

**MINUTES OF THE
TOWN COUNCIL
OCTOBER 13, 2008**

ITEM 1 CALL TO ORDER

Mayor Vardell called the regular session to order at 6:00 p.m. on Monday, October 13, 2008, 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

Police Chief Steve Grube led the invocation and pledge of allegiance to the flag.

ITEM 4 MAYOR'S REPORT

None.

ITEM 5 CITIZEN INPUT

Georgia Linam spoke to the Council about wind energy and left some pamphlets and fliers regarding this.

Richard Wilkinson stated to the Council that Commissioner Andy Eads is a keeper and that they should be good to him.

ITEM 6 CONSENT AGENDA.

Item skipped.

ITEM 7 PRESENTATION BY DENTON COUNTY COMMISSIONER ANDY EADES.

Commissioner Eades introduced the project manager of the Schluter Road rehab. Brian XXXXXXXX stated that Schluter Road will be concrete from FM2449 to Old Stone, from there to FM 2622 and then to SH380 and that the street will be 35 feet wide. This project was bid out about 2 months ago and the County received some very good bids. Commissioner's Court will meet on October 21, 2008 and the contractor is ready to go as soon as the bid is approved.

Commissioner Eades provided a slideshow that designated all of the areas in his Precinct that will be repaired or improved with bond funds, contingent upon the election outcome.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 08-22, FIXING WATER RATES.

Mayor Pro-Tem Gorman moved to approve Ordinance 08-22. Motion seconded by Council Member Ashman. Ayes: Council Member Crider, Council Member Ashman, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF A LETTER TO DEVON ENERGY REGARDING ROAD REPAIR.

Mayor Pro-Tem Gorman moved to authorize Mayor Vardell to forward the agreement letter to Devon Energy pending attorney approval as to the form of the letter. Motion seconded by Council Member Rouse. Ayes: Council Member Crider, Council Member Ashman, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 10 DISCUSSION, CONSIDERATION AND ACTION REGARDING A CITIZEN COMPLAINT ABOUT POT HOLES ON SCHLUTER ROAD.

Mayor Pro-Tem Gorman moved to take no action on this item. Motion seconded by Council Member Rouse. Ayes: Council Member Crider, Council Member Ashman, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 11 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Amend Water/Sewer budget.
Longhorn Water Agreement Finalization

ITEM 12 ADJOURN.

Council Member Rouse moved to adjourn at 7:30 p.m. Motion seconded by Council Member Ashman. Ayes: Council Member Crider, Council Member Ashman, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary