

# **CITY COUNCIL**

## **MEETING MINUTES**

**MARCH 20, 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 Human Resources and Special Projects Jeriana Staton, Marketing and Civic Engagement Director Donna Green, and Chief of Police Waylan Rhodes.

### **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 551.072. DELIBERATION REGARDING REAL PROPERTY

A. For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person specifically, Michael Riley, Laura Riley, and J. Mike Riley Ranch Properties, LLC, (collectively the "Owner").

B. For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person specifically, 0.57 acres located at 125 Bolivar Street, Sanger, Texas 76266.

Council convened into executive session at 6:01 p.m.

### **RECONVENE INTO REGULAR SESSION**

Council reconvened into the work session at 7:34 p.m.

No action taken.

### **OVERVIEW OF ITEMS ON THE REGULAR AGENDA**

No additional discussion.

### **ADJOURN THE WORK SESSION**

There being no further business, Mayor Muir adjourned the work session at 7:34 p.m.

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

Mayor Muir called the regular meeting to order at 7:34 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, Finance Director Clayton Gray, Director of Human Resources and Special Projects Jeriana Staton, Marketing and Civic Engagement Director Donna Green, and Chief of Police Waylan Rhodes.

## **INVOCATION AND PLEDGE**

Councilmember Mayor gave the invocation, the Pledge of Allegiance was led by Councilmember Gann.

## **CITIZENS COMMENTS**

No one addressed the Council.

## **REPORTS**

1. Construction update from DEC Engineering, Dannenbaum, regarding the IH-35 / FM 455 Expansion Project.

Rodney Prince provided an overview of the project.

Discussion ensued regarding the completion of the project in the next couple of weeks, repairing the street cuts, and wires laying in the construction area.

Discussion also ensued regarding some difficulty acquiring the traffic and construction plans from Webber, TxDOT's contractor.

2. Presentation and overview of Human Resources.

Director Stanton provided a presentation and overview of the Human Resources Department.

Discussion ensued regarding staffing for the department and the new longevity rate.

## **CONSENT AGENDA**

3. Consideration and possible action on the minutes from the March 6, 2023, meeting.

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

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

## **FUTURE AGENDA ITEMS**

No items were added for discussion.

## **INFORMATIONAL ITEMS**

4. Rider GCR - Rate Filing under Docket No. 10170 - February 23, 2023

## **ADJOURN**

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

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Thomas E. Muir, Mayor

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Kelly Edwards, City Secretary