CITY COUNCIL

MEETING AGENDA

NOVEMBER 06, 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

DISCUSSION ITEMS

- 1. Discussion on Resolution 2023-16 to a approve a fee waiver for Sanger Independent School District for Sanger High School, Sanger Middle School, and Clear Creek Intermediate School.
- 2. Discussion on selecting MHS Planning & Design for the conceptual design of the proposed Downtown Park.

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.

3. Presenting a Life Saving Award



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.

- 4. Consideration and possible action on the minutes from the October 16, 2023, meeting.
- 5. Consideration and possible action approving a contract with AXON Enterprises for TASER Certification Bundles and authorizing the City Manager to execute contract and all necessary documentation.
- 6. Consideration and possible action to accept the renovation improvements performed by North Rock Construction LLC at Porter Park Softball Field and release final payment.
- 7. Consideration and possible action on the Interlocal Agreement for Library Services between Denton County and City of Sanger.
- 8. Consideration and possible action on Resolution 2023-16, to approve a fee waiver for Sanger Independent School District for Sanger High School, Sanger Middle School, and Clear Creek Intermediate School.
- 9. Consideration and possible action on Interlocal Agreement for the construction of Marion Road with Denton County.
- 10. Consideration and possible action on the contract between Emergicon, LLC and City of Sanger and authorize the City Manager to execute the agreement.
- 11. Consideration and possible action on selecting MHS Planning & Design for the conceptual design of the proposed Downtown Park and authorize the City Manager to negotiate a contract.
- Consideration and possible action on a Minor Plat of Lot 1, Block A, of Lotus Addition, being 0.91 acres, located in the City of Sanger, and generally located on the west side of I-35 Frontage Road approximately 190 feet south of the intersection of Bolivar Street and I-35 Frontage Road.
- 13. Consideration and possible action on a request for the Replat of Lot 1R, Block A of the Powell Addition, being 1.05 acres located within the City of Sanger, generally located along the north side of Duck Creek Road approximately 511 feet west of the intersection of Duck Creek Road and South Stemmons Frwy.

ACTION ITEMS

14. Consideration and possible action on Ordinance 11-30-23 amending the City of Sanger Code of Ordinances, Chapter 15, Parks and Recreation, Article 15.100, Rules and

Regulations, Sections 15.107, Special Events, Uses, Programs: and adding Article 15.600 Special Events providing for the repeal of all ordinances in conflict: providing a cumulative clause; providing for a severability clause; providing for a penalty of fine accordance with Section 1.109 of the Code of Ordinances for violations; and providing a savings clause; authorizing publication; and establishing an effective date.

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. Change Order Report 11-06-2023
- 16. Atmos Rider GCR Rate Filing Docket No. 10170, October 25, 2023
- 17. Disbursements Report August and September 2023
- 18. Financial Statement August and September 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 November 1, 2023, 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.