

**MINUTES: City Council Meeting
February 4, 2008**

**PRESENT: Mayor Joe Higgs, Councilman Robert Patton, Councilman Glenn Ervin,
Councilman Andy Garza, Councilman Thomas Muir, Councilman Mike
Walker**

OTHERS

PRESENT: City Manager Mike Brice, Tami Taber

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

**Mayor called meeting to order. Councilman Patton led the invocation followed by
Councilman Walker 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 that are brought up during this section.**

None

CONSENT AGENDA

- 3. a) Approve Minutes January 24, 2008 - Work Session
January 24, 2008 - City Council**
- b) Disbursements**
- c) Approve Resolution # R01-05-08 - Supporting the Use of Housing Tax
Credits to Develop the Apartments Known as Chisum Trail Apartments,
1100 Austin Street, Sanger, Texas**
- d) Approve Local Agreement With the Denton County District Attorney's
Office**

**Motion was made by Councilman Patton to approve the Consent Agenda. Seconded by
Councilman Mike Walker. Motion carried unanimously.**

4. Consider any Items Removed from Consent Agenda.

None

**5. Consider and Possible Action on Adoption of Ordinance #02-05-08 - Ordering the
Election for the Purpose of Electing a Mayor and Two Council Members and
Authorizing a Joint Election with Sanger ISD.**

**Motion was made by Councilman Garza to adopt Ordinance #02-05-08. Seconded by
Councilman Patton. Motion carried unanimously.**

6. Information Items:

a) Monthly Financial Statement as of December 31, 2007

Discussion concerning the percentage of revenues collections.

City Manager proceeded to explain that on the report the bond funds have to be backed out to get the correct percentages.

Councilman Muir inquired on the court cost revenues and asked why the monies were in brackets and if the Fire Interlocal monies were only sent once.

City Manager indicated the monies on the court revenues are reported to the State and not sure as to why the amount is in brackets and advised he will check into this and advise later. The Fire Interlocal monies are sent once a year by the County.

7. Executive Session: Pursuant to Open Meetings Act, Chapter 551, Texas Government Code, Subchapter D, 551.074 Personnel Matters.

(a) Performance Review of City Manager

Mayor Higgs convened City Council into Executive Session at 7:13 p.m.

8. Reconvene: Into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

Mayor reconvened Council from Executive Session at 7:44 p.m.

Councilman Patton made a motion to extend the severance pay package, Section 3 from 90 days to 180 days. Seconded by Councilman Walker. Motion carried unanimously.

9. Adjournment.

Mayor Higgs adjourned the meeting.

Attest:

**Joe Higgs
Mayor**

Rose Chavez, City Secretary

