

CITY OF SPRINGTOWN  
CITY COUNCIL CALLED MEETING..MAY 5, 2009  
MINUTES

CALL TO ORDER

Mayor Hughes called the meeting to order at 6:35 P.M., May 5, 2009.

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

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

CONSIDERATION AND/OR ACTION

Transportation and Public Works items workshop.

Ron Nouville, of 212 St. Charles stated that he was against the bridge because of added traffic. He also stated that a 3 way stop would be need at every intersection.

Eric Hegre, of 213 S. Springbranch Trail stated that other streets needed to be paved.

Tony Hinojosa, of 236 S. Springbranch Trail stated that he will support this bridge, just build a bridge that is going to look good. Spend the money wisely. Build a bridge of concrete not a cattle guard.

Consideration and/or action on resolution authorizing purchase of certificate of deposits at EECU and resolution to approve signatories for accounts.

Councilman Robert E. Wilson moved to enter into an agreement and authorize the purchase of certificate of deposits at EECU and approve Resolution 461 for signatories on accounts.

Second by Councilwoman Annette Burk

Five (5) For   None (0) Opposed

Motion Carried

Consideration and/or action on entering an inter-local agreement with Parker County for engineering and planning services.

Commissioner Conley stated that he is willing to work with the city on a 50/50 match for transportation projects. He also stated that a rough estimate for the East Loop project would be \$979,000.

Mark Krey provided an update on the Pojo Road extension in Precinct 2's jurisdiction.

Transportation and Public Works items workshop.

Councilman Tom W. Clayton stated that he liked Alternate "C" including a steel 40' bridge.

Mayor Pro Tem Tony D. Smith said that he liked Alternate "A" with a crown span bridge, 32' wide, 30° skew and 6" concrete road with some changes.

Councilwoman Annette Burk stated she liked Alternate "A" with a crown span bridge, 32' wide, 30° skew and 6" concrete road with some changes.

Councilman Robert E. Wilson stated he liked Alternate "A" with a crown span bridge, 32' wide, 30° skew and 6" concrete road.

Councilwoman Denise Taylor stated she liked Alternate "A" with a crown span bridge, 32' wide, 30° skew and 6" concrete road.

Break: 8:12 PM  
Resume: 8:33 PM

Mark Krey presented an Estimated Cost Sheet to Council.

Mayor Doug Hughes abstained from all discussion concerning 9<sup>th</sup> Street as his family owns part of the land that may be included in the extension.

Councilwoman Annette Burk stated that she wants to remove 9<sup>th</sup> Street.

Councilman Robert E. Wilson stated that he wanted to leave 9<sup>th</sup> street in the projects at \$145,000.

Councilman Tom W. Clayton stated that he wanted to obtain ROW for 9<sup>th</sup> Street extension as long as it doesn't interfere with the bridge.

Councilwoman Denise Taylor stated that she wants to leave 9<sup>th</sup> Street in with chip seal.

Mayor Pro Tem Tony D. Smith stated that he wanted to leave 9<sup>th</sup> Street in.

Mayor Doug Hughes returned to the meeting.

Cost estimates for transportation projects are:

East Loop	\$500,000
East Loop Water & Sewer	\$479,080
Walnut Creek Crossing	\$795,303
9 <sup>th</sup> Street Extension	\$145,500
<b>Total</b>	<b>\$1,919,883</b>

Mark Krey stated that \$300,000 of project could be offset with Impact Fees for the installation of water and sewer lines leaving \$1,619,883.

Mark Krey stated that he would like for staff and our engineer's to sit down with the community for a meeting. Staff will send out a reverse 911 call to both subdivisions about meeting.

Open discussion with no action taken on item 2.

**Consideration and/or action on entering an inter-local agreement with Parker County for engineering and planning services.**

Mayor Pro Tem Tony D. Smith moved to enter into an interlocal agreement with Parker County for engineering and planning services with no more than \$150,000 to be paid out of our reserve funds pending our legal counsel's approval.

Second by Councilman Robert E. Wilson

Five (5) For None (0) Opposed

**ADJOURNMENT**

Mayor Pro Tem Tony D. Smith moved to adjourn meeting at 9:45 PM.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

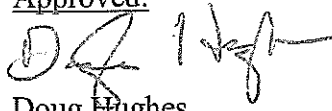
Motion Carried

City Council Meeting

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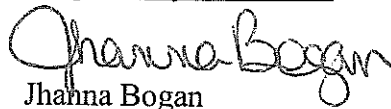
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Approved:



Doug Hughes  
Mayor

Respectfully Submitted:



Jhanna Bogan  
City Secretary