



MINUTES
City Council Regular Meeting

DATE: February 11, 2014

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:31pm.

Roll Call

Present:

Mayor Patti Harrington
CM Randall Hales

CM Carol Decker
CM Bruce Morrell

CM Kevin Deal

Absent: CM John D. Tingle

Visitors: N/A

A quorum was determined. Reminder to turn off or silence cell phones

1. Invocation by CM Randall Hales
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the January 14, 2014 Meeting
 - b. January 2014 Financial Report
 - c. Approval of 2012-2013 City Audit

Motion to accept - CM Bruce Morrell
Second - CM Carol Decker
Motion carries 4-0

4. Citizen Comment – N/A
5. Discussion & Appropriate Action – Ordinance 2014-02-01 Adopting the 2012 International Construction Codes and Ordinance 2014-02-02 Adopting the North Central Texas Council of Governments Building Code Amendments

Motion to accept - CM Carol Decker
Second - CM Bruce Morrell
Motion carries 4-0

6. Discussion & Appropriate Action - Appointment of Mayor Pro Tem (1 yr. term retroactive to Nov. 2013))

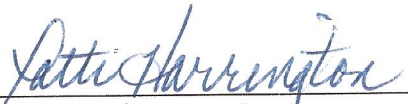
Nomination of CM Kevin Deal by CM Bruce Morrell
Vote 3-1
Nomination of CM Bruce Morrell by CM Kevin Deal
Vote 1-3

CM Kevin Deal appointed Mayor Pro Tem

7. Discussion & Appropriate Action – Ordinance 2014-02-03 Amending the City's Fee Schedule


Motion to accept - CM Randall Hales
Second - CM Kevin Deal
Motion carries 4-0

8. Meeting Adjourned at 8:13pm



Patti Harrington, Mayor

ATTEST:



Susan Coffey, City Secretary