

**MINUTES: CITY COUNCIL MEETING
September 8, 2015**

PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman David Clark and Councilman Allen Chick

ABSENT: Mike Brice City Manager, Councilman Russell Martin and Councilman Gary Bilyeu

OTHERS

PRESENT: Tami Taber City Secretary, Joe Iliff Development Services Director, Ted Christensen, Ed McBirney, Ann Barton, Gary Sweatman, Dell Phillips, Laura Uzzell, Robert Ashcraft, Howard Ashcraft and Jack Oppel

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

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Boutwell led the Invocation followed by Councilman Clark 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).

None.

CONSENT AGENDA

- 3. a) Approval of Minutes: August 17, 2015 - Work session
August 17, 2015 - City Council
b) Disbursements
c) Consider Appointing the Following to Open Board Positions:**

**Board of Adjustment – Sandra Hensley - Place 4
Eddie Piercy – Alternate**

Councilman Chick made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.

4. Consider any Items Removed From Consent Agenda.

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Proclamation #09-08-15 - Blood Cancer Awareness Month.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 6. Conduct the Second Public Hearing on a Proposal to Increase Total Tax Revenues From Properties on the Tax Roll in the Preceding Year by 8.00% (Total Tax Rate Remains Unchanged at 0.6795 per \$100 of Assessed Value).**

Mayor Muir opened the Public Hearing at 7:07 p.m.

No one spoke for or against.

Mayor Muir closed the Public Hearing at 7:08 p.m.

- 7. Consider, Discuss and Possibly Approve Resolution #R09-11-15 - Authorizing Publication of Notice of Intention to Issue Certificates of Obligation in a Principal Amount not to Exceed \$6,250,000 and Authorizing Certain Other Matters Relating Thereto.**

Ted Christensen with Government Capital briefly explained the process and will be back in October after the bonds are priced and the ordinance is adopted.

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 8. Consider, Discuss and Possibly Approve an Interlocal Agreement Between Denton County and the City of Sanger for Shared Governance Communications and Dispatch Services for Police and Fire.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 9. Consider, Discuss and Possibly Approve an Interlocal Agreement Between TML and the City of Sanger to Provide Medical Insurance Benefits.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 10. Conduct a Public Hearing on Rezoning Approximately 0.33 Acres Located on the Northwest Corner of 6th Street and FM455/Chapman Drive (901 N. 6th) From MF-2 Multi-Family Residential District to B-1 Business District.**

Mayor Muir opened the Public Hearing at 7:24 p.m.

A few questions from the audience were asked about what type of business it would be and who was wanting to rezone.

Mayor Muir closed the Public Hearing at 7:30 p.m.

- 11. Consider, Discuss and Possibly Approve Ordinance #09-14-15 – Rezoning Approximately 0.33 Acres Located on the Northwest Corner of 6th Street and FM455/Chapman Drive (901 N. 6th) From MF-2 Multi-Family Residential District to B-1 Business District.**

Councilman Boutwell made a motion to approve. Seconded by Councilman Clark.

Motion carried 2-1.

Councilman Chick voted against.

- 12. Conduct a Public Hearing on Rezoning Approximately 5.14 Acres Located Approximately 500 Feet West of the Intersection of Sanger Circle Drive and Wagon Wheel Drive, Amending the Boundary Between the 2F Two Family Duplex Residential District and the SF-10 Single Family Residential District.**

Mayor Muir opened the Public Hearing at 7:40 p.m.

No one spoke for or against.

Mayor Muir closed the Public Hearing at 7:52 p.m.

- 13. Consider, Discuss and Possibly Approve Ordinance #09-15-15 - Rezoning Approximately 5.14 Acres Located 500 Feet West of the Intersection of Sanger Circle Drive and Wagon Wheel Drive, Amending the Boundary Between the 2F Two Family Duplex Residential District and the SF-10 Single Family Residential District.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 14. Consider, Discuss and Possibly Approve Ordinance #09-16-15 – Changing the Name of Sanger Circle Drive to Bridle Path Lane.**

Councilman Chick made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.

- 15. Consider, Discuss and Possibly Approve Amending the Plat of Sanger Circle:**

- a) Phase 1, 2.45 Acres Located West of Marion Road and South of Sanger Circle Drive**
- b) Phase 2, 5.11 Acres Located West of Marion Road and South of Sanger Circle Drive**

Councilman Chick made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.

and the Final Plat of Sanger Circle:

- c) Phase 3, 19.52 Acres Located West of Wagon Wheel Drive and South of Lakepark Drive**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 16. Consider, Discuss and Possibly Approve a Development Agreement to Defer the Construction of Public Improvements for the Final Plats of Sanger Circle Phases 1, 2, 3 and 4.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 17. Conduct a Public Hearing on the Use of Alternative Exterior Materials and/or Design for a Proposed Building at Freedom Life Church Located at 1609 Duck Creek Road.**

Mayor Muir opened the Public Hearing at 8:10 p.m.

No one spoke for or against.

Mayor Muir closed the Public Hearing at 8:14 p.m.

- 18. Consider, Discuss and Possibly Approve the Use of Alternative Exterior Materials and/or Design for a Proposed Building at Freedom Life Church Located at 1609 Duck Creek Road.**

Councilman Clark made a motion to approve as an accessory church building.

Seconded by Councilman Boutwell. Motion carried unanimously.

- 19. Conduct a Public Hearing on the Use of Alternative Exterior Building Materials and/or Design for a Proposed Commercial Building at Fish and Ski Marine Located at 303 Stemmons.**

Mayor Muir opened the Public Hearing at 8:29 p.m.

No one spoke for or against.

Mayor Muir closed the Public Hearing at 8:40 p.m.

- 20. Consider, Discuss and Possibly Approve the Use of Alternative Exterior Building Materials and/or Design for a Proposed Commercial Building at Fish and Ski Marine Located at 303 Stemmons.**

Councilman Chick made a motion to approve as presented. Seconded by Councilman Clark. Motion carried unanimously.

- 21. Consider, Discuss and Possibly Approve the Minor Plat of Montalvo Acres, 2.00 Acres Located on the South Side of McReynolds Road Approximately 0.86 Miles West of FM 2164.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 22. Consider, Discuss and Possibly Approve an Agreement Between the City of Sanger and the Sanger Area Chamber of Commerce for Hotel Occupancy Tax Funds.**

Councilman Chick made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.

- 23. EXECUTIVE SESSION: CLOSED MEETING**

Pursuant to the Open Meetings Act, Chapter 551, the City Council will Meet in a Closed Executive Session in Accordance With the Texas Government Code:

Section 551.072 – Deliberations Regarding Real Property

This item was tabled.

- 24. RECONVENE: OPEN MEETING**

No action taken.

- 25. INFORMATION ITEMS:**

a) Financial & Investment Report – July 2015

b) Library Quarterly Report – April – June 2015

c) ATMOS Energy Rider GCR – Rate Filing Under Docket No. 10170

d) ATMOS Energy Annual Gas Cost Reconciliation Filing Under Docket No. 9400

26. Adjourn.

Mayor Muir adjourned the meeting at 8:55 p.m.