

CITY COUNCIL

MEETING MINUTES

NOVEMBER 18, 2024, 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 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

Councilmember, Place 1 Marissa Barrett

STAFF MEMBERS PRESENT:

City Manager John Noblitt, City Secretary Kelly Edwards, City Attorney Hugh Coleman, 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 551.086. CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS.

- For deliberations regarding Transmission Operations.

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

RECONVENE INTO WORK SESSION

Council reconvened into open session at 7:32 p.m.

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 7:32 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:33 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett arrived at 7:47 p.m.
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 Human Resources and Special Projects Jeriana Staton-Hemb, Electric Director Ronnie Grace, Police Chief Tyson Cheek, Police Lt. Justin Lewis.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council.

REPORTS

1. Annual presentation and overview of the Electric Department.

Director Grace provided a presentation and overview of the Electric Department.

Discussion ensued regarding the need for the five-year plan as presented, upgrades to the system, updating the electric standards, and the meter replacement project.

CONSENT AGENDA

2. Consideration and possible action on the minutes from the October 21, 2024, meeting.
3. Consideration and possible action on the minutes from the November 4, 2024, meeting.
4. Consideration and possible action on the Final Plat of Duck Creek Ridge, being 1.010 acres, located in the City of Sanger, and generally located on the south side of Duck Creek Road at the intersection of Duck Creek Road and Mesa Drive
5. Consideration and possible action on a Sign and Light Easement Agreement with Sanger Retail, Ltd.

The Council removed Item 3 for additional discussion.

Motion to approve Items 2, 4, and 5 made by Councilmember Bilyeu, Seconded by Councilmember Gann.

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

Nays: None

Motion passed unanimously.

Discussion ensued to complete Councilmember Dillon's inquiry on page 6 of the minutes.

Motion to approve Item 3 made by Councilmember Dillon, Seconded by Councilmember Bilyeu.

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

Nays: None

Motion passed unanimously.

ACTION ITEMS

6. Consideration and possible action on Resolution 2024-17 adopting covered applications and prohibited technology policy and providing an effective date.

Director Staton-Hemb provided an overview of the item.

Discussion ensued regarding the policy for government-issued devices.

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

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

Nays: None

Motion passed unanimously.

FUTURE AGENDA ITEMS

No requests.

EXECUTIVE SESSION

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- For deliberations regarding Transmission Operations.

Council did not convene into Executive Session.

RECONVENE INTO REGULAR SESSION

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:56 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary