

# **CITY COUNCIL**

## **MEETING AGENDA**

**AUGUST 19, 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**

#### **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 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Belz Road Retail Addition

#### **RECONVENE INTO WORK SESSION**

Reconvene into the Work Session. Any action deemed necessary as a result of Executive Session will be taken during the Regular Session.

#### **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.*

1. 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.*

2. Consideration and possible action on the minutes from the August 5, 2024, meeting.
3. Consideration and possible action on authorizing the City Manager to execute a Professional Services Reimbursement Agreement with Meritage Homes of Texas, LLC for reimbursement of expenses spent during consideration of a potential Public Improvement District.
4. Consideration and possible action on a contract between the City of Sanger and the Sanger Area Chamber of Commerce for Hotel Occupancy Tax Funds.

## **ACTION ITEMS**

5. Consideration and possible action on Ordinance 08-11-24, Approving the Property Tax Roll.
6. Consideration and possible action on Ordinance 08-12-24, adopting the budget providing for the appropriation of funds for operating and capital expenditures for the fiscal year beginning October 1, 2024, and ending September 30, 2025, providing for the intra- and inter-department and fund transfers, providing for unexpected revenues such as grants, donations, and insurance proceeds, providing for an effective date, and providing for approval of the investment policy.
7. Consideration and possible action on Ordinance 08-13-24, setting the City's Ad Valorem tax rate at \$0.689747/\$100 of taxable assessed valuation for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025.
8. Consideration and possible action on Ordinance 08-14-24 ratifying the property tax increase reflected in the fiscal year 2024-2025 budget.

9. Consideration and possible action an Agreement for Certificate of Convenience and Necessity No. 20073 Release, Green Space Dedication, and Attorney Fees are executed by and among Denton 1000 Land, LP, a Texas limited partnership, the City of Sanger, Texas and the Denton County Soil and Water Conservation District No. 547.

## **FUTURE 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.*

## **INFORMATIONAL ITEMS**

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

10. Republic Services Report June 2024
11. Financial Reports May 2024 and June 2024
12. Disbursements Reports June 2024 and July 2024

## **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 14, 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.