

Runaway Bay City Council Agenda
October 20, 2009
Regular Session – 7:00 p.m.

The City Council of Runaway Bay, Texas will meet in regular session on October 20, 2009, at 7:00 p.m. in the Council Chambers, at City Hall, 101 Runaway Bay Drive, Runaway Bay, Texas at which time the following subjects will be discussed:

Call to Order Establish Quorum.

Pledge of Allegiance.

Public Forum. – Citizens may make comments to the City Council during this section of the agenda. We ask citizens who wish to speak on agenda items to sign in on the sheet provided. There is a 30 minute limit with a total of 5 minutes for each individual. Pursuant to the State Open Meetings law, the City Council cannot discuss or take action on items not posted on the agenda.

Consent Agenda – Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. Council Members may remove an item or items from the agenda so it can be considered separately and/or add any item to be considered as part of the Consent Agenda.

Approve the minutes of the September 15, 2009 regular meeting.

Public Hearing.

Conduct a public hearing on recommendations from Planning & Zoning Commission regarding addition of annexation definitions, objectives and guidelines to the Comprehensive Plan.

Close Public Hearing.

Consideration and Action Items.

Discussion and consideration of recommendations from Planning & Zoning Commission regarding additions to the Comprehensive Plan.

Consider and take any appropriate action regarding the appraisal, survey, and bid request documents pertaining to the sale of land adjacent to the water plant and set minimum bid to be considered.

Consider Resolution No. 288 authorizing the City Service Coordinator to pursue all Energy Efficiency and Conservation Block Grants.

Consider Resolution No. 289 nominating candidate or candidates to fill positions on the Wise County Appraisal District Board of Directors.

Consider acceptance of bid on property that was subject to sheriff's sale and struck off to the Bridgeport ISD, Trustee (Lot 9, Block 4, Runaway Bay Subdivision, Unit 1).

Consider acceptance of bid on property that was subject to sheriff's sale and struck off to the Bridgeport ISD, Trustee (Lot 29, Block 4, Runaway Bay, Unit 2, Wise County).

Consider Ordinance No. 494 Amending Ordinance No. 251, Section 5 relating to authority and application of the subdivision regulations.

Consider purchase of generator from Government Surplus and authorize City Services Coordinator to install transfer switches and plugs to support generator.

Consider resignation of City Services Coordinator.

8. Reports

August 2009 financials

Court Report

Public Works Report

Accounts Payable Report

Overtime Report

Police Report

Water and Sewer Report

9. Adjournment.

Posted in accordance with the Texas Government Code, Chapter 551, on the ____ day of October 2009 at _____ p.m.

Oneta Berghoefer, City Secretary

Notice of Assistance at the Meeting

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at least 72 hours before the meeting at (940)575-5754.