

CITY COUNCIL

MEETING AGENDA

JULY 15, 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

DISCUSSION ITEMS

1. Presentation and discussion regarding the City of Sanger's 2024-2025 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.

REPORTS

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

2. Annual presentation and overview of the Municipal Court.

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 June 26, 2024, meeting.
4. Consideration and possible action on the minutes from the July 1, 2024, meeting.
5. Consideration and possible action on Resolution 2024-09, appointing Municipal Court Clerk and Deputy Court Clerk.
6. Consideration and possible action on Resolution 2024-10, appointing Municipal Court Judge and Alternate Municipal Court Judge.
7. Consideration and possible action on entering into an agreement with KSA Engineers, INC to perform a lead and copper service line inventory; and, authorize the City Manager to execute said agreement.
8. Consideration and possible action on Interlocal Cooperation Agreement between Denton County and the City of Sanger Police and Fire Departments for the use of Denton County Radio Communications System.
9. Consideration and possible action on purchasing two (2) Padmounted PME-9 Switchgears and two (2) Transformer Pads from Techline Inc. for the Belz Road Retail Addition and authorizing the City Manager to execute the agreement and all necessary documents.
10. Consideration and possible action on the new Downtown Park conceptual design by MHS Planning & Design.
11. Consideration and possible action on an agreement with Bolivar Water Supply Corporation (WSC) for the transfer of 2.4 acres located within Bolivar WSC's Water Certificate of Convenience and Necessity (CCN) into the City of Sanger's Water CCN; and, authorize the City Manager to execute said agreement.

ACTION ITEMS

12. Consideration and possible action on Purchasing Electric Meters from Aqua-Metric Sales Company and authorizing the City Manager to execute said agreement and all necessary documents.
13. Consideration and possible action on entering into an agreement for engineering services with Plummer Associates, INC. for the purpose of adding an additional turbo blower and providing a technical memorandum for expansion to the Wastewater Treatment Plant; and, authorize the City Manager to execute said agreement.

14. Consideration and possible action on entering into an agreement with KSA Engineers, INC to perform a wastewater treatment plant site selection and water servicing study; and, authorize the City Manager 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.

INFORMATIONAL ITEMS

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

15. Update to Atmos Energy Corporation's Conservation and Energy Efficiency Tariff - June 25, 2024
16. Atmos Rider GCR - Rate Filing Docket No. 10170, June 25, 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 July 10, 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.