CITY COUNCIL

MEETING MINUTES

MAY 01, 2023, 7:00 PM





Mayor Muir called the regular meeting to order at 7:00 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

Councilmember, Place 1 Marissa Barrett Councilmember, Place 4 Allen Chick

STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Development Services Ramie Hammonds, Marketing and Civic Engagement Director Donna Green, Chief of Police Waylan Rhodes, and Director of Public Works Jim Bolz.

INVOCATION AND PLEDGE

Councilmember Bilyeu gave the invocation, the Pledge of Allegiance was led by Councilmember Gann.

CITIZENS COMMENTS

Tona Batis, 3900 Vitruvian Way, Addison, thanked the Council for providing the space for the museum and talked about the articles she has been writing for the Sentinel.





SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

1. Recognize winners of the 2023 Citywide Art competition.

Director Green provided an overview of the art competition hosted at the Library.

Winners - Age group 0 to 4 years — Nate Elieson; Age group 5 to 7 years — Norman Clifton; Age group 8 to 11 years — Chelsea Ramos; Age group 12 to 18 years — Avlya Bosworth; and Age group Adult — Heather Hernandez

CONSENT AGENDA

- 2. Consideration and possible action on the minutes from the April 17, 2023, meeting.
- 3. Consideration and possible action to select Antero Group to perform the Housing Study, and authorize the City Manager to negotiate a possible contract with Antero Group.
- 4. Consideration and possible action on an Individual Project Order with Kimley-Horn regarding IH-35 entry monumentation and sound wall graphic design, and authorize the City Manager to execute said agreement.
- Consideration and possible action on Interlocal Cooperation Agreement for shared Governance Communications and Dispatch Services System with the Denton County Sheriff's Office.

Councilmember Bilyeu clarified that the only response received for the Housing Study was Antero.

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Dillon.

Voting Yea: Councilmember Gann.

Motion passed unanimously.

PUBLIC HEARING ITEMS

6. Conduct a public hearing on a request to amend to the Planned Development known as Sanger Preserve being approximately 12.01 acres of land, described as A1241A TIERWESTER, TR 264 AND TR 265 generally located on the southeast corner of 5th Street and Cowling Road.

Mayor Muir opened the public hearing at 7:16 p.m.

Director Hammonds provided an overview of the item and provided the revisions made by the applicant since the Planned Development was approved. Mayor Muir closed the public hearing at 7:20 p.m.

ACTION ITEMS

7. Consideration and possible action on Ordinance No. 05-08-23 amending Ordinance No. 10-28-22 for the Planned Development known as Sanger Preserve being approximately 12.01 acres of land, described as A1241A TIERWESTER, TR 264 AND TR 265 generally located on the southeast corner of 5th Street and Cowling Road.

Discussion ensued regarding the elevation changes, parking adjustments for retail tenants, the number of building stories, density, a traffic impact analysis, and possible turn lane to accommodate traffic.

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Gann. Voting Yea: Councilmember Dillon.

Motion passed unanimously.

8. Consideration and possible action on the Final Plat of Palomino Bay Addition, being 54.34 acres, located in the City of Sanger's ETJ, and generally located on the west side of Jones Road approximately 782 feet north of the intersection of FM 1190 and Jones Road.

Director Hammonds provided an overview of the item, stating staff recommends denial due to Engineering comments not being satisfied.

Motion to deny made by Councilmember Bilyeu, Seconded by Councilmember Dillon. Voting Yea: Councilmember Gann. Motion passed unanimously.

9. Consideration and possible action on authorizing staff to issue a Request for Proposal (RFP-2023-04) for broadband expansion.

Assistant City Manager Ciocan provided an overview of the Request for Proposal and the utilization of American Rescue Plan (ARP) funds to expand broadband to unserved and underserved areas of the community.

Discussion ensued utilizing the ARP funds, minimum speed considered as underserved, and the study.

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Gann.

Voting Yea: Councilmember Dillon.

Motion passed unanimously.

FUTURE AGENDA ITEMS

No discussion.

INFORMATIONAL ITEMS

10. Atmos-Rider GCR - Rate Filing under Docket No. 10170 - March 27, 2023

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:49 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary