

CITY OF SPRINGTOWN
CITY COUNCIL REGULAR MEETING.. MAY 28, 2009
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:38 P.M., May 28, 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

NEW BUSINESS (Consideration and/or action)

Administration of oath and installation of newly elected Council members.

Mayor Pro Tem Tony D. Smith administered oath of office to Doug Hughes, Denise Taylor and Robert E. Wilson.

COMMENDATION

Jerry Rostin

Mayor Doug Hughes presented a commendation to Jerry Rostin.

Quinn Shaw

Mayor Doug Hughes read aloud commendation to audience that will be presented to Quinn Shaw.

CONSENT AGENDA

Approval of April 23 & May 5, 2009 minutes.

Approval to vacate .0809 acre of city owned land.

Councilwoman Denise moved to accept the April 23 & May 5, 2009 minutes as presented and moved to approve Resolution 462 vacating .0809 acre of city owned land.

Second by Councilwoman Annette Burk

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.

City Administrator – The City Administrator will provide an update on the status of the raw water line, CD purchases, and budget preparation process.

City Administrator Mark Krey provided the provided an update to Council on road improvements projects. He stated that the Street Department is aggressively working on streets including Cedar, Westover, Lake, S. Ave A and the Park Parking lot off of Walnut Creek. He stated that they had started

reclaiming Sage Trail from 199 to Springfield Rd. He also advised that the County would be coming the 2nd week of June and then will come in later in the summer to work on maintenance issues.

He stated that he had met on May 14th with citizens of the Springbranch addition and that there was a unanimous decision for a concrete bridge with as much concrete of road as possible. The cost estimate for the Speed Fabcrete bridge was \$708,000 and the Conspan bridge was \$701,503.

He advised Council that we would open bids on Monday for the 5th Street extension.

Mark stated that the raw water line is up to the Water Treatment Plant now. Saber is pulling together the finishing touches to pressure test the line. They are going back to Lisle Lodge to finish work at the lake station. He also advised Council that he extended their number of days by 95 days due to engineering issues.

Mark advised Council that the City had purchased (2) two \$95,000 CD's at EECU and (1) \$100,000 CD at Pinnacle Bank. He stated that he was working on additional bank CD's at Worthington Bank.

He advised Council of the 1st budget workshop to be held in June. He stated that he would present the General Fund Budget during this 4 hour meeting.

Mark advised Council that Maribel Chavez from TX DOT came out last Tuesday. He met with the Mayor, Councilman Clayton, Ms. Chavez, and the District Maintenance Supervisor for 3 hours. During the meeting Ms. Chavez went over how limited she was on funding and where she could utilize funds.

NEW BUSINESS (Consideration and/or action)

Consideration and/or action on Resolution on the issuance of Certificate's of Obligation.

Jim Sabonis, from First Southwest presented the cities financial status to Council.

Councilman Tom W. Clayton moved to adopt Resolution 463 authorizing the publication of notice of intention to issue certificates of obligation.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

PUBLIC HEARING

Consider a request for a Special Use Permit for Dennie C. Harms to allow trailer sales at his business located at 335 E. Hwy 199, Springtown, Texas.

Open: 7:08 Close 7:08 with no comments

NEW BUSINESS (Consideration and/or Action)

Consideration and/or action on Ordinance to allow trailer sales at his business located at 335 E. Hwy 199, Springtown, Texas through a Special Use Permit (SUP).

Mayor Pro Tem Tony D. Smith moved to adopt Ordinance 693 allowing trailer sells with new trailers being displayed in the front and used trailers being displayed in the rear 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 to elect Mayor Pro Tem.

Councilwoman Annette Burk motioned to retain current Mayor Pro Tem Tony D. Smith.

Councilwoman Denise Taylor stated that she would like to offer herself as Mayor Pro Tem.

Two (2) For Tony D. Smith One (1) For Denise Taylor Two (2) Abstained
Mayor Hughes stated that we would come back to this item later in the agenda.

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

Councilman Robert E. Wilson moved to adopt Ordinance 694 amending Park Reservation Fees.
Second by Councilman Tom W. Clayton
Five (5) For None (0) Opposed
Motion Carried

Consideration and/or action on appointment of reserve officers.

Mayor Pro Tem Tony D. Smith moved to appoint Tommy Taylor, Douglas Huseman, Jeffrey Terry and Jeffrey McDonald as reserve officers.
Second by Councilwoman Annette Burk
Five (5) For None (0) Opposed
Motion Carried

Consideration and/or action on Ordinance replacing yield sign at intersection of S. Springbranch and Lake Dr. with a stop sign.

Councilman Robert E. Wilson moved to adopt Ordinance 695 replacing the yield sign at the intersection of S. Springbranch and Lake Dr. with a stop sign.
Second by Mayor Pro Tem Tony D. Smith
Five (5) For None (0) Opposed
Motion Carried

Break 7:20
Resume 8:00

Consideration and/or action on Resolution establishing an Identity Theft Policy.

Councilman Robert E. Wilson moved to adopt Resolution 464 establishing an Identity Theft Policy.
Second by Mayor Pro Tem Tony D. Smith
Five (5) For None (0) Opposed
Motion Carried

Consideration and/or action to elect Mayor Pro Tem.

Councilman Robert E. Wilson moved to table this item.
Second by Councilwoman Denise Taylor
Five (5) For None (0) Opposed
Motion Carried

ADJOURNMENT

Councilman Robert E. Wilson moved to adjourn meeting at 8:06 PM.
Second by Mayor Pro Tem Tony D. Smith
Five (5) For None (0) Opposed
Motion Carried

City Council Meeting
May 28, 2009
Page 4

Approved:



Doug Hughes
Mayor

Respectfully Submitted:



Jhanna Bogan
City Secretary