

CITY COUNCIL

MEETING MINUTES

JULY 18, 2022, 5:30 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 5:34 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, Parks & Recreation Superintendent Ryan Nolting, Director of Economic Development Shani Bradshaw, Marketing and Civic Engagement Director Donna Green, Chief of Police Waylan Rhodes, Court Administrator Christy Dyer, and Librarian Audrey Tolle.

DISCUSSION ITEMS

1. Presentation and discussion regarding Texas Municipal Retirement System (TMRS).

Anthony Mills from TMRS provided a presentation and overview of TMRS and the City's current plan.

Discussion ensued regarding the current plan, additional benefits included in the current plan, the number of retirees, the possibility of a COLA, the model moving to a 7% contribution, and staff recommendations.

Mayor Muir recessed the work session at 7:06 p.m. to convene the regular meeting.

Mayor Muir reconvened the regular session at 7:43 p.m., moving to **Item 2** of the work session.

2. Presentation and discussion regarding the City's 2022-2023 annual budget.

Director Gray provided a presentation and overview of the proposed budget for Fiscal Year 2022-2023.

Discussion ensued regarding the Enterprise Fund, items included in the contract services line item, Non Departmental expenditures, 4A & 4B revenues, and the Enterprise Capital Projects Fund.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

No discussion.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 8:50 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:06 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, Parks & Recreation Superintendent Ryan Nolting, Director of Economic Development Shani Bradshaw, Marketing and Civic Engagement Director Donna Green, Chief of Police Waylan Rhodes, Court Administrator Christy Dyer, and Librarian Audrey Tolle.

INVOCATION AND PLEDGE

Councilmember Dillon gave the invocation, the Pledge of Allegiance was led by Councilmember Barrett.

CITIZENS COMMENTS

No one addressed the Council.

REPORTS

3. Construction update from DECORP (Dannenbaum) regarding the IH-35 / FM 455 Expansion Project.

Danny Everett provided a construction update and overview of the project, including the progress of relocating the utilities, the 8" water line along I-35, the progress of boring, and additional outstanding work to be completed.

Discussion ensued regarding awarding the bid for the expansion project, the number of days to complete the project, and communicating any road closures to City Staff.

CONSENT AGENDA

4. Consideration and possible action on the minutes from the July 5, 2022, meeting.
5. Consideration and possible action on Resolution No. 2022-08, Participating in Denton County's Community Development Block Grant Program, and authorizing the Mayor to execute said agreement.
6. Consider Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System with the Denton County Sheriff's Office.

Mayor Muir asked that the email in the Interlocal Agreement be updated.

Councilmember Dillon requested additional discussion of Item 4 of the consent agenda.

Motion to approve made by Councilmember Dillon, Seconded by Councilmember Barrett, Items 4 & 6 of the consent agenda.

Voting Yea: Councilmember Bilyeu, Councilmember Chick, and Councilmember Gann.
Motion passed unanimously

Assistant City Manager Ciocan provided an overview of Item 5 and addressed questions regarding the consortium.

Motion to approve made by Councilmember Dillon, Seconded by Councilmember Gann, Item 5 of the consent agenda.

Voting Yea: Councilmember Barrett, Councilmember Bilyeu, and Councilmember Chick.
Motion passed unanimously.

ACTION ITEMS

7. Consideration and possible action on Resolution 2022-09, Appointing and Reappointing members to the 4A Industrial Development Corporation; 4B Development Corporation; Board of Adjustment; Library Board; Parks and Recreation / Keep Sanger Beautiful Board; and the Planning and Zoning Commission.

Mayor Muir provided an overview of the item.

Discussion ensued regarding the length of terms and the 4A & 4B boards providing funding for future projects.

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

Voting Yea: Councilmember Chick, Councilmember Dillon, and Councilmember Gann.
Motion passed unanimously.

INFORMATIONAL ITEMS

8. All American Dogs - June 2022 Report
9. Atmos Rider GCR - Rate Filing under Docket No. 10170 - June 2022
10. Atmos Energy Corporation's Conservation and Energy Efficiency Tariff - June 2022

FUTURE AGENDA ITEMS

No additional discussion.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:43 p.m.

Mayor Muir moved to reconvene the work session.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary