

**MINUTES: CITY COUNCIL MEETING  
November 15, 2010**

**PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Gary Bilyeu and Councilman Andy Garza**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Sam Alexander, Leonard Dodson and Meredith Denton**

**ABSENT: Councilman Rusty Patton**

**1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

**Mayor Muir called the meeting to order, Councilman Garza 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).**

**Sam Alexander spoke about Noah's Ark and Leonard Dodson spoke about the animal shelter.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: November 1, 2010 - City Council  
b) Disbursements**

**Councilman Martin made a motion to approve. Seconded by Councilman Garza. Motion carried unanimously.**

**4. Consider any Items Removed from Consent Agenda.**

**None.**

**REGULAR AGENDA**

- 5. Discuss, Consider and Possibly Act on Approving Resolution #R11-10-10 - Relating to Approving a Financing by the Sanger Cultural Education Facilities Finance Corporation for the Benefit of Clarewood House, Inc. and Related Matters.**

**Councilwoman Johnson made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.**

6. **Discuss, Consider and Possibly Act on Ordinance #11-19-10 - Amending Article 4.000, Utility Related Fees of Appendix A "Fee Schedule" of the City of Sanger Code of Ordinances.**

**Councilman Martin made a motion to approve. Seconded by Councilwoman Johnson. Motion carried unanimously.**

7. **Discuss, Consider and Possibly Act on Approving Scope of Services Agreement with Dunkin Sims Stoffels, Inc., Covering the Development of the Sports Complex.**

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

8. **Discuss, Consider and Possibly Act on Approving Agreement With Dean Construction Regarding the Construction Manager at Risk (CMR) for the Construction of the Sports Complex and Keaton Road Improvements.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilwoman Johnson. Motion carried unanimously.**

9. **Discuss, Consider and Possibly Act on Approving Award of Contract to Dean Construction for the Keaton Road Paving, Drainage and Utilities Improvements.**

**Councilwoman Johnson made a motion approve. Seconded by Councilman Garza. Motion carried unanimously.**

10. **INFORMATION ITEMS**

**a) Investment Report**

11. **Adjourn.**  
**Mayor Muir adjourned the meeting.**