

CITY OF SPRINGTOWN  
CITY COUNCIL REGULAR MEETING.. APRIL 23, 2009  
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:30 P.M., April 23, 2009.

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 March 26, 2009 minutes.

Councilwoman Denise moved to accept the March 26, 2009 minutes as presented.

Second by Councilman Robert E. Wilson

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.

City Administrator – The City Administrator will update the Council on the status of on-going road reconstruction projects on Sage Trail, Westover, Lake St., and Cedar as well as the raw water pipeline, water treatment plant, and waste water plant improvements. He will also provide information on who to call to stop delivery of Parker County Shopper.

City Administrator – The City Administrator will provide information concerning Police Departments efforts to control speed on J E Woody.

City Administrator Mark Krey provided the provided an update to Council on road improvements projects. He stated that to date there had been 6,450 linear ft. of road rebuilt. He also advised Council that he was ready to submit a request to the county for summer road projects. He stated that the raw water line project is on schedule with just over (1) one mile laid so far. Staff and city engineer's met with Mela Construction on April 13<sup>th</sup> for a pre-construction meeting and have tentatively scheduled to begin the Water Treatment Plant project with completion to be in February 2010 and the Waste Water Plant project to be completed late March 2010. He also advised Council that we are working closely with the County on potential eastern roadways with a 50/50 split in costs. City Administrator Mark Krey advised Council that the Police Department had stepped up patrols on J E Woody Road performing 76 details since last meeting.

PUBLIC HEARING

Consider a request to allow a photography studio at 422 E Hwy 199 through a Special Use Permit (SUP).

Open: 6:45   Close 6:45 with no comments

**NEW BUSINESS (Consideration and/or Action)**

**Consideration and/or action on Ordinance allowing photography studio at 422 E Hwy 199 through a Special Use Permit (SUP).**

Mayor Pro Tem Tony D. Smith moved to adopt Ordinance 688 allowing photography studio at 422 E Hwy 199 through a Special Use Permit (SUP).

Second by Councilwoman Annette Burk

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on Ordinance amending the FY 2009-2009 Municipal Budget.**

Councilman Robert E. Wilson moved to adopt Ordinance 689 amending the FY 2008-2009 Municipal Budget.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

**Discussion and update from GSWW, Inc. on Walnut Creek Bridge project.**

**Consideration and/or action on recommendations from GSWW, Inc. on Walnut Creek Bridge.**

Engineer Billie Wendland, of GSWW, Inc. provided an update concerning the Walnut Creek Bridge project.

Eric Hegre addressed Council with his concerns about the bridge project.

Ginger Farris of 905 E 3<sup>rd</sup> Street stated that she was in favor of the bridge.

Kevin Hickey of 805 Walnut Creek was concerned about the placement of the bridge and road.

Council openly discussed this project with no action taken. Council will have a workshop in May to discuss this item further.

**Break: 8:06**

**Resume: 8:22**

**Consideration and/or action on Ordinance changing the speed limit on Hilltop Drive and posting a Children at Play sign on this street.**

Councilman Robert E. Wilson moved to adopt Ordinance 690 changing the speed limit on Hilltop Drive between Hwy 199 and S. Spring Branch Trail to 25 mph and posting Children at Play signs on this street.

Second by Councilman Tom W. Clayton

Four (4) For One (1) Opposed

Motion Carried

**Consideration and/or action on Ordinance amending Park Reservation Fees.**

Item tabled for further research.

**Consideration and/or action on Ordinance amending the Litter Control Ordinance.**

Mayor Pro Tem Tony D. Smith moved to adopt Ordinance 691 amending the Litter Control Ordinance with the addition of requiring lids on receptacles offered to the public.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on Resolution accepting (2) buildings from the Federal Aviation Administration in Houston, Texas.**

City Administrator Mark Krey advised Council that the smaller building would be available in July and the larger one in October.

Councilwoman Annette Burk moved to accept the buildings from the Federal Aviation Administration in Houston, Texas.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on Resolution opposing HB 4441 relating to the authority of the Railroad Commission of Texas to establish standards regarding certain pipelines and appurtenant facilities.**

Councilman Tom W. Clayton moved to adopt Resolution 460 relating to the authority of the Railroad Commission of Texas to establish standards regarding certain pipelines and appurtenant facilities.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on Ordinance creating a 3-way stop at the intersection of N. Springbranch Trail and E. 9<sup>th</sup> Street to assist in controlling traffic speed on E. 9<sup>th</sup> Street.**

Councilwoman Denise Taylor moved to adopt Ordinance 692 creating a 3-way stop at the intersection of N. Springbranch Trail and E. 9<sup>th</sup> Street.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on moving Jimmie Wilson to a permanent Park Board seat replacing Kelly Mayo.**

Mayor Pro Tem Tony D. Smith moved to appoint Jimmie Wilson to a permanent Park Board seat replacing Kelly Mayo.

Second by Councilwoman Annette Burk

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

Motion Carried

**Executive Session**

Mayor Doug Hughes moved into Executive Session at 9:03 P.M. pursuant to Sec. 551.074 - Personnel:

**City Administrator Evaluation**

The Executive Session was closed at 9:52 P.M.

Mayor Doug Hughes convened in Open Session at 9:52 P.M.

**ADJOURNMENT**

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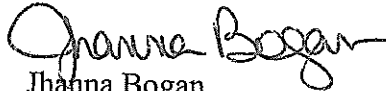
Councilman Tom W. Clayton moved to adjourn meeting at 9:52 PM.  
Second by Councilwoman Denise Taylor  
Five (5) For None (0) Opposed  
Motion Carried

Approved:



Doug Hughes  
Mayor

Respectfully Submitted:



Jhanna Bogan  
City Secretary