

# **CITY COUNCIL**

## **MEETING AGENDA**

**FEBRUARY 21, 2023, 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 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person specifically, Michael Riley, Laura Riley, and J. Mike Riley Ranch Properties, LLC, (collectively the "Owner").

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

Reconvene into Work Session. If any action is necessary, action taken will be taken in 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. Construction update from DEC Engineering, Dannenbaum, regarding the IH-35 / FM 455 Expansion Project
2. Presentation and overview of the City Secretary's Office.

## **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 February 3, 2023, meeting.
4. Consideration and possible action on the minutes from the February 4, 2023, meeting.
5. Consideration and possible action on the minutes from the February 6, 2023, meeting.
6. Consideration and possible action on accepting a donation in the amount of \$5000.00 from Sanger Softball Association to upgrade the new scoreboards at Porter Park.
7. Consideration and possible action on Resolution 2023-01, Appointing Matt Fuller to the Ray Roberts Planning Commission.

## **ACTION ITEMS**

8. Consideration and possible action on ratifying Change Request No. 1 in the amount of \$5,060.00 with North Rock Construction for the Porter Park Softball Field Renovations.
9. Consideration and possible action on ratifying Change Request No. 2 in the amount of \$531.30 with North Rock Construction for the Porter Park Softball Field Renovations.
10. Consideration and possible action on Change Order No. 9 in the amount of \$334,518.20 with Quality Excavation, LLC for the FM 455 Project to identify all line item overruns; and, authorize the City Manager to execute said Change Order No. 9.

## **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.*

11. Atmos Rider GCR - Rate Filing Docket No 10170 - January 25, 2023
12. Atmos Industrial Sales tariff sheet Schedule I - January 20, 2023

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## **RECONVENE INTO REGULAR SESSION**

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

## **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 February 15, 2023, at 4:00 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.