

CITY COUNCIL

MEETING MINUTES

DECEMBER 18, 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 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, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw and Police Lieutenant Justin Lewis.

DISCUSSION ITEMS

1. Discussion on a contract with MHS Planning & Design for the conceptual design of the proposed Downtown Park in an amount not to exceed \$63,550.00.

Director Nolting provided an overview of the item.

David Ship, Project Manager MHS Planning & Design, provided an overview of the process, timeframe of completion, public engagement, and gathering public input.

Discussion ensued regarding using the park year-round, assessing the structures, and incorporating the lumber yard style.

2. Discussion regarding issuing an official request for the expansion of the Sanger North Substation to Brazos Electric Cooperative and the execution of all necessary documents between parties for feasibility.

City Manager Noblitt provided an overview of the item and of the meeting with Brazos.

Discussion ensued regarding the expansion of the substation, capital expenses, the City's Transmission Operator, feasibility study, and rate structure.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

Discussion ensued regarding Item 5 of the consent agenda.

City Manager Noblitt provided an overview of the Chamber Agreement.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 6:43 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	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, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw and Police Lieutenant Justin Lewis.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council.

CONSENT AGENDA

3. Consideration and possible action on the minutes from the December 4, 2023, meeting.
4. Consideration and possible action on a contract with MHS Planning & Design for the conceptual design of the proposed Downtown Park in an amount not to exceed \$63,550.00, and authorize the City Manager to execute the contract.
5. Consideration and possible action on a contract between the City of Sanger and the Sanger Area Chamber of Commerce for Hotel Occupancy Tax Funds.
6. Consideration and possible action authorizing the City Manager to issue an official request for the expansion of the Sanger North Substation to Brazos Electric Cooperative and the execution of all necessary documents between parties for feasibility.

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

FUTURE AGENDA ITEMS

Councilmember Chick requested an overview of approved development projects.

City Manager Noblitt stated the status of ongoing projects and that they would receive a presentation from NewGen Strategies and Solutions in February.

INFORMATIONAL ITEMS

7. Atmos - Rider GCR Rate Filing Docket 10170 11-29-23
8. Change Orders executed by the City Manager's Office

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:05 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary