

CITY COUNCIL

MEETING MINUTES

NOVEMBER 07, 2022, 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

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 1	Marissa Barrett
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

Councilmember, Place 3	Dennis Dillon
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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, Parks & Recreation Superintendent Ryan Nolting, Director of Economic Development Shani Bradshaw, Marketing and Civic Engagement Director Donna Green, Chief of Police Waylan Rhodes, Fire Marshal Casey Welborn, Fire Lieutenant Brandon Shepard, and Director of Public Works Jim Bolz.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council.

REPORTS

1. Construction update from DEC Engineering, Dannenbaum, regarding the IH-35 / FM 455 Expansion Project.

Joe Garcia, DEC Engineering, provided an update and overview of the project.

Discussion ensued regarding sanitary sewer connections along the West corridor of FM 455, bore under IH-35, utility relocation being completed by the end of the year, TxDOT mobilization timing, and traffic planning.

CONSENT AGENDA

2. Consideration and possible action on the minutes from the October 14, 2022, work session.
3. Consideration and possible action on the minutes from the October 17, 2022, meeting.
4. Consideration and possible action on a contract with Maguire Iron, Inc for full-service water storage maintenance and asset maintenance plan for .200MG elevated storage tank located at Acker Street in the amount not to exceed \$565,516.00 and further authorizing the City Manager to execute.
5. Consideration and possible action on a contract with Maguire Iron, Inc for full-service water storage maintenance and asset maintenance plan for .100MG ground storage tank located at Cherry Street in the amount not to exceed \$297,770.00 and further authorizing the City Manager to execute.
6. Consideration and possible action on a contract with Maguire Iron, Inc for full-service water storage maintenance and asset maintenance plan for .300MG ground storage tank located at Cherry Street in the amount not to exceed \$440,750.00 and further authorizing the City Manager to execute.
7. Consideration and possible action on a contract with Maguire Iron, Inc for full-service water storage maintenance and asset maintenance plan for .100MG ground storage tank located at Utility Road in the amount not to exceed \$144,397.00 and further authorizing the City Manager to execute.

Councilmember Chick asked to discuss Items 4-7 of the Consent Agenda separately.

Motion to approve **Items 2 and 3** made by Councilmember Chick Seconded by Councilmember Bilyeu.

Voting Yea: Councilmember Barrett and Councilmember Gann.

Motion passed unanimously.

Director Bolz provided an overview of the contract with Maguire Iron for the storage tanks.

Discussion ensued regarding the roof of the tanks, contract provisions, warranties, total costs per location, and the appropriation of the annual amounts by fiscal year.

Motion to approve **Item 4** made by Councilmember Bilyeu Seconded by Councilmember Gann.

Voting Yea: Councilmember Barrett and Councilmember Chick.

Motion passed unanimously.

Motion to approve **Item 5** made by Councilmember Chick Seconded by Councilmember Gann.

Voting Yea: Councilmember Barrett and Councilmember Bilyeu.

Motion passed unanimously.

Motion to approve **Item 6** made by Councilmember Gann Seconded by Councilmember Chick.

Voting Yea: Councilmember Barrett and Councilmember Bilyeu.

Motion passed unanimously.

Motion to approve **Item 7** made by Councilmember Bilyeu Seconded by Councilmember Chick.

Voting Yea: Councilmember Barrett and Councilmember Gann.

Motion passed unanimously.

ACTION ITEMS

8. Consideration and possible action on a Final Plat of lots 1 and 2 of Union Hill Road Addition, being 13.143 acres, located in the City of Sanger's ETJ, and generally located on the north east corner of FM 455 and Union Hill Road.

Director Hammonds provided an overview of the item stating the plat meets the requirements and right-of-way was dedicated.

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

Voting Yea: Councilmember Chick and Councilmember Gann.

Motion passed unanimously.

9. Consideration and possible action on authorizing staff to issue a Request for Proposal 2023-02 for the Porter Park softball field renovations.

Director Nolting provided an overview of the item.

Discussion ensued regarding the construction timeline, contract terms, and completion date before the beginning of the season.

Motion to approve made by Councilmember Bilyeu Seconded by Councilmember Gann.
Voting Yea: Councilmember Chick and Councilmember Gann.
Motion passed unanimously.

10. Consideration and possible action on contract with All American Dogs for animal control services.

Chief Rhodes provided an overview of the item.

Discussion ensued regarding the level of services, service enhancements, cost savings, staff reduction, user fees for trapping, contract terms, infrastructure fees, and costs based on additional homes.

Motion to approve made by Councilmember Barrett Seconded by Councilmember Chick.

Voting Yea: Councilmember Bilyeu and Councilmember Gann.

Motion passed unanimously.

11. Consideration and possible action to purchase a Fire Apparatus Ladder Truck in the amount of \$1,793,532.00 through an Interlocal Purchasing Agreement with HGAC and authorizing the City Manager to execute all necessary documentation.

Fire Marshal Welborn provided an overview of the item.

Discussion ensued regarding the length of the apparatus, cost, additional training, and manufacturer-provided training.

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

Voting Yea: Councilmember Chick and Councilmember Gann.

Motion passed unanimously.

FUTURE AGENDA ITEMS

City Manager Noblitt will schedule a two-day work session early next year regarding planning and development strategies, the vision, and other items as requested by Council regarding the City's growth.

