



MINUTES

City Council
Regular Meeting
Tuesday, May 8, 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 7:31 p.m.

Roll Call

Present:

Mayor Patti Harrington CM Bruce Morrell CM Carol Decker
CM Kevin Deal CM Randall Hales

Absent: N/A

Visitors: Powdrill, Joann Powdrill, James Via, Bob
 Verrill, Sue Verrill, Ray Henzler, David
 Henzler, Denise Chapman, Barbara

A quorum was determined.

Reminder to turn off or silence cell phones

1. Invocation by Patti Harrington
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the Regular Meeting on April 10, 2012
 - b. Financial Report for April 2012

Balances of each account:
Operating/Checking Account - \$28,090.79
Money Market - \$48,187.64
Developers Account - \$2,589.08

Motion to accept the Consent Agenda made by Carol Decker
Seconded by Randall Hales
Motion carries 4-0
4. Citizen Comment –
David/Denise Henzler opposes the PoHC rezoning. David spoke regarding his opposition.
Barbara Chapman – 3164 CR 210 needs a letter from the city regarding her minor plat.
5. Discussion & Appropriate Action – Appointment of Mayor Pro Tem
Motion for Randall Hales made by Carol (Carol Decker/Bruce Morrell for)
Motion for Bruce Morrell made by Kevin Deal (Kevin Deal/Randall Hales for)
Patti Harrington breaks tie for Bruce Morrell
Motion carries 3-2

6. Discussion & Appropriate Action - Discuss and hear comment on a Re-Zoning Request by Honey Creek Partners LP for ± 1515 acres generally located east and west of FM 543, east of Honey Creek, south of Main Street, north of CR 171 and CR 206 to amend portions of the current Planned Development, "PD".
Motion to accept Re-Zoning request made by Bruce Morrell
Seconded by Randall Hales
Motion carries 3-1 (Kevin Deal against)

7. Discussion & Appropriate Action – Adoption of New Official City Zoning Map
Motion to adopt new official zoning map with changes to reflect updated approved zoning changes made in item 6 made by Bruce Morrell
Seconded by Carol Decker
Motion carries 3-1 (Kevin Deal against)

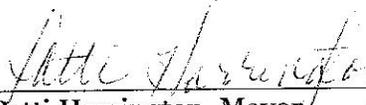
8. Discussion & Appropriate Action – Funding for Mutual Boundary Road Paving with Collin County
Motion to approve with the exception to exclude CR 1096 and CR 216 made by Carol Decker
Seconded by Kevin Deal
Motion carries 3-1 (Bruce Morrell against)

9. Discussion & Appropriate Action – Discussion & Appropriate Action – Manufactured Housing Inspection Contract
Motion to accept contract made by Carol Decker
Seconded by Bruce Morrell
Motion carries 4-0

10. Adjourn Meeting

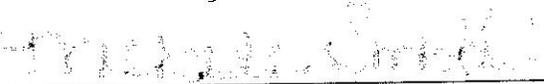
Motion to adjourn meeting made by Randall Hales
Seconded by Carol Decker
Motion carries 4-0

Meeting adjourns at 8:43 p.m.


Patti Harrington, Mayor



ATTEST:


Michele Smith, Secretary