

CITY COUNCIL

MEETING AGENDA

MAY 15, 2023, 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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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

1. Honoring Mike Prater for his 25 years of service with the City of Sanger.
2. Honoring Jonathan Perkins for his 20 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.

3. Update on the City's brush program.
4. Update on the rewrite of the Subdivision, Zoning, and Sign Codes to be presented by Antero Group.

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 May 1, 2023, meeting.
6. Consideration and possible action on Ordinance No. 05-09-23, amending the budget for the 2022-2023 fiscal year and authorizing amended expenditures as provided; providing for the repeal of all ordinances in conflict; providing a cumulative clause; providing for a severability clause; and providing a savings clause; an establishing an effective date.
7. Consideration and possible action on a Master Agreement and Individual Project Order with Kimley Horn for the update to the Roadway Impact Fee Study, and authorize the City Manager to execute the agreements.
8. Consideration and possible action on authorizing staff to extend the contract for brush collection and disposal with Republic Services.

ACTION ITEMS

9. Consideration and possible action on Resolution No. 2023-08, authorizing publication of notice of intention to issue Certificates of Obligation, Series 2023B and Taxable Series 2023C and authorizing certain other matters relating thereto
10. Consideration and possible action on Resolution No. 2023-09, declaring the City of Sanger's official intent to reimburse itself from proceeds of Certificates of Obligation to be issued for expenditures in the total amount of \$17,000,000 to purchase real property.
11. Consideration and possible action to award RFP-2023-03 to First Choice Christmas Lights LLC DBA First Choice Lights and authorize the City Manager to execute the agreement.
12. Consideration and possible action on authorizing staff to issue a Request for Proposal (RFP-2023-06) for Insurance broker services.
13. Consideration and possible action on Resolution No. 2023-06 to adopt guidelines for Public Improvement Districts (PIDs).

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.

14. Atmos - Rider GCR - Rate Filing under Docket No. 10170 - April 26, 2023
15. Financial Statement February 2023
16. Disbursements Report March and April 2023

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 May 11, 2023, at 10:00 AM.

/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.