

**OFFICIAL
MINUTES**

Aurora City Council

5 May 2016

DATE	5 May 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, Rick Smith and Jackie Stone
MEMBERS ABSENT	Mayor Terry Solomon
CALL TO ORDER	7:30p.m.
ADJOURNED	7:38p.m.

**AGENDA
SECTION 3
CONSENT
AGENDA****Consent Agenda**

- 3.1 Approving both the minutes and financial report
- 3.2. Approving Resolution R16.051 Declaring May as Motorcycle Safety Awareness Month.
- 3.3. Approving Resolution R16.052 Adopting the City Logo

Motion by Rick Boland**Second by** Bill McCurdy**VOTE** AYES 6

NAYS 0

ABSTENTION

0

THE MOTION Passed Unanimously**SECTION 5****CONTRACTS / INTERLOCAL AGREEMENTS**

- 5.1. Interlocal Agreement with Buyboard Coop

Motion by Rick Boland**Second by**

Rick Smith

VOTE AYES 6

NAYS 0

ABSTENTION 0

THE MOTION Passed Unanimously**SECTION 6****GENERAL CONSIDERATIONS/ ORDINANCES/ RESOLUTIONS**

- 6.1.
- Street Closures**
- Temporary Closing one lane of Old Base Road during drainage and road construction, requiring flagman and traffic control signage.

Motion by Joe Smith**Second by**

Rick Boland

VOTE AYES 6

NAYS 0

ABSTENTION 0

THE MOTION Passed Unanimously

- 6.2.
- Small Parks Grant**

Directing Planning and Zoning to pursue design proposal and grant, with City Council approved final design, no later than July 1, 2016.

Motion by Rick Boland**Second by**

Joe Smith

VOTE AYES 6

NAYS 0

ABSTENTION 0

THE MOTION Passed Unanimously

6.3. Waste Water Planning

Motion made to direct Planning and Zoning Commission to submit a preliminary design standard and application for waste water funding to the City Council by October 1, 2016.

Motion by	Bill McCurdy	Second by	Joe Smith
VOTE	AYES 6	NAYS 0	ABSTENTIONS 0
THE MOTION	Passed unanimously		

Respectfully submitted
for your consideration
and approval:

Approved as presented and to form:

Dr. Toni Wheeler, PhD,
MPA, PMP
City Administrator

Terry Solomon, Honorable Mayor