

FEBRUARY 7, 2005

Mayor Mike Felix
Mayor Pro Tem Mark Timm
Councilman Paul Head
Councilman Charles W. Smith
Councilwoman Pat McMillan
Councilman Jim Burnett

City Manager Bill Atkinson
City Secretary Terry Smith

Mr. Mark Durbin, 7223 Creekside noted that Cox Elementary School has a chess team and they finished first place last weekend in their first tournament.

Mr. Steve Stanley, 4408 Sachse Road reminded all in attendance of the chamber of commerce banquet on February 19, 2005.

Mayor Pro Tem Timm made a motion to move up Agenda Item No. 5 next on the agenda. The motion was seconded by Councilman Head and passed unanimously.

5. Discuss and Consider any action necessary as a result of the Town Hall meeting held on January 31, 2005 regarding the potential closure of railroad crossings and the extension of Woodbridge Parkway to Woodbridge West:

Council recessed briefly from 9:30 to 9:50 p.m.

Mayor Pro Tem Timm left the meeting at 9:30 p.m.

Following discussion, Councilman Head moved to table action until the next meeting and hear back from the Business Owners Committee with Mayor Felix as moderator. The motion was seconded by Councilman Smith and carried with Councilman Burnett voting no.

4. Consider a resolution establishing guidelines for the charter review commission with City Attorney:

Following discussion, Councilman Burnett moved to approve Resolution No. 2120 establishing guidelines for the charter review commission as amended. The motion was seconded by Councilman Head and carried unanimously.

6. Consider an ordinance to abandon a right-of-way (R-O-W) easement on Miles Road (Assembly of God Church property):

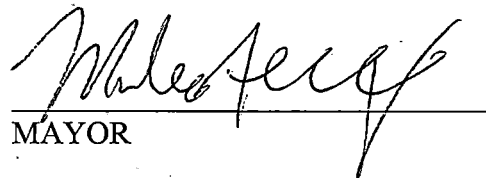
Following discussion, Councilman Head moved to approve Ordinance No. 2121 abandoning a right-of-way easement on Miles Road on the Assembly of God Church property. The motion was seconded by Councilman Burnett and carried unanimously.

7. Consider a resolution authorizing the City Manager to execute a developer's agreement for the relocation of a 16" water line on Maxwell Creek Road:

Following discussion, Councilman Head moved to approve Resolution No. 2122 authorizing the City Manager to execute a developer's agreement for the relocation of a 16" water line on Maxwell Creek Road. The motion was seconded by Councilman Smith and carried unanimously.

There being no further business, Councilman Head made a motion to adjourn. The motion was seconded by Councilman Smith and passed unanimously. The meeting adjourned at 11:10 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY