# **CITY COUNCIL**

## **MEETING AGENDA**

JULY 21, 2025, 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

#### **DISCUSSION ITEMS**

1. Presentation and discussion regarding the City of Sanger's 2025-26 Annual Budget.

#### OVERVIEW OF ITEMS ON THE REGULAR AGENDA

#### ADJOURN THE WORK SESSION

#### The Regular Meeting will begin following the Work Session but not earlier than 7:00 p.m.

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

#### **INVOCATION AND PLEDGE**

#### **CITIZENS COMMENTS**

This is an opportunity for citizens to address the Council on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered. The Council is not allowed to converse, deliberate or take action on any matter presented during citizen input.

#### REPORTS

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

2. Annual presentation and overview of the Parks, Recreation & Facility Maintenance Department.

#### **CONSENT AGENDA**

All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Councilmember to remove the item(s) for additional

discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.

- 3. Consideration, acknowledgement, and acceptance of the Federal Single Audit Report from BrooksWatson & Co. for the fiscal year ending September 30, 2024.
- 4. Consideration and possible action on the minutes from the July 7, 2025, meeting.
- 5. Consideration and possible action on Resolution 2025-09, Adopting an Electronic Mail Records Retention and Destruction Policy.
- 6. Consideration and possible action authorizing staff to issue an RFQ for an Economic Development Strategic Plan.
- 7. Consideration and possible action on Ordinance 07-20-25, amending the budget for the 2024-2025 fiscal year and authorizing amended expenditures as provided; providing for the repeal of all ordinances in conflict; providing a cumulative clause; providing for a severability clause; and providing a savings clause; an establishing an effective date.

#### **FUTURE AGENDA ITEMS**

The purpose of this item is to allow the Mayor and Councilmembers to bring forward items they wish to discuss at a future meeting, A Councilmember may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Council or at the call of the Mayor.

#### **INFORMATIONAL ITEMS**

Information Items are for informational purposes only. No action may be taken on items listed under this portion of the agenda.

- 8. Financial Statement May 31, 2025
- 9. Disbursements Reports May 2025 and June 2025

#### **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 551.074. PERSONNEL MATTERS

For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- City Manager

#### **RECONVENE INTO REGULAR SESSION**

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

#### ADJOURN

**NOTE:** The City Council reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

#### CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall that is readily accessible to the general public at all times and was posted on the City of Sanger website on July 16, 2024, at 3:00 PM.

#### /s/Kelly Edwards

Kelly Edwards, City Secretary

The Historical Church is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.