

CITY COUNCIL MINUTES
MAY 21, 2013 REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:00 p.m.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Baldwin gave the invocation and led the recitation of the Pledge of Allegiance.

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Kristi Gilbert, certified a quorum with the following Councilmembers present:

Mayor Bret Baldwin
Mayor Pro Tem Bernard Grant
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond
Councilmember John Daugherty
Councilmember Scott Bradley
Councilmember Dave Brandon

Councilmembers absent:

None

4. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

A. Consider and take action, if any, on the May 7, 2013 Regular Meeting minutes.

COUNCIL ACTION (4.A.):

APPROVED

Mayor Pro Tem Grant moved to approve the consent agenda as presented. Deputy Mayor Pro Tem Halbert seconded the motion. For: Baldwin, Grant, Halbert, Richmond, Daugherty, Bradley and Brandon. The motion carried by a vote of 7 to 0.

5. ELECTION PROCEDURES:

A. Consider and act upon approval of an ordinance canvassing and declaring the election results of the May 11, 2013 General and Special Elections.

COUNCIL ACTION (5.A.):

APPROVED

Deputy Mayor Pro Tem Halbert moved to approve an ordinance canvassing and declaring the election results of the May 11, 2013 General and Special Elections. Council Member Bradley seconded the motion. For: Baldwin, Grant, Halbert, Richmond, Daugherty, Bradley and Brandon. For: Baldwin, Grant, Halbert, Richmond, Daugherty, Bradley and Brandon. The motion carried by a vote of 7 to 0.

Barbara Harless, 709 Summer Place – Ms. Harless expressed concerns regarding voting on Election Day at Miller Elementary School. Ms. Harless stated that she blamed the city for not having

detailed information on the home page of the website. Ms. Harless stated that she blamed Collin County Elections, as well, for not having clear ballots.

B. Issuance of Certificate of Election to Mayor and Council Members.

Mayor Baldwin presented Mayor-Elect Eric Barna and Council Members-Elect Owais Siddiqui, Ben St. Clair, Scott Bradley, Betty Spraggins and Rob Thomas with their Certificates of Election.

C. Administer Oath of Office to Mayor and newly elected Council Members.

City Secretary Kristi Gilbert administered the Oaths of Office to Mayor-Elect Eric Barna and Council Members-Elect Owais Siddiqui, Ben St. Clair, Scott Bradley and Rob Thomas. Municipal Judge Natalie Banuelos administered the Oath of Office to Council Member-Elect Betty Nichols Spraggins.

6. NEWLY ELECTED MAYOR AND COUNCIL MEMBERS ARE SEATED

Mayor Barna and the new council took their seats at the dais.

Recess:

Mayor Barna called for a recess at 6:19 p.m. to hold a reception in the Community Room for the outgoing council members.

Reconvene:

Mayor Barna reconvened the meeting into open session at 7:30 p.m.

A. Consider and/or act upon nominations for Mayor Pro Tem.

Mayor Barna called for nominations for Mayor Pro Tem. Council Member Bradley nominated Council Member Siddiqui for Mayor Pro Tem. No other nominations for Mayor Pro Tem were made.

COUNCIL ACTION (ITEM 6.A.):

SIDDIQUI APPOINTED

Mayor Barna called for a vote on the nomination of Owais Siddiqui as Mayor Pro Tem. For: Unanimous. Owais Siddiqui was elected Mayor Pro Tem by a vote of 7 to 0.

B. Consider and/or act upon nominations for Deputy Mayor Pro Tem.

Mayor Barna called for nominations for Deputy Mayor Pro Tem. Mayor Pro Tem Siddiqui nominated Council Member St. Clair for Deputy Mayor Pro Tem. No other nominations for Deputy Mayor Pro Tem were made.

COUNCIL ACTION (ITEM 6.B.):

ST. CLAIR APPOINTED

Mayor Barna called for a vote on the nomination of Ben St. Clair as Deputy Mayor Pro Tem. For: Unanimous. Ben St. Clair was elected Deputy Mayor Pro Tem by a vote of 7 to 0.

7. PUBLIC COMMENTS –

Linda Martin, 142 Moonlight Drive – Ms. Martin welcomed the new council members and stating that she was at the meeting to represent a continue presence regarding the traffic issues on Moonlight Drive.

8. PRESENTATION ITEMS: *None*

9. INDIVIDUAL CONSIDERATION

- A. Hold a Discussion regarding an update from the City Manager regarding pending city projects. City Manager James Fisher provided the Council with an update on Central Park, the Plano Sports Authority, road construction projects, the Maxwell Creek sewer line, the proposed animal shelter, the Timbers Nature Preserve, Moonlight Drive and current development submittals.

Council Member Thomas inquired as to how many gas lines had been hit during the North Murphy Road construction activities and what the cause was. Mr. Fisher responded that there had been approximately four occasions of the gas line being damaged and explained that the cause was most likely due to the limited amount of space in the right-of-way for utility companies to lay their lines.

COUNCIL ACTION (ITEM 9.A.):

NON-ACTION ITEM

The Council took no action on Item 9.A.

- B. Discussion regarding establishment of the FY 14 Budget schedule and planning sessions. Discussion was held with regard to conducting a tour of the city facilities on Saturday, June 8th.

COUNCIL ACTION (ITEM 9.B.):

NON ACTION ITEM

The Council took no action on Item 9.B.

10. CITY MANAGER/STAFF REPORTS

Mr. Fisher provided the Council with an update on the following items:
Memorial Day – May 27th City Offices will be closed
Moonlight Movie – June 14th, How to Train Your Dragon

11. ADJOURNMENT

With no further business, the meeting was adjourned at 7:51 p.m.

APPROVED BY:


Eric Barna, Mayor

ATTEST:


Kristi Gilbert, City Secretary