INFORMATIONAL ITEMS

12. Disbursements Report September 2022
13. Financial Statement August 2022
14. CIP Report October 12, 2022

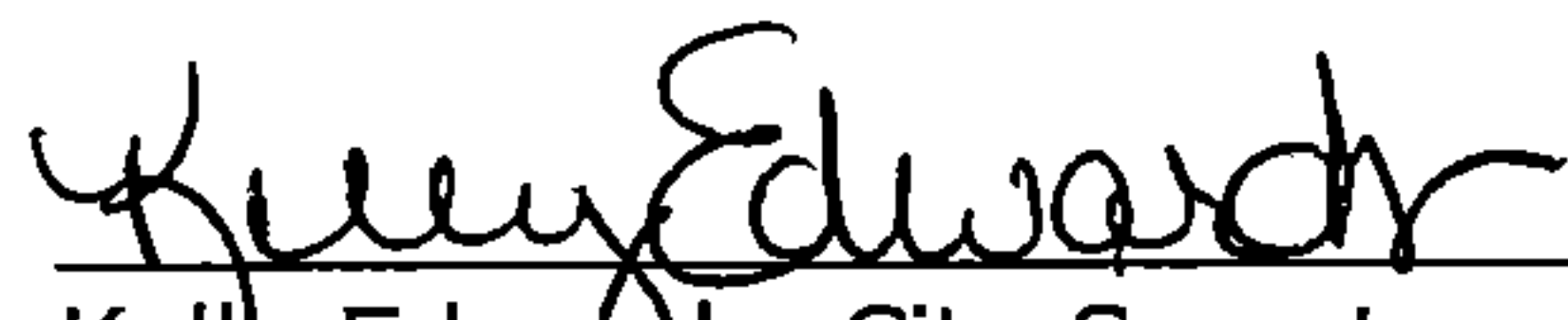
15. Financial Statement September 2022

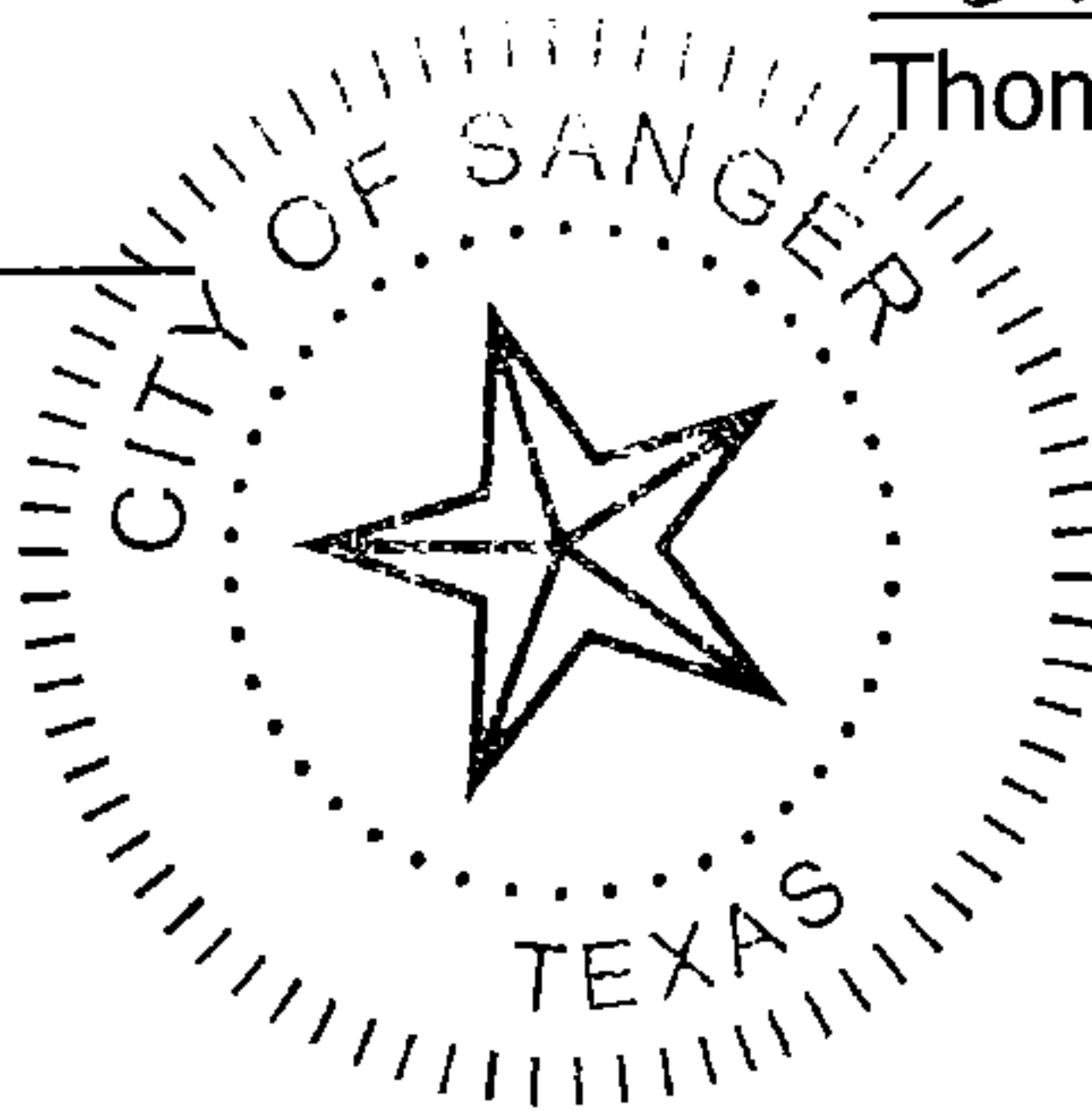
16. Atmos Rider GCR - Rate Filing Docket No. 10170 - October 26, 2022

Discussion ensued regarding any year-end adjustments.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 8:26 p.m.


Kelly Edwards, City Secretary




Thomas E. Muir, Mayor