

**MINUTES: CITY COUNCIL MEETING
April 21, 2014**

**PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Scott Stephens,
Councilman Gary Bilyeu and Councilman Allen Chick**

ABSENT: Councilman Russell Martin

OTHERS

PRESENT: City Manager Mike Brice, Tami Taber City Secretary and Joe Falls

1. Call Meeting to Order, Invocation, Pledge of Allegiance.
Mayor Muir called the meeting to order at 7:00 p.m. Mayor Muir led the Invocation followed by Councilman Bilyeu leading the Pledge of Allegiance.

2. Citizens Input:
(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

Joe Falls of 4489 McReynolds Road, wanted to make a tribute to former Councilman Rusty Patton. He said he was a good friend to him and to the City. He commented that while Rusty was on the Council, he was working for a more friendly Sanger (open and accessible).

CONSENT AGENDA

- 3. a) Approval of Minutes: April 7, 2014 - Work Session
April 7, 2014 - Council Meeting**
- b) Disbursements**
- c) Approve Proclamation #04-21-14 - National Safe Digging Month**
- d) Approve Renewal of Tower Lease With Speed of Light Broadband for a Five Year Term Commencing on May 4, 2014**

Councilman Ezell made a motion to approve. Seconded by Councilman Stephens.
Motion carried unanimously.

4. Consider any Items Removed From Consent Agenda

None.

REGULAR AGENDA

5. Consider, Discuss and Possibly Approve Resolution #R05-03-14 - Regarding Declaration of Official Intent Pursuant to Section 1.150-2 of the Treasury Regulations in the Amount of \$6,000,000 for the Sewer System Refurbish and Rehabilitation.

Councilman Stephens made a motion to approve. Seconded by Councilman Bilyeu.
Motion carried unanimously.

6. Consider, Discuss and Possibly Approve Ordinance #04-06-14 - Establishing Rules and Regulations Regarding Sanitation and Pollution Control of the Areas in Proximity to the City's Public Water Supply Wells.

City Manager stated that this is a requirement by TCEQ.

Councilman Bilyeu made a motion to approve. Seconded by Councilman Ezell. Motion carried unanimously.

- 7. Consider, Discuss and Possibly Approve Awarding the Construction Contract for the Jones-Willow Sewer Line to Dickerson Construction in the Amount of \$429,540, Approve Utilizing Waste Water Capital Improvement Funds to Fund the Difference Between the Total Cost and Grant Funds Available and Authorizing the City Manager to Approve Change Orders Within Statutory Limits.**

City Manager advised that the engineer contacted him today and stated that Dickerson Construction is now unable to do the job due to winning another bid prior to this one. City Manager will be contacting the City attorney regarding legal ramifications.

This item will be tabled until the next meeting.

Councilman Bilyeu made a motion to table this motion. Seconded by Councilman Stephens. Motion carried unanimously.

- 8. INFORMATION ITEMS:
 - a) All American Dogs Report - March****
- 9. Adjourn.**

Mayor Muir adjourned the meeting at 7:22 p.m.