



# MINUTES

City Council

Regular Meeting

Tuesday, August 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 Bruce Morrell

CM Carol Decker

CM Kevin Deal

CM Randall Hales

**Absent:** N/A

**Visitors:** James and Joann Powdrill Penny Rathbun

**A quorum was determined.**

### Reminder to turn off or silence cell phones

1. Invocation by Bruce Morrell
2. Pledge of Allegiance
3. Consent Agenda
  - a. Minutes of the Regular Meeting on July 10, 2012
  - b. Financial Report for July 2012
  - c. Mutual Boundary Road Paving Payment Plan
  - d. Fifth Amendment to Developer Agreement – Parks of Honey Creek
  - e. Ordinance to repeal Ord. 2007-05-03 Capital Improvements Advisory Committee, Ord. 2007-07-04 Economic Development Advisory Committee & Ord. 2007-07-05 Executive Review Committee

#### Balances of each account:

Operating/Checking Account - \$18,191.01

Money Market - \$48,198.05

Developers Account - \$2,589.08

Public Funds Investment Funds \$479,966.00

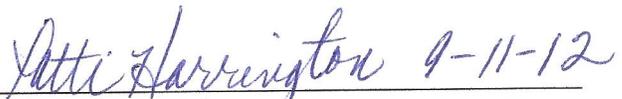
Motion to accept the Consent Agenda made by Bruce Morrell

Seconded by Kevin Deal

Motion carries 4-0

4. Citizen Comment – None

5. Discussion & Appropriate Action - Public Hearing Proposed 2012-2013 Budget.  
Public Meeting Opened at 7:32 p.m. and closed at 7:34 p.m.
  
6. Discussion & Appropriate Action – Ordinance Amending the City’s Fee Schedule with regard to Planning & Development Fees/Permits  
Motion to table until October Meeting made by Carol Decker  
Seconded by Randall Hales  
Motion carries 4-0
  
7. Report – Collin County EMS Meeting attended by Carol Decker to discuss timeline for finalizing contract to new ambulance service provider.
  
8. Meeting adjourned at 8:49  
Motion to adjourn made by Bruce Morrell  
Seconded by Carol Decker  
Motion carries 4-0

  
\_\_\_\_\_  
Patti Harrington, Mayor

ATTEST:

  
\_\_\_\_\_  
Kay Lokey, Secretary