

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. OCTOBER 23, 2008
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:33 P.M., October 23, 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 September 25, 2008 minutes.

Consideration to accept petition from SISD and adopt Resolution scheduling public hearings.

Consideration regarding the Final Plat and Final 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.

Consideration of CAPP Resolution.

Councilwoman Denise Taylor moved to approve September 25, 2008 minutes; accept petition from SISD and adopt Resolution 451 scheduling public hearings on November 20, 2008; approve the Final Plat and Final 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; and CAPP Resolution 452.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

CITY ADMINISTRATOR'S REPORT

Update on Open Meetings requirements from City Administrator Mark Krey.

Mark Krey explained to Council letter from Fountain Quail concerning the purchase of effluent water from the City. He also advised council that an anonymous donor had made a donation of a new sidewalk at the Newby Pavilion and the City had installed a sidewalk by the Cartwright Pavilion. He advised Council that staff had completed opening an account with TexStar. He also advised Council that last Thursday we determined that we are no longer eligible for ORCA Grants as we only have 25% of income eligible citizens. He provided an update to Council on the new Service Department, vehicle lift, street improvements, and Water and Wastewater Plant improvement projects. He also advised Council that he was in the process of purchasing a comfort station.

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 Council Meeting

October 23, 2008

Page 2

NEW BUSINESS (Consideration and/or Action)

Open discussion with Fountain Quail concerning the use of effluent water.

Mayor Hughes wants Fountain Quail to bring signed documents such as a signed contract with the City of Weatherford and meet with Mark Krey during the 1st week of November.

Break 7:22

Resume 7:39

Mayor Hughes recognized Dalton Stinnem, a Boy Scout from Azle whom is working on a report.

Consideration and/or action on Park Board member resignations.

Councilwoman Annette Burk motioned to accept the resignations of Sam and Don Taliaferro and to appoint Kelly Mayo to fill the vacancy and appoint Steve Cartwright as Chairperson.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on contract for Building Inspection Services.

Mayor Pro Tem Tony D. Smith moved to approve contract with County Wide Inspections for Building Inspection Services.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

Consider and/or action to enter into contract with Weaver & Tidwell for Audit Services.

Mayor Pro Tem Tony D. Smith motioned to enter into contract with Weaver & Tidwell for Audit Services.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on request from Margaret Scott for the abandonment of the Cities easement on Tract one-0.207 acre situated in the Mary Leonard Survey, Abstract No. 822 and being a portion of the called Lots 8 and 9 of the M.E. Church Addition to the City of Springtown, Parker County, Texas. Tract Two-0.624 acre situated in and being a portion of the Mary Leonard Survey, Abstract No. 822 and the Joseph Ward Survey, Abstract No. 1608, Parker County, Texas.

Councilwoman Denise Taylor motioned to table this item for one month.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on joining ERCOT.

Councilwoman Denise Taylor moved to join ERCOT.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

City Council Meeting

October 23, 2008

Page 3

Executive Session

**Mayor Doug Hughes moved into Executive Session at 8:03 P.M. pursuant to Sec. 551.072 -
Deliberations about Real Property and pursuant to Sec. 551.074 –Personnel:**

City Administrator Evaluation

Break 9:05

Resume 9:17

City Secretary Evaluation

The Executive Session was closed at 9:42 P.M.

Mayor Doug Hughes convened in Open Session at 9:42 P.M.

Discussion and take action on items from Executive Session.

Personnel – City Administrator Evaluation

Councilwoman Annette Burk motioned to enter increase Mark Krey's salary by \$3,000.

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 9:43 PM.

Second by Councilman Robert E. Wilson


Five (5) For None (0) Opposed

Motion Carried

Approved:


Doug Hughes
Mayor

Respectfully Submitted:


Jhanna Bogan
City Secretary