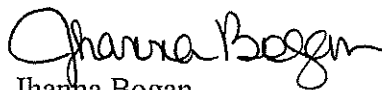
Motion Carried

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanha Bogan
City Secretary