# **CITY COUNCIL**

# **MEETING AGENDA**

SEPTEMBER 03, 2024, 6:00 PM



## CALL THE WORK SESSION TO ORDER AND ESTABLISH A QUORUM

#### **DISCUSSION ITEMS**

1. Discussion regarding the Sullivan Senior Center.

#### 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.

#### SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayoral proclamations, presentations of awards and certificates, and other acknowledgments of significant accomplishments or service to the community.

2. United Way Proclamation LIVE UNITED MONTH - September 2024

#### REPORTS

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



3. Annual presentation and overview of the Human Resources 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.

- 4. Consideration and possible action on the minutes from the August 12, 2024, meeting.
- 5. Consideration and possible action on the minutes from the August 19, 2024, meeting.
- 6. Consideration and possible action on purchasing a 2025 Chevrolet 3500 HD Crew Cab from Caldwell Country Chevrolet and a 9' body from General Truck Body and authorizing the City Manager to execute the agreements and all necessary documents.
- 7. Consideration and possible action on the Final Plat of lots 1-12 & LOT 13X, BLOCK 1; LOTS 1-4 & LOT 5X, BLOCK B; LOTS 1-78 & LOT 8X, BLOCK C of Lakeside Estates Addition, being 68.028 acres described as A0790A C. MANCHACA, TR 5A, 6A, and 7A located in the City of Sanger's ETJ, and generally located on the north side of McReynolds Road approximately 120 feet northeast of the intersection of McReynolds Road and FM 455.

#### **PUBLIC HEARING ITEMS**

8. Conduct a public hearing pursuant to the Local Government Code, Section 214.908, Reauthorization of Building Permit Fees, to consider an Ordinance amending the City's Fee Schedule.

## **ACTION ITEMS**

- Consideration and possible action on the Preliminary Plat of Stephen Town Crossing, being approximately 120.133 acres of land described as REUBEN BEBEE SURVEY, ABSTRACT NO. 29, located in the City of Sanger, and generally located on the west side of Sanger Circle Addition and west of Montecristo Lane and Bridle Path Lane.
- Consideration and possible action on the Preliminary Plat of Sanger Business Addition, being approximately 2.07 acres of land described as JOSE MARIA RUIS SURVEY, ABSTRACT NO. 1066 RUEBEN BEBEE SURVEY, ABSTRACT NO. 29, within the City of Sanger, generally located on the south of FM 455 approximately 248 feet west Sable Creek Boulevard.
- Consideration and possible action on the Preliminary 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

- 12. Consideration and possible action on the Final Plat of the Belz Road Retail Addition Phase 1 – Multi-Family, being 17.33 acres described as HENRY TIERWESTER SURVEY, ABSTRACT NO. 1241, BLOCK A, LOT 3, located in the City of Sanger and generally located on the west side of North Stemmons Frwy at the intersection of West Chapman Dr and North Stemmons Frwy.
- 13. Consideration and possible action on Ordinance 09-15-24 amending the fee schedule by removing the Fee Schedule, Appendix A, from the Code of Ordinances and adopting a new fee schedule by ordinance.
- Consideration and possible action on Change Order No. 1 in the amount of \$151,631.00 with Ana Site Construction, LLC for the relocation of a 4" sewage force main and authorize the City Manager to execute said Change Order No. 1.
- 15. Consideration and possible action on approving consumption of alcohol on city property in conjunction with Ordinance #11-30-23, Chapter 15.609.
- 16. Consideration and possible action to vote for candidates on the ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustee Election.
- 17. Consideration and possible action to vote for the Region 8 Director of the Texas Municipal League.
- 18. Consideration and possible action on an amended petition for the creation of the North Central Denton County Municipal Utility District No. 1.

#### **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.

- 19. Change Order Memo August 2024
- 20. 2024 Atmos Annual Gas Cost Reconciliation Filing Cities

#### **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 August 28, 2024, at 12:00 PM.

#### /s/Jeriana Hemb

Jeriana Hemb, Deputy 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.