

CITY OF SPRINGTOWN  
CITY COUNCIL CALLED MEETING..JULY 9, 2009  
MINUTES

CALL TO ORDER

Mayor Hughes called the meeting to order at 6:35 P.M., July 9, 2009.

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

Council Members Not Present:    Tony D. Smith

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

CONSIDERATION AND/OR ACTION

**Consideration and/or action on Ordinance altering the Elderly or Disabled Homestead Exemption from Ad Valorem Taxes for a single year.**

Councilman Robert E. Wilson moved to adopt Ordinance 698 altering the Elderly or Disabled Homestead Exemption from Ad Valorem Taxes in the amount of \$5,000 (\$15,000 total exemption) for a single year.

Second by Councilwoman Denise Taylor

Four (4) For   None (0) Opposed

Motion Carried

**Consideration and/or action on all matters incident and related to the issuance and sale of the "City of Springtown, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2009", including the adoption of an Ordinance authorizing the issuance such obligations.**

Jim Sabonis of First Southwest presented the Council with the financial status of the City.

Councilman Tom W. Clayton motioned to approve Ordinance 699 the issuance and sale of the City of Springtown, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2009" in the amount of \$1,785,000.

Second by Councilwoman Denise Taylor

Four (4) For   None (0) Opposed

Motion Carried

**Consideration and/or action on Interlocal with Parker County for Pojo Road construction.**

Councilwoman Denise Taylor motioned to enter into an interlocal agreement with Parker County for Pojo road construction.

Second by Councilwoman Annette Burk

Four (4) For   None (0) Opposed

Motion Carried

**Consideration and/or action to enter into contract with Duncan Disposal for brush disposal.**

Councilwoman Denise Taylor motioned to have Duncan Disposal stop picking up brush.

Second by Councilwoman Annette Burk

Four (4) For   None (0) Opposed

Motion Carried

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Break: 7:33 PM  
Resume: 7:47 PM

**WORKSHOP**

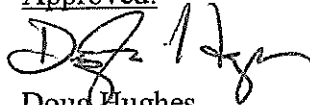
**2009-2010 Enterprise Fund Budget Workshop**

Mark Krey presented the 2009-2010 Enterprise Fund Budget Workshop to Council.  
Open discussion with no action taken.

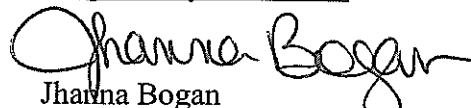
**ADJOURNMENT**

Councilman Tom W. Clayton moved to adjourn meeting at 8:30 PM.  
Second by Councilman Robert E. Wilson  
Four (4) For None (0) Opposed  
Motion Carried

Approved:

  
Doug Hughes  
Mayor

Respectfully Submitted:

  
Jhanna Bogan  
City Secretary