

CITY COUNCIL MEETING MINUTES

MAY 15, 2023, 7:00 PM

**CITY COUNCIL REGULAR MEETING
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:00 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, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, Director of Development Services Ramie Hammonds, Director of Human Resources and Special Projects Jeriana Staton, Marketing and Civic Engagement Director Donna Green, and Director of Public Works Jim Bolz.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

Sherry Knighten, 2311 Autumn Breeze, commented on plans for the Senior Citizen building and repairs that may be necessary.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

1. Honoring Mike Prater for his 25 years of service with the City of Sanger.

Mayor Muir stated Mr. Prater was not in attendance this evening.

2. Honoring Jonathan Perkins for his 20 years of service with the City of Sanger.

Mayor Muir read the proclamation honoring Jonathan Perkins for his years of service to the community.

REPORTS

3. Update on the City's brush program.

Director Bolz provided an overview and update regarding the brush program, providing the number of collections and budgeted costs.

Discussion ensued about the program, the number of requests for pick-up called in by residents versus the number of requests placed by staff.

4. Update on the rewrite of the Subdivision, Zoning, and Sign Codes to be presented by Antero Group.

Director Hammonds introduced Michael Schmitz.

Mr. Schmitz provided a presentation and overview of the group's progress regarding the rewrite.

Discussion ensued regarding attorney review, stakeholder's meeting, and advisory committee.

CONSENT AGENDA

5. Consideration and possible action on the minutes from the May 1, 2023, meeting.
6. Consideration and possible action on Ordinance No. 05-09-23, amending the budget for the 2022-2023 fiscal year and authorizing amended expenditures as provided; providing for the repeal of all ordinances in conflict; providing a cumulative clause; providing for a severability clause; and providing a savings clause; an establishing an effective date.
7. Consideration and possible action on a Master Agreement and Individual Project Order with Kimley Horn for the update to the Roadway Impact Fee Study, and authorize the City Manager to execute the agreements.

8. Consideration and possible action on authorizing staff to extend the contract for brush collection and disposal with Republic Services.

Motion to approve made by Councilmember Dillon, Seconded by Councilmember Gann.
Voting Yea: Councilmember Barrett, Councilmember Bilyeu, and Councilmember Chick.
Motion passed unanimously.

ACTION ITEMS

9. Consideration and possible action on Resolution No. 2023-08, authorizing publication of notice of intention to issue Certificates of Obligation, Series 2023B and Taxable Series 2023C and authorizing certain other matters relating thereto.

Director Gray provided an overview of the item.

Ted Christensen, Government Capital Securities Corporation, provided an overview of the process, the par amounts, allowing for flexibility, and the yield and taxable bonds.

Motion to approve made by Councilmember Dillon, Seconded by Councilmember Gann.
Voting Yea: Councilmember Barrett, Councilmember Bilyeu, and Councilmember Chick.
Voting Nay: none
Motion passed unanimously.

10. Consideration and possible action on Resolution No. 2023-09, declaring the City of Sanger's official intent to reimburse itself from proceeds of Certificates of Obligation to be issued for expenditures in the total amount of \$17,000,000 to purchase real property.

Director Gray provided an overview of the item.

Motion to approve made by Councilmember Barrett, Seconded by Councilmember Dillon.
Voting Yea: Councilmember Bilyeu, Councilmember Chick, and Councilmember Gann.
Voting Nay: none
Motion passed unanimously.

11. Consideration and possible action to award RFP-2023-03 to First Choice Christmas Lights LLC DBA First Choice Lights and authorize the City Manager to execute the agreement.

Director Green provided an overview of the item recommending the option to lease.

Discussion ensued regarding the plans for additional decorations in downtown.

Motion to approve made by Councilmember Barrett, Seconded by Councilmember Dillon.
Voting Yea: Councilmember Bilyeu, Councilmember Chick, and Councilmember Gann.
Motion passed unanimously.

12. Consideration and possible action on authorizing staff to issue a Request for Proposal (RFP-2023-06) for Insurance broker services.

Director Staton provided an overview of the item.

Discussion ensued regarding the amount budgeted for the administration of services.

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

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

13. Consideration and possible action on Resolution No. 2023-06 to adopt guidelines for Public Improvement Districts (PIDs).

City Manager Nobilt provided an overview of the item stating the PID committee had accepted the guidelines.

Discussion ensued regarding staff utilizing the guidelines as a tool to begin negotiations.

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

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

FUTURE AGENDA ITEMS

Councilmember Gann would like to learn if there are any exceptions for public events regarding Chapter 8, Consumption of Alcoholic Beverages on Public Property.

Councilmember Dillon would like staff to provide a list of projects and any impacts from the recent property purchase.

Councilmember Dillon would like staff to provide an update regarding the budgeted street rehabilitation projects.

Councilmember Dillon would like staff to provide an update regarding the Malouff Planned Development project.

INFORMATIONAL ITEMS

14. Atmos - Rider GCR - Rate Filing under Docket No. 10170 - April 26, 2023
15. Financial Statement February 2023
16. Disbursements Report March and April 2023

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 8:02 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary