



MINUTES

City Council
Regular Meeting
Tuesday, February 14, 2012
7:30 p.m.
City Hall – 301 Main Street

Call to Order

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:30 p.m.

Roll Call

Present:

Mayor Patti Harrington
CM Mona Atkins

CM Bruce Morrell
CM Kevin Deal

CM Carol Decker
CM Randall Hales

Absent: N/A

Visitors:

Powdrill, Joann
Franklin, Weldon
Via, Bob

Powdrill, James
Wright, Willie

Atkins, James
Montgomery, Ann

A quorum was determined.

Reminder to turn off or silence cell phones

1. Invocation by Carol Decker
2. Pledge of Allegiance
3. Consent Agenda
 - a) Minutes of the Regular Meeting on January 10, 2012.
 - b) Minutes of the Special Meeting on January 31, 2012.
 - c) Financial ReportBalances of each account:
 - Operating/Checking Account - \$27,609.48
 - Money Market - \$48,181.66
 - Developers Account - \$2,589.08Motion to accept the Consent Agenda made by Randall Hales
Seconded by Kevin Deal
Motion carries 4-0
4. Citizen Comment – None
5. Public Hearing - Non-Park Use of Public Parkland of ±5 acres within ±157 acres located in the A. J. Culwell Survey, Abstract No. 209 and the Grizzel Kennedy Survey, Abstract No. 498 and being a part of a 823.48 acre tract of land described in a Deed from Janice Burks Brittingham to Honey Creek Ranch Corporation, recorded in Volume 4768, Page 3562.
Public Meeting Opened at 7:32 p.m. and closed at 7:34 p.m.

6. Discussion & Appropriate Action – Approval of the non-park use of the public parkland, within the proposed Parks of Honey Creek Development.
Motion to approve made by Carol Decker
Seconded by Bruce Morrell
Motion carries 4-0

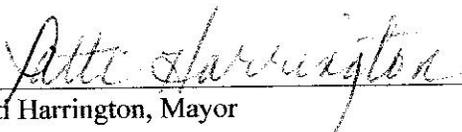
7. Discussion & Appropriate Action – Repair/Reconstruction of portions of CR 206 and Financing with Collin County.

8. Discussion & Appropriate Action – Asphalt Paving of Mutual Boundary Roads shared by Weston & Collin County, including CR 208, CR 209, CR 216 and CR 1096, and Financing Options with Collin County.
Motion to approve with a 10 year payment agreement and request reimbursement of \$8,100 for EMS Refund made by Carol Decker
Seconded by Randall Hales
Motion carries 3-1 (Kevin Deal voted against including CR 1096)

9. Adjourn Meeting

Motion to adjourn meeting made by Bruce Morrell
Seconded by Carol Decker
Motion carries 4-0

Meeting adjourns at 7:58 p.m.



Patti Harrington, Mayor

ATTEST:



Michele Smith, Secretary

