

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**

September 10, 2007

6:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes of August 27, 2007**
- 4. Acknowledge Receipt of Bills**
- 5. PUBLIC CONCERNS-ITEMS NOT ON AGENDA – 3 MINUTES**
- 6. GMWSS**
 - A. Sponsor Needed for 1st Reading of the Ordinance for Water Rate Increase**
- 7. Mayor's Comments**
 - A. Training for Employees, Sept 17-21, 2007
Ethics, Diversity and Harassment**
 - B. Awarding of Grant**
 - C. Update on Police Station**
- 8. Approval of City Surplus List – Michele Pogrotsky**
- 9. Resolution Adopting Increased Fees for Building Inspection – Jim Burgess**
Sponsors: Mark Singer, Renie Cooney, Jim Barnes
- 10. Award Contract for Road Salt for 2007-2008 – Eric Larson**
- 11. Timberland Way Extension Project Approval to Bid – Eric Larson**



12. **Cherry Blossom Village – Subdivision Streets and Right of Way -
Eric Larson**
13. **Street Dedication (Financial Way) from Private to Public – Eric Larson**
14. **Paving Contract – Eric Larson**
15. **1st Reading of Annexation Kleinhenz Property 5.74 acres
Sponsor – Marvin Thompson**
16. **1st Reading of Ordinance to Set Tax Rate for 2007**
17. **2nd Reading of Annexation Davis/Lusby Property 9.62 Acres
Sponsor - Marvin Thompson**
18. **2nd Reading of Annexation Gregory Property 5.35 Acres
Sponsors – Don Hawkins
Jim Barnes**
19. **2nd Reading -Amendment to the EMA 2007-2008 Budget
Sponsor – David Lusby**
20. **2nd Reading of Annexation Murphy/Lusby Property 2.94 Acres
Sponsors – Donald Hawkins
Jim Barnes**
21. **“Jake Brakes” Report – Renie Cooney**

INTRODUCTIONS: New Ordinances or Resolutions Needing a Sponsor

- A. **Sewer Lines into the County – David Lusby**
- B. **Resolution Placing the Support Staff for Board of Adjustment
Under Planning and Zoning**
- C. **Resolution Approving an Agreement Approving the
Execution of a Municipal Road Aid Discretionary Bond Fund
Between the Department of Governmental Relations and the City**

INFORMATION:

See Items of Interest

