

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. NOVEMBER 20, 2008
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:33 P.M., November 20, 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 October 23, 2008 minutes.

Consider the appointment of Park Board members.

Consider the appointment of Animal Control Advisory Board members.

Councilman Tom W. Clayton moved to approve the Consent Agenda and appoint Teresa Kelly to the Park Board and remove Randy Whiteman and Ed Maddux from the Animal Control Advisory Board and appoint Mark Krey and James Stanley to the board.

Second by Mayor Pro Tem Tony D. Smith

Five (4) For None (0) Opposed One (1) Abstained

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

Mayor Doug Hughes asked the following questions of Mark Krey, his answers are included below:

1. Update on Fountain Quail – Mark Krey replied that the company had gotten back with him this week and Council needs to let him know when they are available to tour the facility.
2. Road Construction projects – Mark Krey replied that Brock Paving will begin to work on Ash Street between 1st Street and 5th Street in December and this project would not affect any school traffic.
3. 2004 TCEQ Fine status – Mark Krey replied we received a letter from TCEQ stating that they accepted our payment and the case is now closed.
4. CAPPS – Mark Krey provided an update on the CAPPS agreement.
5. TXDOT Seminar – Mark Krey replied that he has registered to attend this seminar.

Councilman Tom W. Clayton stated that he would like for County links to be added to the home page.

PUBLIC HEARING

Request from Springtown Independent School District for annexation and service plan for an 18.06 acre tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Co. Survey Abstract No. 1461, Parker County Texas

Open 6:48

Close 6:49 with no comments

Request from Springtown Independent School District for annexation and service plan for an 18.06 acre tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Co. Survey Abstract No. 1461, Parker County Texas

Open 6:49

Close 6:50 with no comments

NEW BUSINESS (Consideration and/or Action)

Consideration and/or action on Resolution on agreement with SISD concerning restroom facilities at the new Sports Complex.

Councilwoman Denise Taylor motioned to adopt Resolution 453 approving SISD Event Center restroom plan containing the following number of water closets: Home – 20 men’s, 37 – women’s; Visitors – 11 men’s, 21 – women’s.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on awarding bid and entering into a contract with Saber Development for Peden Road Raw Water Line replacement.

Phil Philip, GSWW, Inc. recommended that Council enter into an agreement with Saber Development Corporation. He stated that Saber had agreed to change the number of days of construction from 240 to 150 days. He also stated that he as prepared a Change Order that reflected the 150days of construction. Councilman Robert E. Wilson moved to approve contract with Saber Development Corporation for the installation of the new water line on Peden Road.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on Ordinance adopting a Hotel/Motel Occupancy Tax.

Councilwoman Annette Burk motioned to adopted Ordinance 672 Providing for a Hotel/Motel Occupancy Tax.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on Cingular Wireless contract.

Councilman Tom W. Clayton motioned to reject request from Cingular Wireless to lower the Tower Rental Agreement.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

Executive Session

Mayor Doug Hughes moved into Executive Session at 7:25 P.M. pursuant to Sec. 551.072 -
Deliberations about Real Property:


The Executive Session was closed at 7:45 P.M.

Mayor Doug Hughes convened in Open Session at 7:45 P.M.

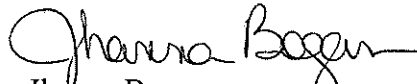
ADJOURNMENT

Councilman Tom W. Clayton moved to adjourn meeting at 7:45 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