

**MINUTES: CITY COUNCIL MEETING
October 20, 2014**

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

ABSENT: Councilman Russell Martin

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Falls, Meghann Piercy, Eddie Piercy, Mal Smith and Erich Ellis

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

Mayor Muir called the meeting to order at 7:12 p.m. Councilman Stephens led the Invocation followed by Councilman Chick 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).

Mal Smith, an agent with Remax DFW Associates, spoke about the Texas Sentinel Project. So far they have built and donated ten mortgage free homes for injured veterans, with the most current home being built on Huling Road in Sanger.

Joe Falls of 4489 McReynolds Road, wanted it noted in the minutes that he brought a document to the City Council and City Manager requesting a formal investigation into the practices and performance of Wildstone Construction regarding disposal of waste material generated by the Jones/Willow Street sewer renovation, funded by the Texas Department of Agriculture.

CONSENT AGENDA

- 3. a) Approval of Minutes: September 15, 2014 - City Council
b) Disbursements
c) Approve Interlocal Agreement for Library Services Between Denton County and the City of Sanger
d) Approve Appointing Kandyce LaFleur to the Library Board - Place 1**

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

4. Consider any Items Removed From Consent Agenda.

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve a Standard Professional Services Agreement Between Bureau Veritas North American, Inc. and the City of Sanger.**

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

6. Consider, Discuss and Possibly Approve a Sewer Line Easement Agreement Between Stephen Koch and the City of Sanger.

As discussed in the work session, since the City does not have easements on Mr. Koch's property, in exchange for that he is requesting the following:

- City provides access to sewer and water lines under the street and repairs thereafter (street cuts)**
- City issues 2 building permits with water and sewer tap fees at no cost to builder**
- City issues 1 commercial building permit at no cost to builder**

Councilman Bilyeu made a motion to approve with one modification, which is to specify the location of the one commercial building permit. Seconded by Councilman Stephens. Motion carried 3-1.

Voted For

Voted Against

**Councilman Bilyeu
Councilman Stephens
Councilman Ezell**

Councilman Chick

7. INFORMATION ITEMS:

- a) Financial and Investment Report - August**
- b) All American Dogs Report - September**
- c) ATMOS Energy Rider GCR - Rate Filing Under Docket No. 10170**

8. Adjourn.

Mayor Muir adjourned the meeting at 7:25 p.m.

