



MINUTES

City Council

Regular Meeting

Tuesday, July 9, 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 Randall Hales

CM Carol Decker
CM Bruce Morrell

CM Kevin Deal

Absent: CM John D. Tingle

Visitors: John Tadlock, Tralyn Molinar, Travis Besier

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 June 11, 2013
 - b. Financial Report for June 2013
4. Citizen Comment –N/A
5. Final Public Hearing – Petition for annexation by the property owner, ONCOR Electric Delivery, of ± 71 acres within the Joseph House Survey, Abstract No. A0439, Tract 1, located on CR 206. Opened Public Hearing at 7:33 p.m. and closed at 7:35 p.m.
6. Discussion & Appropriate Action – Ordinance annexing approximately 70.514 acres of land situated in Collin County, Texas, of the Joseph House Survey, Abstract No. 0439, Collin County, Texas.

Motion to accept the Consent Agenda by Bruce Morrell
Seconded by Kevin Deal
Motion carries 4/0

7. Discussion & Appropriate Action – Ordinance annexing approximately 8.171 acres of land situated in the J. Dawson Survey, Abstract No. 265, Collin County, Texas.

Motion to approve by Randall Hales
Seconded by Kevin Deal
Motion carries 4/0

8. Public Hearing – Zoning Change Request to BN-Neighborhood Business - by Tralyn Molinar for 407 Chicken Street. Opened Public Hearing at 7:38 p.m. and closed at 7:44 p.m.
9. Report – Purchase of Warning Siren
10. Report – Annual Treasurer’s Report

Meeting Adjourned at 7: 58 p.m.
Motion by Bruce Morrell
Seconded by Carol Decker
Motion carries 5/0

Call to Order - Mayor Patti Harrington calls the Worksession to order at 8:06 p.m.
Roll Call

Present:

Mayor Patti Harrington
CM Randall Hales

CM Carol Decker
CM Bruce Morrell

CM Kevin Deal
CM John D. Tingle

Absent: N/A

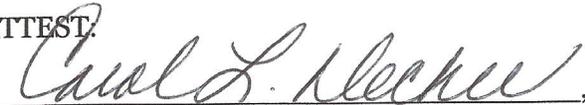
- a. Preliminary Review of 2013-2014 Budget

Meeting Adjourned at 8:42 p.m.
Motion by Bruce Morrell
Seconded by John D. Tingle
Motion carries 5/0



Patti Harrington, Mayor

ATTEST:


_____, Councilmember