

**MINUTES OF THE
TOWN COUNCIL
January 13, 2011**

ITEM 1 CALL TO ORDER

Mayor Pro-Tem Gorman called the meeting to order at 6:12 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Steve Grube led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA

Council Member Crider moved to approve the December 2010 bill report and the December 2010 financial statement. Motion seconded by Council Member Wilkinson. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 6 PUBLIC HEARING TO CONSIDER THE ANNEXATION OF 7+ ACRES
LOCATED ON JANUARY LANE.**

Council Member Wilkinson moved to open the public hearing. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

Mayor Pro-Tem Gorman asked if there was anyone to speak for or against the annexation with no reply.

Council Member Wilkinson moved to close the public hearing. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

**ITEM 7 APPROVAL AND ACCEPTANCE OF A BID FOR RELOCATION OF A
WATERLINE ON GEORGE OWENS.**

Council Member Wilkinson moved to accept the bid from Prose Backhoe for \$23,816 and an additional \$1200 for contingency and for these funds to be reimbursed by Denton County per agreement. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON APROVAL OF A PLAT FROM DAN COCKBURN.

Mayor Pro-Tem Gorman moved to table this item. Motion seconded by Council Member Wilkinson. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIER AND ACT ON APROVAL OF AN AGREEMENT WITH COUNTYWIDE INSPECTION SERVICES.

Council Member Wilkinson moved to approve the agreement with Countywide Inspection Services. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 CONSIER AND ACT ON APPROVAL OF FUNDS FOR A MASTER PLAN TO BE COMPLETED BY BELCHEFF AND ASSOCIATES.

Council Member Crider moved to approve a budget amendment in the amount of \$12,000 to pay for a master plan. Motion seconded by Council Member Wilkinson. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 11 ITEMS TO BE PLACED ON THE NEXT AGENDA.

- Set a time for an employee workshop
- Eddies Street update
- Shop Drawings for elevated tank
- Dan Cockburn Plat

ITEM 12 ADJOURN.

Council Member Wilkinson moved to adjourn at 6:32 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Crider, Council Member Wilkinson and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary