

CITY COUNCIL

MEETING MINUTES

DECEMBER 04, 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, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, Director of Public Works Jim Bolz, 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 551.071. CONSULTATION WITH ATTORNEY

For deliberations regarding legal (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Kamy Real Property Trust Vs. City Of Sanger, No. 23-10112-467
- City of Camden, et al. v. E.I. DuPont de Nemours and Company, et al., No. 2:23-cv-03230-RMG

Section 551.086. CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS.

- For deliberations regarding AEP Energy Partners.

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

RECONVENE INTO WORK SESSION

Council reconvened into open session at 6:51 p.m.

No action taken.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

Discussion ensued regarding Item 3 of the consent agenda.

Director Bolz provided an overview of the necessary repair to Well No. 7.

Discussion ensued regarding Items 4 & 5 of the consent agenda.

City Manager Noblitt stated the agreements are the standard Interlocals with Denton County and provided the amount of change per call.

Discussion ensued regarding Item 6 of the consent agenda.

Councilmember Dillon asked about the reporting requirements.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 6:59 p.m.

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 Public Works Jim Bolz, and Police Chief Tyson Cheek.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council.

CONSENT AGENDA

1. Consideration and possible action on the minutes from the November 6, 2023, meeting.
2. Consideration and possible action on the purchase of a sewer jetter truck for the Water Department in the amount of \$177,047.24 from Southwest International Trucks, Inc.
3. Consideration and possible action on Resolution 2023-17 to ratify approval of a contract for the emergency repair of water Well No. 7; making finds of an emergency exempting the contract from the requirements of competitive bidding under Chapter 252 of the Texas Local Government code; and authorize City Manager to execute said contract.
4. Consideration and possible action on the 2023-2024 Interlocal Cooperation Agreement Fire Protection Services between Denton County and the City of Sanger, Denton County, Texas and authorize the Mayor or City Manager to execute the agreement.
5. Consideration and possible action on the 2023-2024 Interlocal Cooperation Agreement Ambulance Services between Denton County and the City of Sanger, Denton County, Texas and authorize the Mayor or City Manager to execute the agreement.
6. Consideration and possible action on a contract with Republic Services for solid waste and recycling services and authorizing the City Manager to execute the contract and all necessary documents.

Mayor Muir removed Item 1 of the consent agenda for a separate vote.

Motion to approve Items 2-6 made by Councilmember Bilyeu, Seconded by Councilmember Dillon.

Voting Yea: Councilmember Barrett, Councilmember Chick, and Councilmember Gann.

Motion passed unanimously.

Motion to approve Item 1 made by Councilmember Barrett, Seconded by Councilmember Gann. Voting Yea: Councilmember Bilyeu and Councilmember Gann. Abstaining: Councilmember Dillon

Motion passed unanimously.

FUTURE AGENDA ITEMS

Councilmember Barrett would like an overview of the All American Dogs service agreement.

City Manager Noblitt stated Staff would provide an update and report regarding the Senior Center.

EXECUTIVE SESSION

Council did not reconvene into Executive Session.

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Section 551.086. CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS.

- For deliberations regarding AEP Energy Partners.

RECONVENE INTO REGULAR SESSION

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:06 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary