

# CITY COUNCIL

## MEETING MINUTES

**FEBRUARY 18, 2025, 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 6:01 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, Director of Human Resources and Special Projects Jeriana Staton-Hemb, and Police Chief Tyson Cheek.

### **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, the City Council Will Meet in a Closed Executive Session in Accordance with the Texas Government Code:

#### Section 551.074. PERSONNEL MATTERS

For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- City Attorney

Council convened into executive session at 6:02 p.m.

**RECONVENE INTO WORK SESSION**

Council reconvened into open session at 7:07 p.m.

**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 7:07 p.m.

**CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM**

Mayor Muir called the regular meeting to order at 7:08 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, Director of Development Services Ramie Hammonds, Director of Public Works Jim Bolz, Director of Human Resources and Special Projects Jeriana Staton-Hemb, Library Director Laura Klenke, and Police Chief Tyson Cheek.

**INVOCATION AND PLEDGE**

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

## **CITIZENS COMMENTS**

Kendall Kuykendall spoke regarding the Sanger Family Medical Clinic and the process of completing the facility.

## **REPORTS**

1. Annual presentation and overview of library department operations.

Director Klenke provided a presentation and overview of the Library.

Discussion ensued regarding the consortium loan book program.

## **CONSENT AGENDA**

2. Consideration and possible action on the minutes from the February 3, 2025, meeting.
3. Consideration and possible action to purchase 90 Water Meters and Smart Point Radios from Aqua Metric for a total cost of \$55,705.50, utilizing Houston-Galveston Area Council (H-GAC).
4. Consideration and possible action on authorizing staff to issue Invitation to Bid for additional blower at the Sanger Wastewater Treatment Plant.
5. Consideration and possible action on a Final Plat of Blue Star Phase 2, being approximately 14.2225 acres of land described as A1066A J.M.A. RUIZ, TR 12 and 12A, within the City of Sanger, generally located east of I-35 and approximately 1746 feet south of Chisum Rd.
6. Consideration and possible action on FM 455/I-35 aesthetics relating to the construction and mounting of City Seals authorizing the City Manager to execute the Texas Department of Transportation Change Order Third Party Funding Notification in the amount of \$327,533.64.
7. Consideration and possible action on the Final Plat of the Belz Road Retail Addition Phase 1 – Multi-Family, being 17.33 acres described as HENRY TIERWESTER SURVEY, ABSTRACT NO. 1241, BLOCK A, LOT 3, located in the City of Sanger and generally located on the west side of North Stemmons Frwy at the intersection of West Chapman Dr and North Stemmons Frwy.

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

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

Nays: None

Motion passed unanimously.

## **FUTURE AGENDA ITEMS**

None.

## **INFORMATIONAL ITEMS**

8. Republic Collection Reports - July | August | September 2024

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- City Attorney

Council convened into executive session at 7:47 p.m.

## **RECONVENE INTO REGULAR SESSION**

Council reconvened into open session at 8:54 p.m.

Motion to approve the contract as discussed with the City Attorney made by Councilmember Chick, Seconded by Councilmember Gann.

Ayes: Chick, Dillon, and Gann.

Nays: Barrett and Bilyeu

Motion passed 3-2-0.

## **ADJOURN**

There being no further business, Mayor Muir adjourned the meeting at 8:55 p.m.

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Thomas E. Muir, Mayor

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Kelly Edwards, City Secretary