

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. MARCH 26, 2009
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:32 P.M., March 26, 2009.

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

Staff Present: City Secretary, Jhanna Bogan

PROCLAMATION

Mayor Doug Hughes read aloud a Proclamation declaring March, 2009 as American Red Cross Month.

CONSENT AGENDA

Approval of February 26th and March 12, 2009 minutes.

Appointment of a Local Rabies Control Authority.

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

Councilwoman Annette Burk moved to approve the Consent Agenda including the February 26th and March 12, 2009 minutes; appoint James Stanley as the Local Rabies Control Authority; and adopt Ordinance 685 cancelling the May 9, 2009 Election and declaring unopposed candidates elected to office.

Second by Mayor Pro Tem Tony D. Smith

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.

Police Chief

Police Chief Ed Crowdis provided the Police Department's Annual Report. He also advised Council that he has hired (2) two new officers and gave information concerning a Crime Prevention Awareness Meeting to be held on April 14, 2009 at the Springtown Senior Center.

PUBLIC HEARING

Consider a request from SISD for a Special Use Permit request for sports complex use in an SF-2 zone.

Open 6:39

Mike Moore stated that he has been a resident of this community for 10 years. He stated that the City Council holds the key to our community's positive future.

Close 6:41

NEW BUSINESS (Consideration and/or Action)

Consideration and/or action on a request from SISD for a Special Use Permit request for sports complex use in an SF-2 zone.

Councilman Robert E. Wilson moved to adopt Ordinance 686 approving a request from SISD for a Special Use Permit request for sports complex use in an SF-2 zone.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

PUBLIC HEARING

Consider a request from Steve Schwieger for a replat showing Lots 1-10, Block 1 Schwieger Addition, being 2.90 acres situated in the Joseph Ward Survey, Abstract No. 1608, City of Springtown, Parker County, Texas, and being a replat of a portion of Blocks 8 & 9 Tummins Second Addition.

Open 6:44

Close 6:45 with no comments

NEW BUSINESS (Consideration and/or Action)

Consideration and/or action on a request from Steve Schwieger for a replat showing Lots 1-10, Block 1 Schwieger Addition, being 2.90 acres situated in the Joseph Ward Survey, Abstract No. 1608, City of Springtown, Parker County, Texas, and being a replat of a portion of Blocks 8 & 9 Tummins Second Addition.

Councilman Tom W. Clayton motioned to approve a request from Steve Schwieger for a replat showing Lots 1-10, Block 1 Schwieger Addition, being 2.90 acres situated in the Joseph Ward Survey, Abstract No. 1608, City of Springtown, Parker County, Texas, and being a replat of a portion of Blocks 8 & 9 Tummins Second Addition.

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

Consideration and/or action on Ordinance establishing fees for Permitting of Flood Plain development.

Councilwoman Denise Taylor moved to approve Ordinance 687 establishing a fee of \$750.00 for Permitting of Flood Plain development.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

ADJOURNMENT

Councilman Robert E. Wilson moved to adjourn meeting at 7:01 PM.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

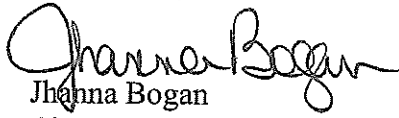
Motion Carried

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanna Bogan
City Secretary