

# **CITY COUNCIL**

## **MEETING AGENDA**

**SEPTEMBER 19, 2022, 7:00 PM**

**CITY COUNCIL REGULAR MEETING**

**HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**



### **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. Construction update from DEC Engineering (Dannenbaum) regarding the IH-35 / FM 455 Expansion Project.
2. Presentation and update on Public Works Department Activities.

### **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 and possible action on the minutes from the September 6, 2022, meeting.
4. Consideration and possible action on the First Amendment to an Employment Agreement between the City of Sanger and John Noblitt.

5. Consideration and possible action on Resolution 2022-13 to ratify certain expenditures for the emergency repair of various water appurtenances; making findings of an emergency exempting operations from the requirements of competitive bidding under Chapter 252 of the Texas Local Government Code; and providing an effective date.

### **PUBLIC HEARING ITEMS**

6. Conduct a public hearing for the 2022 tax year proposed property tax rate.
7. Conduct a public hearing for the City of Sanger's Annual Budget for the fiscal year 2022-2023.

### **ACTION ITEMS**

8. Consideration and possible action on Ordinance 09-22-22, Approving the Property Tax Roll.
9. Consideration and possible action on Ordinance 09-23-22, adopting the budget providing for the appropriation of funds for operating and capital expenditures for the fiscal year beginning October 1, 2022 and ending September 30, 2023, 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.
10. Consideration and possible action on Ordinance 09-24-22, ratifying the property tax increase reflected in the fiscal year 2022-2023 budget.
11. Consideration and possible action on Ordinance 09-25-22, setting the City's Ad Valorem tax rate at \$0.589497/\$100 of taxable assessed valuation for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.
12. Consideration and possible action to select Antero Group for the Rewrite of the Zoning, Subdivision and Sign Ordinances, and authorizing the City Manager to negotiate a possible contract with Antero Group.
13. Consideration and possible action on authorizing the Mayor to execute a service contract between the City of Sanger and the Sanger Area Chamber of Commerce for Hotel Occupancy Tax Funds.
14. Consideration and possible action on Change Order No. 7 in the amount of \$11,600.00 with Quality Excavation, LLC for the FM 455 Project to tie in 12" water line with existing 8" water line; and, authorize the City Manager to execute said Change Order No. 7.

## **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.*

15. Atmos Annual Gas Cost Reconciliation Filing 2022
16. Atmos GCR - Rate Filing under Docket No. 10170 08-26-2022

## **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 September 14, 2022, at 3:00 PM.

***/s/Kelly Edwards***

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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.