

# **CITY COUNCIL**

## **MEETING MINUTES**

**MAY 06, 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, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, Public Works Operations Coordinator Meghann Piercy, Marketing and Civic Engagement Director Donna Green, Library Director Laura Klenke, Electric Director Ronnie Grace, Lt. Justin Lewis, and Police Chief Tyson Cheek.

### **INVOCATION AND PLEDGE**

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

### **CITIZENS COMMENTS**

No one addressed the Council.

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

1. Recognize winners of the 2024 Citywide Art competition.

Director Green stated there were sixty-three Artists and ninety-eight pieces of artwork for the competition this year.

Winners announced in the following age ranges:

Ages 0-4	Bryson Daniells
Ages 5-7	Ember Farmer
Ages 8-11	Presley and Korbey Onstott
Ages 12-17	Jaden Creach
Adult	Verna White

## **CONSENT AGENDA**

2. Consideration and possible action on the minutes from the April 15, 2024, meeting.
3. Consideration and possible action on entering into an Interlocal agreement with the City of Denton for the exchange of one (1) Remote Supervisory PME 9, 600A, 3-phase, pad-mounted, Switchgear and authorizing the City Manager to execute said agreement and all necessary documents.
4. Consideration and possible action on authorizing staff to extend the contract for brush collection and disposal with Republic Services.

Mayor Muir removed Item 3 of the consent for additional discussion.

Motion to approve Items 2 and 4 made by Councilmember Barrett, Seconded by Councilmember Dillon

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

Nays: None

Motion passed unanimously.

City Manager Noblitt provided an overview of pricing and lead times for the piece of equipment, the first portion of upgrading the city's electric distribution system, the dedication of the switchgear, and that the item is reimbursable.

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.

## **ACTION ITEMS**

5. Consideration and possible action on a contract with Reynolds Asphalt & Construction Co. to perform pavement resurfacing services in an amount not to exceed \$796,739.50 and authorize the Mayor or City Manager to execute said contract.

Director Bolz provided a presentation and overview of the proposed project.

Discussion ensued regarding the resurfacing of roads included in the 2024 budget and the notification of residents prior to beginning the construction along Duck Creek Road.

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

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

Nays: None

Motion passed unanimously.

## **FUTURE AGENDA ITEMS**

Councilmember Bilyeu requested an overview of the new water meters and the policy for damage/replacement of the utility reading disc placed on the top of the meter box.

Councilmembers agreed to meet on May 14, 2024, at 12:00 p.m., noon to canvass the May 4, 2024, General Election results.

## **INFORMATIONAL ITEMS**

6. Rider GCR - Rate Filing under Docket No. 10170 - 04-23-2024

## **ADJOURN**

There being no further business, Mayor Muir adjourned the meeting at 7:35 p.m.

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Thomas E. Muir, Mayor

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Kelly Edwards, City Secretary