



## MINUTES

City Council  
Regular Meeting  
Tuesday, February 12, 2013  
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 Carol Decker  
CM Kevin Deal              CM John Tingle              CM Bruce Morrell

**Absent:** N/A

#### Visitors:

**A quorum was determined.**

**Reminder to turn off or silence cell phones**

1. Invocation by Randall Hales
2. Pledge of Allegiance
3. Consent Agenda
  - a. Minutes of the Regular Meeting on January 8, 2013
  - b. Financial report for January 2013  
Balances of each account  
Operating/Checking Account \$14,419.13  
Money Market \$33,220.03  
Developers Account \$1,582.03  
Public Funds Investment Funds \$480,192.18
  - c. A Resolution for a Special Election to be held on May 11, 2013 pulled for discussion.  
  
Motion to accept the Consent Agenda made by Carol Decker  
Seconded by Kevin Deal  
Motion carries 5-0
4. Citizen Comment – None
5. Discussion & Appropriate Action –Item c. - correct Section 14 of Resolution 2013-02-01 calling for a Special Election.  
Motion to approve by Bruce Morrell  
Seconded by Randall Hales  
Motion carries 5 - 0
6. Discussion & Appropriate Action – Consideration of additional payments to the City's loan with Collin County for road paving  
Motion to approve by John Tingle  
Seconded by Bruce Morrell  
Motion carries 5-0

7. Report - Participation in County Road name changes

Meeting Adjourned at 8:05  
Motion by Carol Decker  
Seconded by Bruce Morrell  
Motion carries 5-0

  
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Patti Harrington, Mayor

ATTEST:

  
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Kay Lokey, City Secretary