

CITY COUNCIL MEETING MINUTES

APRIL 01, 2024, 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, Marketing and Civic Engagement Director Donna Green, and Police Chief Tyson Cheek.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council.

CONSENT AGENDA

1. Consideration and possible action on the minutes from the March 12, 2024, meeting.
2. Consideration and possible action on the minutes from the March 18, 2024, meeting.
3. Consideration and possible action to accept a donation of wireless internet to include all necessary equipment and the monthly service in Porter Park from Nortex Communication and authorize the City Manager to sign the donation agreement.
4. Consideration and possible action on Interlocal Cooperation Agreement for shared Governance Communications and Dispatch Services System with the Denton County Sheriff's Office and the City of Sanger, Denton County, Texas.
5. Consideration and possible action on the Final Plat of the Bentley Addition, being 1.064 acres of land described as A0658A JANUARY TR 33A, 34A, and 35A(PT) located in the City of Sanger's ETJ, and generally located on the east side of FM 2450 approximately 162 feet north of the intersection of FM 2450 and FM 455.
6. Consideration and possible action on the Preliminary Plat of Duncan Retail, being 5.770 acres of land described as A1241A TIERWESTER, TR 222(PT), located in the City of Sanger, and generally located on the east side of the I-35 Frontage Road approximately 60 feet north of the intersection of I-35 Frontage Road and S 5th Street.
7. Consideration and possible action on the Preliminary Plat of the Church Street Addition, being 1.01 acres, of land located A1241A TIERWESTER, TR 175, 1.012 ACRES, OLD DCAD SHT 3, TR 12, located in the City of Sanger, and generally located on the east side of South Stemmons Frwy at the intersection of I-35 Frontage Road and Church Street.
8. Consideration and possible action to purchase three new Ford F150 Responder Patrol Trucks from Silsbee Ford utilizing TIPS Purchasing Cooperative.
9. Consideration and possible action selecting First United Bank as the City's bank depository and authorizing the City Manager to execute all necessary depository documents.

Mayor Muir removed Item 3 and Item 4 from the consent agenda for further discussion.

Motion to approve Items 1-2 and Items 5-9 made by Councilmember Bilyeu Seconded by Councilmember Dillon.

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

Nays: None

Motion passed unanimously.

Consent Item 3

Joey Anderson, Nortex Communication, provided an overview of the donation and mentioned that Nortex would provide a report to the Council at a future meeting regarding the installation of fiber in the city limits.

Motion to approve **Item 3** made by Councilmember Bilyeu Seconded by Councilmember Gann.

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

Nays: None

Motion passed unanimously.

Consent Item 4

City Manager Noblitt provided an overview of the difference of the budgeted and contract amounts.

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

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

Nays: None

Motion passed unanimously.

FUTURE AGENDA ITEMS

No new items.

INFORMATIONAL ITEMS

10. Properties for Release from the Extra Territorial Jurisdiction Per Texas Local Government Code 42.101 and 42.104.

Discussion ensued regarding those properties and no action taken by the Council

11. Financial Statements January 2024 and February 2024
12. Disbursements Report February 2024

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:17 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary