

City Council Members

Jim Barnes
Renie Cooney
Stephen Glass
Don Hawkins



City Council Members

David Lusby
Mark Singer
Marvin Thompson
Chad Wallace

KAREN TINGLE-SAMES, MAYOR

GEORGETOWN CITY COUNCIL MEETING

Monday, December 15, 2008

6:00 p.m.

1. Call to Order
Pledge – Stephen Glass
2. Roll Call
3. Approve Minutes of City Council Meeting of December 1, 2008
4. Acknowledge Receipt of Bills
5. PUBLIC CONCERNS – ITEMS NOT ON AGENDA - 3 MINUTES
6. GMWSS
7. Mayor's Comments
 - A. Ethics Board Appointment – Rev. Frank Houston
8. Recertifying and Clarification of Annexation Ordinance 89-003 for the State:
Lanes Run Business Park – Planning and Zoning – Mr. Earl Smith
9. Approval to Surplus K-9 Dog “Presto” due to Medical Reasons – Ms. Pogrotsky
Chief Greg Reeves
10. Approval to Spend \$13,000 out of Forfeiture Account to Replace the
Recently Surplus K-9 Dog “Sammy” - Ms. Pogrotsky
Chief Greg Reeves
11. Approval for Mayor to Execute Deed and Lease Termination with Toyota
on Revenue Bonds
12. Approval to Apply for Polaris Ranger Utility Vehicle through Public Safety Grant
Full Donation (No money out of budget, no matching funds) - Ms. Pogrotsky
Chief Greg Reeves
13. Approval to Bid for Office and Cleaning Supplies – Ms. Pogrotsky
14. Approval to Bid or Review Current Contract for Fleet Maintenance – Ms. Pogrotsky
15. First Reading for Lease for Cardome (Written Word)
16. First Reading of Sanitation Ordinance – Sponsor: Mr. Singer



17. First Reading of Rezoning for Townhouse on Magnolia Drive and Public Hearing
Sponsor: Mr. Hawkins
18. First Reading of Refinancing Ordinance – Sponsor: Mr. Lusby
19. Second Reading of Budget Amendment for 10% Health Insurance for City Employees
Sponsor: Mr. Singer
20. Second Reading of Budget Amendments for 2008-2009 – Fire Symposium, Herbie/Curbie,
Cemetery Dirt Barn – Sponsor: Mr. Singer
21. Second Reading of Budget Amendments for Elimination of Health, Life and Dental
Insurance for the City Council Members – Sponsor: Mr. Singer
22. Second Reading Ordinance Amendment for Budget Salaries - Sponsor: Mr. Singer
A. 1.5% Reduction in Salaries of Grades 4-10
B. 5% Reduction in Salaries of Grade 11
23. Second Reading of Budget Amendments for Non-Profits and Joint Agencies for 2008-2009
Sponsor: Mr. Singer
24. Second Reading of Ordinance for Tourism Board – Sponsor: Mr. Barnes
A. Collection of Tourism Taxes – Mr. Glass
25. Discussion – Just Cause Ordinance – Mr. Singer
26. Accepting Bid on Bradshaw – Mr. Barnes

Council Members Comments:

Introductions: New Ordinances or Resolutions Seeking a Sponsor:

Council Information:

Adjournment

