

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. OCTOBER 29, 2009
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:35 P.M., October 29, 2009.

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

Council Members Not Present: Denise Taylor

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

CONSENT AGENDA

Approval of September 24th & October 8, 2009 minutes.

Consider entering into contract with Weaver & Tidwell for Audit Services.

Consider interlocal agreement with Parker County for Springtown Public Library funding for FY 2009-2010.

Consider contract with Loan Star Libraries for Springtown Public Library funding.

Councilman Robert E. Wilson moved to approve the consent agenda as presented including the minutes of September 24th & October 8, 2009 minutes; entering into a contract with Weaver & Tidwell for Audit Services; interlocal agreement with Parker County for Springtown Public Library funding for FY 2009-2010; and contract with Loan Star Libraries for Springtown Public Library funding.

Second by Councilman Tom W. Clayton

Four (4) 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.

City Administrator – The City Administrator will update the Council on traffic signal synchronization, summary of TML Conference and status of Mela Construction projects.

City Administrator Mark Krey provided an update to Council on the completion of the synchronization of traffic signals in town done by COG and the TML Conference. He stated that with all of the rain, 32 days of rain the completion of the improvements to the Water and Waste Water Treatment Plants has been moved to March and April.

Councilman Tom W. Clayton asked if we had an update on the contract on the bridge.

Mark Krey replied that the contract had been signed and they will have a pre-construction meeting next week.

Councilman Clayton stated that Verizon had knocked on his door today and tested his lines.

NEW BUSINESS (Consideration and/or action)

Discussion with WHT Wave Internet on Ordinance regulating wireless antennas and antenna facilities.

Justin Warren from WHT Wave Internet stated that in the future they would like to get on our tower at 5th and Avenue D and another location south of there.

City Administrator Mark Krey asked if they have a time schedule.

Mr. Warren stated with Verizon coming to town it changes the landscape. He said potentially 6 months down the road they would be interested in a lease.

Mayor Doug Hughes recommended that Mr. Warren put an agreement in writing and submit it to Mr. Krey.

No action taken

ADJOURNMENT

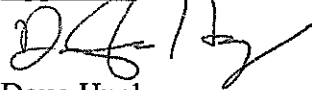
Councilman Robert E. Wilson moved to adjourn meeting at 7:05 PM.

Second by Mayor Pro Tem Tony D. Smith

Four (4) For None (0) Opposed

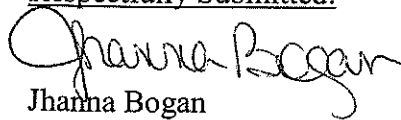
Motion Carried

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanna Bogan
City Secretary