

**CITY COUNCIL
WORK SESSION
JANUARY 05, 2015**

The City Council held a work session on Monday, January 05, 2015 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Graves briefed the City Council on the following items:

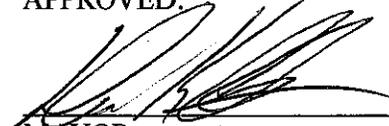
- A. Dates to remember.

ITEM 2. DISCUSSION OF AGENDA ITEMS.

ITEM 2C. Following a City Councilmember inquiry, Finance Director Harvey explained in detail the proposed budget adjustments. Questions and answers followed.

The work session was adjourned at 6:47 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY



**CITY COUNCIL
REGULAR MEETING
JANUARY 05, 2015**

The City Council held a regular meeting on Monday, January 05, 2014 at 7:00 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Tommy Lemond	Mayor Pro Tem
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Bill Chambliss	Councilmember
Jon Epps	Councilmember

The Invocation was provided by Jean Landess. Mayor Childress led the Pledge of Allegiance.

MAYOR'S REPORT. Mayor Childress thanked everyone for attending.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Councilmember Ashmore made a motion, seconded by Councilmember Chambliss, to approve Consent Agenda Items 1C and 2C. A vote was cast 5 in favor, 0 against.

- 1C. Approve minutes for meetings held on December 15, 2014.
- 2C. Approve Ordinance No. 01-15 amending Ordinance No. 14-13 which adopted the operating budget for Fiscal Year 2014; providing amended appropriations for the General Fund of the City; authorizing the City Manager to make adjustments; providing for the repeal of Ordinances in conflict; providing a severability clause; and providing an effective date.

ITEM 3. Mayor Childress opened the public hearing at 7:04 p.m. to hear a request from D.R. Horton for a Specific Use Permit (SUP) to allow a temporary concrete batch plant on three vacant lots of land in the vicinity of the northeast corner of Lasater Road at its intersection with East Stark Road, Lots 6, 7 and 8, Block I of the Highland Meadows Addition, Phase IIA. No one spoke in favor or opposition of the request. Mayor Childress closed the public hearing at 7:04 p.m.

ITEM 4. Councilmember Chambliss made a motion, seconded by Councilmember Howard, to approve Ordinance No. 02-15 for a Specific Use Permit (SUP) to allow a temporary concrete batch plant on three vacant lots of land in the vicinity of the northeast corner of Lasater Road at its intersection with East Stark Road, Lots 6, 7 and 8, Block I of the Highland Meadows Addition, Phase IIA containing the following two special conditions: hours of operation Monday through Friday, 7:00 a.m. – 6:00 p.m., Saturdays, 7:00 a.m. – 5:00 p.m.; and an expiration date of February 28, 2015. A vote was cast 5 for, 0 against.

ITEM 5. Following a discussion, Councilmember Chambliss made a motion, seconded by Mayor Pro Tem Lemond, to appointment Councilmember Ashmore and Councilmember Howard to the Finance Audit Committee. A vote was cast 5 for, 0 against.

ITEM 6. COUNCILMEMBER REPORTS.

Terri Ashmore - commented on high school clothing drive for needy students and their families; students started a haberdashery; appreciate community coming together; many items collected but still need more.

ITEM 7. CITIZEN COMMENTS.

Craig Waggoner, 2500 E. Seagoville Road – commented on quality of water and the odor; Plano had similar issues under previous water restrictions; and the cause was determined to be the water remained in lines too long.

ITEM 8. FUTURE AGENDA ITEMS.

Bill Chambliss – discuss creating a Historical Commission or Committee for the City; and discuss creating a Planning Committee, made up of citizens appointed by the city council, to develop long term goals for the City.

ITEM 9. The meeting adjourned at 7:18 p.m.

APPROVED:



MAYOR

ATTEST:

Dara Crabtree
CITY SECRETARY