

CITY OF SPRINGTOWN  
CITY COUNCIL REGULAR MEETING.. AUGUST 27, 2009  
MINUTES

CALL TO ORDER

Mayor Doug Hughes called the meeting to order at 6:33 P.M., August 27, 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 July 23<sup>rd</sup>, August 6<sup>th</sup> & August 15, 2009 minutes.

Ordinance correcting annexation description of elementary school previously annexed.

Councilwoman Denise Taylor moved to accept the July 23<sup>rd</sup>, August 6<sup>th</sup> & August 15, 2009 minutes and adopt Ordinance 703 correcting annexation description of elementary school previously annexed.

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 Water Treatment and Waste Water Plant Projects, E. 5<sup>th</sup> St. extension & prep work for Walnut Creek Bridge & 9<sup>th</sup> St. Projects.

City Administrator Mark Krey provided an update to Council on the Raw Water Line Replacement Project. He stated that David Washington, Melvin Webb, representatives from Saber Development and himself had a walk through on Wednesday and that there were a half dozen items that needed to be addressed. The project came in around \$904,000. He stated that Mela had started pouring the trough at the Water Treatment Plant and the project is moving along well. He said there was a delay in the Waste Water Treatment Plant project. Atmos has three high pressure gas lines that run diagonal through our property. Atmos advised the city today that we will have to have 18" of base and a wooden surface in place across the lines. He stated that the extension of 5<sup>th</sup> Street was completed today. Public Works placed one stop sign at the "T" intersection of E. 5<sup>th</sup> and Avenue E. He said that Brock was able to repave the intersection of Avenue D and 5<sup>th</sup> Street as well as work on other streets for the same price. He stated that soil samples were done for the Walnut Creek Bridge project and that he was waiting on the results. He also stated that Wes Cottongame had agreed to be our consultant for the purchase of property.

CITIZEN FORUM

John Tankersley stated that he wants something put on the dip on 5<sup>th</sup> Street. He said that they have watched kids get airborne going across it. He says the speed limit should be 10 to 15 mph.

Mayor Hughes said he would have the Police Chief look into it.

**PUBLIC HEARING**

**Amendment to Chapter 14, Section 4 of the Springtown Code of Ordinances regarding an attendance policy for the Planning and Zoning Commission and consider the Planning and Zoning Commission's recommendation on the same item.**

Open: 6:50 Close: 6:51 No comments

**Ad Valorem Tax Rate increase**

Open: 6:51

Mr. Riley of Dancer Ct wanted to know more about the proposed tax increase and our annexation plans and if we would be acting on the plans soon.

Penny George wanted more information concerning the proposed tax increase.

Close: 6:57

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

**Consideration and/or action on approving the preliminary plat showing Lots 1 and 2, Block 1, Bullion Addition, an addition to the City of Springtown, Parker County, Texas and being 0.67 acre situated in the Joseph Ward Survey, Abstract No. 1608, Parker County, Texas and being that same tract of land described by deed conveyed to Dennis et ux Theresa Bullion recorded in Volume 2668, Page 673, and Volume 2705, Page 847 Official Records, Parker County, Texas.**

Councilman Robert E. Wilson moved to approve the preliminary plat showing Lots 1 and 2, Block 1, Bullion Addition, an addition to the City of Springtown, Parker County, Texas and being 0.67 acre situated in the Joseph Ward Survey, Abstract No. 1608, Parker County, Texas and being that same tract of land described by deed conveyed to Dennis et ux Theresa Bullion recorded in Volume 2668, Page 673, and Volume 2705, Page 847 Official Records, Parker County, Texas.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on Ordinance amending Subsection 4.1 of the Springtown Comprehensive Zoning Ordinance adopted as Exhibit A of Ordinance 614, and establishing attendance requirements for members and alternate members of the Planning and Zoning Commission.**

Councilwoman Denise Taylor motioned to adopt Ordinance 704 relating to the Planning & Zoning Commission stating that if a member is absent from three regular meetings in twelve months, that member would be automatically dropped and that they could re-apply after completing the application process.

Second by Mayor Pro Tem Tony D. Smith

Five (5) For None (0) Opposed

**Consideration and/or action on Ordinance prohibiting parking on Holbrook Road between Pojo Drive and Cedar Street.**

Councilman Robert E. Wilson moved to adopt Ordinance 705 prohibiting parking on Holbrook Road between Pojo Drive and Cedar Street.

Second by Councilman Tom W. Clayton

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on the Walnut Creek Bridge project.**

Billy Wendland from GSWW stated that he would have plans and specifications for the bridge only in a week.

Mayor Hughes asked "what is the bottom line on a date"?

Mr. Wendland stated they would have it ready in 1-2 weeks to advertise for bids. He is waiting on the geo-technical report and is predicting to turn dirt on the project in 2 months.

Councilman Tom W. Clayton moved proceed with the advertisement and taking of bids for the Walnut Creek Bridge project.

Second by Councilwoman Denise Taylor

Five (5) For None (0) Opposed

Motion Carried

**Consideration and/or action on Ordinance creating a 3-way stop at the intersection of Avenue E and 5<sup>th</sup> Street.**

Open discussion with no action taken. Mayor Hughes stated that we would study the item for a month or two.

**Consideration and/or action on Ordinance establishing a speed limit on East 5<sup>th</sup> Street.**

Open discussion with no action taken. Mayor Hughes stated that the Police Chief would study the item for a month and then give Council a recommendation.

**CITY ADMINISTRATOR'S REPORT**

Mark Krey provided information on HB 55 to Council.

**CITIZEN FORUM**

Justin Warren from WHT Wave wanted more information from the City concerning the City Ordinance for placing antennas on roofs of residences as it is listed in Section 14.1 Wireless Antenna's of the Springtown Code of Ordinances.

**ADJOURNMENT**


Councilman Tom W. Clayton moved to adjourn meeting at 7:57 PM.

Second by Councilwoman Annette Burk

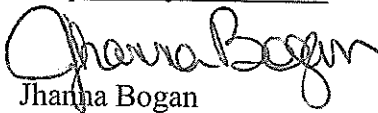
Five (5) For None (0) Opposed

Motion Carried

Approved:

  
Doug Hughes  
Mayor

Respectfully Submitted:

  
Jhanha Bogan  
City Secretary