

**MINUTES OF THE
TOWN COUNCIL
March 8, 2010**

ITEM 1 CALL TO ORDER

Mayor Vardell called the regular session to order at 6:00 p.m. on Monday, March 8, 2010, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Council Member Crider, Council Member Rouse, Mayor Pro-Tem Gorman and Mayor Vardell.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Steve Grube led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT.

No one signed up to speak.

ITEM 5 CONSENT AGENDA.

Mayor Pro-Tem Member Gorman moved to approve the February 22, 2010 minutes, the February 2010 bill report and the February 2010 financial statement. Motion seconded by Council Member Crider. Ayes: Mayor Pro-Tem Gorman, Council Member Crider, Council Member Ashman and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A FUTURE PARK/SPORTS COMPLEX.

Arena Design out of Justin, Texas gave a presentation on design build. This company has been in business since 1987. Keith Webster, Brad Muncey and Corky Warren made the presentation stating that this is a small company with low overhead allowing them to put fewer costs onto their clients. They reported that the building process would last for about 3 to 4 months once started. Representatives also stated that if this was put out for voter approval, they would only get paid for their time promoting the project if the bond passed.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF NEW HIRE, JORGE TAVERA TO WORK FOR THE PUBLIC WORKS DEPARTMENT.

Council Member Ashman moved to hire Jorge Tavera. Motion seconded by Council Member Rouse. Ayes: Council Member Crider, Council Member Ashman and Council Member Rouse. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 DISCUSSION REGARDING THE UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS APPOINTMENT.

City Secretary, Sheri Clearman reported to the Council that George Belcheff would not be eligible to serve on the Board of Directors for UTRWD as he lives outside of the district. Council will be speaking to other citizens who may be interested in serving on the board.

ITEM 9 DISCUSSION REGARDING RULES FOR THE EDDIE DEUSSEN PARK ADDITION.

Council directed City Secretary, Sheri Clearman to send the park rules to John Boyle for review and to complete an ordinance.

ITEM 10 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Committee for sports complex
Park Rules
UTRWD Board Appointee
Cancel election

ITEM 11 ADJOURN.

Council Member Rouse moved to adjourn at 8:25 p.m. Motion seconded by Council Member Ashman. Ayes: Council Member Rouse, Council Member Ashman and Council Member Crider. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary