

City Council Agenda
Meeting Minutes of July 14, 2020

1) Call to Order

The meeting was called to order at 7:00 p.m.

2) Moment of Silence

A moment of silence was observed.

3) Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

4) Roll Call

Attending were Cynthia Sandlin, Cindy Cash, Marley Phillips, Peter Christian and Pat Kelly. Absent was Derek Stephens.

5) Public Hearing

The purpose of the public hearing is to receive comment on a replat for a 99.29 acre tract at the southeastern ETJ of Lowry Crossing bordering FM 546 and CR398, creating four additional tracts consisting of 8.341 acres to be known as Shultz Addition Lots 1 - 4 of the E. M. Wood Survey, A-960.

Opened public hearing at 7:01 p.m.

Mr. Shultz gave a brief summary regarding the plat. There were no other comments.

Closed public hearing at 7:03 p.m.

6) Discuss, consider, and act to approve the consent items: Meeting minutes of June 9, 2020, Financial Statements and permits for June.

Cynthia Sandlin made a motion to approve the consent items; second by Pat Kelly. Motion passed unanimously.

7) Presentation/Comments by Citizens

Cynthia Sandlin advised that Alan Lorenz had passed away; it was a former council and water board member.

8) Recognition of Individuals by Mayor and Council

Pat Kelly recognized Janis for the continuing job she does for us.

9) Business Items:

A. Discuss, consider, and act on replat in ETJ creating four additional tracts consisting of 8.341 acres to be known as the Shultz Addition Lots 1-4.

Planning and Zoning Commission recommended approval of the replat. Mr. Shultz answered question and stated he had no plans to annex or to sell.

Cynthia Sandlin made a motion to approve the replat; second by Cindy Cash. Motion passed unanimously.

B. Review and approval of language to revise temporary use ordinance.

The language was reviewed and discussed. Peter Christian made a motion to approve the language for the amendment; second by Pat Kelly. Motion passed unanimously. Janis will send to the attorney to create the amended ordinance and it will be added to the consent items for the next meeting.

- C. Review and approve language for Solid Waste RFP.**
Council would like to remove the reference to recycling and add small truck size. Bring back next meeting for approval.
- D. Covid-19 updates from Mayor Stephens. – None**
- E. Discuss, consider and act on priority projects:**
- a. Roads**
Sunridge Lane – Derek emailed that he and Mike Evertson connected and they are going to come back with an option to make it as wide as possible and keep the trees. We will be looking at slight drainage behind trees on the south. Once we have the detailed we'll work with the county on scheduling the work.
 - b. Safety** -- Installation of Ring system in city hall – Pat has not had time yet to install.
 - c. Internet** – No updates. Pete hasn't got anything back yet.
- F. Discuss, consider, and act on city mowing bids.**
We need to get more information on the south side of Langston and update bids if necessary.
- G. Discuss, consider, and act on the proposed FY2021 Budget 2nd draft.**
Pat Kelly made a motion to approve the FY2021 budget with changes; second by Cindy Cash. Motion passed unanimously.
- H. Discuss, consider and act on participation in EDC's fire flow and sewer projects.**
Come back with written dollar amounts and our request. Suggestion of a work session with MDD and EDC was made.
- I. Discuss, consider and act on appointment to the Planning & Zoning Commission.**
Cynthia Sandlin made a motion to appoint Scott Yeager and Sean Baxter to the P & Z; second by Pat Kelly. Motion passed unanimously.
- J. Discuss, consider and act on appointment to the Board of Adjustments.**
Cynthia Sandlin made a motion to appoint Julie Trujillo to the Board of Adjustments; second by Pat Kelly. Motion passed unanimously.
- K. Discuss, consider and act to select a 2019 Volunteer of the Year.**
Pat Kelly made a motion to select Marley and Julia Phillips; second by Cynthia Sandlin. Motion passed unanimously.
- L. Project hand off from Marley Phillips and best wishes.**
Marley will send everything he has on the Subdivision Ordinance to Janis. I suggest you get going quickly or turn the ETJ over to Collin County. This is important. On the NTMWD along Myrick, Marley suggested Pat take that over; Janis can forward emails to Pat. Mark Fink thanked Marley and Julia for their service to the community.

9) Adjournment

The meeting was adjourned at 8:40 p.m.

Derek Stephens, Mayor

Janis Cable, City Secretary