

# **CITY COUNCIL**

## **MEETING AGENDA**

**JANUARY 03, 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**

#### **DISCUSSION ITEMS**

1. Discussion of the Water and Wastewater Master Study from KSA Engineering.

### **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.*

#### **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.*

2. Consideration and possible action on the minutes from the December 19, 2022, meeting.
3. Consideration and possible action accepting the Water and Wastewater Master Study Update from KSA Engineering.

## **PUBLIC HEARING ITEMS**

4. Conduct a public hearing on the Replat of Lot 1, Block A of the Kwik Car Addition, and Lot 2, Block A of the Porter Addition, being 0.6748 acres located within the City of Sanger, generally located along Chapman Drive approximately 234 feet west of the intersection of I-35 and Chapman Drive.

## **ACTION ITEMS**

5. Consideration and possible action on the Replat of Lot 1, Block A of the Kwik Car Addition, and Lot 2, Block A of the Porter Addition, being 0.6748 acres located within the City of Sanger, generally located along Chapman Drive approximately 234 feet west of the intersection of I-35 and Chapman Drive.
6. Consideration and possible action on awarding a bid to North Rock, LLC for the Porter Park softball field renovations.
7. Consideration and possible action on a contract with North Rock, LLC for the Porter Park softball field renovations in an amount not to exceed \$348,579.21, and authorize the City Manager to execute said contract.
8. Consideration and possible action on a Request for Qualifications (RFQ) for professional services to update the Roadway Impact Fee Study.
9. Consideration and possible action on an agreement with the Lower Colorado River Authority (LCRA) for a 5 Year Engineering System Study for an annual amount of \$19,163.40, and authorizing the City Manager to execute the agreement.
10. Consideration and possible action on the relocation of a 6" water line by Rangeline Utility Services, LLC located at 701 N. Stemmons and authorize the City Manager to execute agreement.

## **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.*

## **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 December 28, 2022, at 2:00 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.