

CITY COUNCIL

MEETING AGENDA

JULY 05, 2022, 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's 2022-2023 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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

2. Honoring Don O'Connor for his 22 years of service with the City of Sanger.

REPORTS

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

Police Department

3. Presentation and update on Police Department Activities

Public Works

4. Presentation and discussion regarding the Street Rehabilitation Program.

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.

5. Consideration and possible action on the minutes from the June 20, 2022, meeting.

ACTION ITEMS

6. Consideration and possible action on Resolution 2022-7, Appointing One Member to the Board of Managers of the Denco Area 9-1-1 District.
7. Consideration and possible action on a Master Services Agreement and Annual Services Agreement with Thirkettle Corporation dba Aqua-Metric Sales Company for the implementation of a city-wide AMI/meter replacement project; and, authorize the City Manager to execute said agreements and any other documents related thereto on behalf of the City of Sanger.
8. Consideration and possible action on a Final Plat of Lot 1, of Neibert Addition, being 4.581 acres, in the City of Sanger's ETJ, and generally located on Sam Bass Rd, approximately 2557 feet south of FM 455.
9. Consideration and possible action on a Final Plat of Lot 1, Block A of Q Family Farm, being 9.618 acres, located partially in the City of Sanger's ETJ, and generally located on Belz Rd, approximately 563 feet east of Sam Bass Rd.
10. Consideration and possible action on a contract with Reynolds Asphalt & Construction Co. to perform pavement resurfacing services in an amount not to exceed \$287,063, and authorize the Mayor or City Manager to execute said contract; and, Ordinance # 07-16-22 amending the budget for the 2021-2022 fiscal year, and authorizing amended expenditures as provided.
11. Consideration and possible action on a Professional Services Reimbursement Agreement with Santerra Partners, LLC, and authorize the Mayor to execute said 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 is readily accessible to the general public at all times and posted on the City of Sanger website on June 29, 2022, at 5:00 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.