

**OFFICIAL  
MINUTES**

**Aurora City Council**

**7-Jan-16**

**DATE** 01.07.2016

**TIME** 7:30p.m.

**LOCATION** Aurora City Hall

303 Derting Road Aurora TX 76078

**MEMBERS PRESENT** Rick Boland, Jason Brummal, Bill McCurdy, Joe Smith, Jackie Stone

**MEMBERS ABSENT** Mayor Terry Solomon (Excused); Rick Smith (Excused)

**CALL TO ORDER** 7:30p.m.

**ADJOURNED** 7:47p.m.

<b>AGENDA ITEM 3.1.</b>	Consent Agenda			
	Approving both the minutes and financial report			
<b>MOTION BY</b> Rick Boland <b>SECOND BY</b> Joe Smith				
<b>VOTE</b>		<b>AYES</b> 5	<b>NAYES</b> 0	<b>ABST</b> 0
<b>COMMENTS</b>	The motion carried			

<b>AGENDA ITEM 5.1.</b>	Ordinance O-16.0107 Substandard Buildings - Amending the 2004 Ordinance to adopt the 2015 International Property Maintenance Code and Establish a Building Hearings Board.			
	<b>MOTION</b> Motion to approve			
<b>MOTION BY</b> Rick Boland <b>SECOND BY</b> Bill McCurdy				
<b>VOTE</b>		<b>AYES</b> 5	<b>NAYES</b> 0	<b>ABST</b> 0
<b>COMMENTS</b>	The motion carried			

<b>AGENDA ITEM 6.1.</b>	Appointing Clay Marshall to the Historic Preservation Board, as recommended by the Historic Preservation Commission and Historic Preservation Officer.			
	<b>MOTION</b> Motion to appoint			
<b>MOTION BY</b> Bill McCurdy <b>SECOND BY</b> Joe Smith				
<b>VOTE</b>		<b>AYES</b> 5	<b>NAYES</b> 0	<b>ABST</b> 0
<b>COMMENTS</b>	The motion carried			

<b>AGENDA ITEM 6.2.</b>	Appointing Jack Yarbrough, Keven Howard and Dan Kelly Jr. to the Building Hearings Board; this leaves the two alternate positions to fill			
	<b>MOTION</b> Motion to appoint			
<b>MOTION BY</b> Joe Smith <b>SECOND BY</b> Rick Boland				
<b>VOTE</b>		<b>AYES</b> 5	<b>NAYES</b> 0	<b>ABST</b> 0
<b>COMMENTS</b>	The motion carried			

Respectfully submitted for your consideration and approval:

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Dr. Toni Wheeler, City Administrator

**Approved as to Form**

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Terry Solomon, Honorable Mayor