

Consider approving a Special Use Permit regarding Citizen Susan Stout to increase the maximum number of dogs at her residence from three to ten located at 221 N. Ave A, Springtown, Texas.

Open: 6:58

Close: 6:59

NEW BUSINESS (Consideration and/or Action)

Consideration and/or action to approve Eagle Scout Project from Dwayne Caruthers.

Dawyne Caruthers presented his Eagle Scout Project to City Council. The sign is to read Springtown Park 2006.

Councilman Robert E. Wilson moved approve the Eagle Scout Project as presented by Dawyne Caruthers.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on approving a Special Use Permit regarding Citizen Susan Stout to increase the maximum number of dogs at her residence from three to ten located at 221 N. Ave A, Springtown, Texas.

Councilwoman Denise Taylor motioned to deny a Special Use Permit regarding Citizen Susan Stout to increase the maximum number of dogs at her residence from three to ten located at 221 N. Ave A, Springtown, Texas.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action regarding the Preliminary Plat and Preliminary Drainage Study of Lots 1 through 18, Block 1, Green Valley Estates, an Addition in Parker County, Texas, being 20.00 acres of land situated in the T. Cassidy Survey, Abstract No. 273 and the R. Throckmorton Survey, Abstract No. 1329, Parker County, Texas.

Councilman Tom W. Clayton moved to approve regarding the Preliminary Plat and Preliminary Drainage Study of Lots 1 through 18, Block 1, Green Valley Estates, an Addition in Parker County, Texas, being 20.00 acres of land situated in the T. Cassidy Survey, Abstract No. 273 and the R. Throckmorton Survey, Abstract No. 1329, Parker County, Texas.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

Consider and/or action for approval of Park Board request to use restricted funds for the "Movie Night in the Park" scheduled for Saturday, October 25, 2008.

Mayor Pro Tem Tony D. Smith motioned to approve request to use restricted funds for the "Movie Night in the Park" in the amount of \$700.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

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Consideration and/or action on changing Building Inspection firms.

Mayor Pro Tem Tony D. Smith moved to give City Administrator Mark Krey the authority to do what he needs to do to start the process to change Building Inspection firms and end the contract with Bureau Veritas.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Consideration and/or action on Ordinance adopting the 2008/2009 Municipal Budget.

Councilman Tom W. Clayton moved to adopt Ordinance 669 adopting the 2008/2009 Municipal Budget based on .5789 tax rate.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Consideration and/or action to Ratify property tax increase reflected in budget.

Councilwoman Denise Taylor moved that the property tax revenue increase reflected in the budget be ratified.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Consideration and/or action on Ordinance setting the 2008/2009 tax rate.

Councilwoman Denise Taylor moved that property taxes be increased by the adoption of a tax rate of \$0.579 and that Ordinance 670 setting such rate be adopted.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Consideration and/or action on Ordinance adopting a new City Limits Boundary Map.

Councilman Tom W. Clayton moved to adopt Ordinance 671 adopting a new City Limits Boundary Map.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Consideration and/or action on developing a new city logo and marketing phrase.

Councilwoman Annette Burk stated that she would like for the Art Departments at the Intermediate, SMS and SHS to use this as a project.

Councilman Tom W. Clayton moved to approve developing a new city logo and marketing phrase and to get this thing rolling.

Second by Councilwoman Annette Burk

Mark Krey is to report back to Council at the next meeting with a recommendation.

Five (5) For None (0) Opposed

Motion Carried

Executive Session

Mayor Doug Hughes moved into Executive Session at 7:48 P.M. pursuant to Sec. 551.072 - Deliberations about Real Property.

The Executive Session was closed at 8:10 P.M.

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Mayor Doug Hughes convened in Open Session at 8:10 P.M.

ADJOURNMENT

Councilwoman Denise Taylor moved to adjourn meeting at 8:11 PM.
Second by Councilwoman Annette Burk
Five (5) For None (0) Opposed
Motion Carried

Approved:

Doug Hughes
Mayor

Respectfully Submitted:

Jhanna Bogan
City Secretary