CITY COUNCIL

MEETING MINUTES

JUNE 17, 2024, 6:00 PM





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
Councilmember, Place 1
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 4
Councilmember, Place 5

Thomas Muir
Gary Bilyeu
Marissa Barrett
Dennis Dillon
Allen Chick
Victor Gann

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT:

City Manager John Noblitt, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, Library Director Laura Klenke, and Police Chief Tyson Cheek.

DISCUSSION ITEMS

 Discussion on the new Downtown Town Park conceptual design by MHS Planning & Design.

Director Nolting provided an overview of the progress of the item.

David Shipp, MHS Planning & Design, provided a presentation with conceptual drawings of the proposed park.

Discussion ensued regarding the service road behind the building, utilization of the building, playground equipment ages, native planting areas, parking in downtown, and phasing of the project.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

No additional discussion.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 6:52 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:01 p.m.

COUNCILMEMBERS PRESENT

Mayor Thomas Muir
Mayor Pro Tem, Place 2
Councilmember, Place 1
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 4
Councilmember, Place 5

Thomas Muir
Gary Bilyeu
Marissa Barrett
Dennis Dillon
Allen Chick
Victor Gann

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT:

City Manager John Noblitt, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, Library Director Laura Klenke, and Police Chief Tyson Cheek.

INVOCATION AND PLEDGE

Councilmember Dillon gave the Invocation. The Pledge of Allegiance was led by Councilmember Barrett.

CITIZENS COMMENTS

Debbie Reaves, stated she received calls regarding the closest storm shelter for citizens during the previous storm outbreak. She mentioned possible funding from FEMA to build a shelter and asked about an agreement with other entities to provide citizens with a location.

REPORTS

2. Annual presentation and overview of the Public Works Department.

Director Bolz provided a presentation and overview of the department.

Discussion ensued regarding significant projects, including the delayed, due to weather, of street rehabilitation projects, the installation of generators at city facilities, the Water Quality report mailing, future KSA task orders, relocation and betterments of water and sewer lines along the I-35, the number of new residential meters installed, and the Waste Water Treatment Plant.

CONSENT AGENDA

- 3. Consideration and possible action on the minutes from the June 3, 2024, meeting.
- 4. Consideration and possible action on the library's unattended children's policy.
- 5. Consideration and possible action on Fire/Arson Task Force Interlocal Agreement with the City of Sanger, Denton County, Texas, and allow City Manager to execute contract.

Councilmember Bilyeu requested additional discussion regarding Item 4 of the consent agenda.

Motion to approve **Items 3 & 5** made by Councilmember Bilyeu, Seconded by Councilmember Gann.

Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann.

Nays: None

Motion passed unanimously.

Councilmember Bilyeu inquired about the capacity to take possession of a minor and the coordination with the Police Department.

Motion to approve **Item 4** made by Councilmember Bilyeu, Seconded by Councilmember Barrett.

Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann.

Navs: None

Motion passed unanimously.

ACTION ITEMS

6. Consideration and possible action on the final step for the Miracle League of Sanger Application between the City of Sanger and the Miracle League, and authorize the City Manager to execute said agreement.

Director Nolting provided an overview of the item.

Discussion ensued regarding any distance requirements from other Miracle field locations, funding provided by the city, and private donations.

Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann.

Nays: None

Motion passed unanimously.

FUTURE AGENDA ITEMS

City Manager Noblitt stated that SGR should be contacting the Council regarding the types of Councilmember training to be provided during a future work session.

INFORMATIONAL ITEMS

- 7. Atmos Rider GCR Rate Filing under Docket No. 10170 May 23, 2024
- 8. Financial Statements March and April 2024
- 9. Disbursements Report March-May 2024

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:59 p.m.	
	Thomas E. Muir, Mayor
Kelly Edwards, City Secretary	