

CITY COUNCIL

MEETING MINUTES

NOVEMBER 06, 2023, 6:00 PM

CITY COUNCIL REGULAR MEETING

HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS



CALL THE WORK SESSION TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the work session to order at 6:00 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

Councilmember, Place 3	Dennis Dillon
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STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Development Services Ramie Hammonds, Director of Public Works Jim Bolz, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, Fire Marshal Michael Grimes, and Police Chief Tyson Cheek.

DISCUSSION ITEMS

1. Discussion on Resolution 2023-16 to approve a fee waiver for Sanger Independent School District for Sanger High School, Sanger Middle School, and Clear Creek Intermediate School.

Director Hammonds provided an overview of the proposed resolution.

Discussion ensued regarding the Impact fees, any impact to the budget, and refunding fees paid.

2. Discussion on selecting MHS Planning & Design for the conceptual design of the proposed Downtown Park.

Director Nolting provided an overview of the item.

Discussion ensued regarding the number of responses, technical services, probable costs, concept designs, and allowing the City Manager to negotiate an agreement.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

Councilmember Bilyeu asked questions regarding Item 9 on the Consent Agenda.
Discussion ensued regarding the fees budgeted for Engineering services.

Councilmember Bilyeu asked questions regarding Item 10 of the Consent Agenda.
Discussion ensued regarding the terms of service and collection rate.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 6:55 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:05 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

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STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Development Services Ramie Hammonds, Director of Public Works Jim Bolz, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, Library Director Laura Klenke, Fire Marshal Michael Grimes, and Police Chief Tyson Cheek.

INVOCATION AND PLEDGE

Councilmember Chick gave the Invocation. The Pledge of Allegiance was led by Councilmember Bilyeu.

CITIZENS COMMENTS

Rich Wilson, 7201 Hunnington Drive, provided examples of issues regarding the construction along FM 455 and comments regarding the street cuts and patching repairs out to Bolivar.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

3. Presenting a Life Saving Award

Chief Cheek provided an overview of the event in which Officer Pruitt administered skills that saved a life.

Chief Cheek also stated that utilizing the training provided by Drew's 27 has resulted in 54 lives being saved.

CONSENT AGENDA

4. Consideration and possible action on the minutes from the October 16, 2023, meeting.
5. Consideration and possible action approving a contract with AXON Enterprises for TASER Certification Bundles and authorizing the City Manager to execute contract and all necessary documentation.
6. Consideration and possible action to accept the renovation improvements performed by North Rock Construction LLC at Porter Park Softball Field and release final payment.
7. Consideration and possible action on the Interlocal Agreement for Library Services between Denton County and City of Sanger.
8. Consideration and possible action on Resolution 2023-16, to approve a fee waiver for Sanger Independent School District for Sanger High School, Sanger Middle School, and Clear Creek Intermediate School.
9. Consideration and possible action on Interlocal Agreement for the construction of Marion Road with Denton County.
10. Consideration and possible action on the contract between Emergicon, LLC and City of Sanger and authorize the City Manager to execute the agreement.

11. Consideration and possible action on selecting MHS Planning & Design for the conceptual design of the proposed Downtown Park and authorize the City Manager to negotiate a contract.
12. Consideration and possible action on a Minor Plat of Lot 1, Block A, of Lotus Addition, being 0.91 acres, located in the City of Sanger, and generally located on the west side of I-35 Frontage Road approximately 190 feet south of the intersection of Bolivar Street and I-35 Frontage Road.
13. Consideration and possible action on a request for the Replat of Lot 1R, Block A of the Powell Addition, being 1.05 acres located within the City of Sanger, generally located along the north side of Duck Creek Road approximately 511 feet west of the intersection of Duck Creek Road and South Stemmons Frwy.

The Council agreed to remove Item 8 of the consent agenda for additional discussion.

Motion to approve Items 4-7 and 9-13 made by Councilmember Bilyeu, Seconded by Councilmember Barrett.

Voting Yea: Councilmember Chick and Councilmember Gann.

Motion passed unanimously.

Discussion ensued regarding Item 8, collecting only the commercial permit fees.

Motion to approve Item 8 only to collect the commercial permit fee made by Councilmember Bilyeu, Seconded by Councilmember Barrett.

Voting Yea: Councilmember Chick and Councilmember Gann.

Motion passed unanimously.

ACTION ITEMS

14. Consideration and possible action on Ordinance 11-30-23 amending the City of Sanger Code of Ordinances, Chapter 15, Parks and Recreation, Article 15.100, Rules and Regulations, Sections 15.107, Special Events, Uses, Programs: and adding Article 15.600 Special Events providing for the repeal of all ordinances in conflict: providing a cumulative clause; providing for a severability clause; providing for a penalty of fine accordance with Section 1.109 of the Code of Ordinances for violations; and providing a savings clause; authorizing publication; and establishing an effective date.

Discussion ensued regarding the Hold Harmless agreement, naming the City on the insurance as necessary based on the size and type of event.

Motion to approve made by Councilmember Barrett, Seconded by Councilmember Gann.

Voting Yea: Councilmember Bilyeu and Councilmember Chick.

Motion passed unanimously.

FUTURE AGENDA ITEMS

Councilmember Chick asked if the development of the Parks would be discussed during the Council Retreat in February.

Councilmember Barrett requested an update regarding the TxDOT construction on FM 455.

INFORMATIONAL ITEMS

15. Change Order Report 11-06-2023
16. Atmos Rider GCR - Rate Filing Docket No. 10170, October 25, 2023
17. Disbursements Report August and September 2023
18. Financial Statement August and September 2023

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:36 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary