

# CITY COUNCIL

## MEETING MINUTES

MARCH 04, 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

Mayor Muir called the work session to order at 6:04 p.m.

### COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

### COUNCILMEMBERS ABSENT

None

### STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, Director of Public Works Jim Bolz, and Lieutenant Justin Lewis.

### DISCUSSION ITEMS

1. Discuss the strategic direction of the Economic Development Corporations.

Mayor Muir provided an overview of the items discussed during the council retreat to provide direction to the EDC boards.

Discussion ensued regarding infrastructure, incentive programs, determining types of industries, and providing a list of items by priority to spur development.

### OVERVIEW OF ITEMS ON THE REGULAR AGENDA

No additional discussion.

## **ADJOURN THE WORK SESSION**

There being no further business, Mayor Muir adjourned the work session at 7:13 p.m.

## **CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM**

Mayor Muir called the regular meeting to order at 7:14 p.m.

## **COUNCILMEMBERS PRESENT**

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

## **COUNCILMEMBERS ABSENT**

None

## **STAFF MEMBERS PRESENT:**

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, Director of Public Works Jim Bolz, Marketing and Lieutenant Justin Lewis.

## **INVOCATION AND PLEDGE**

Mayor Muir gave the Invocation. The Pledge of Allegiance was led by Councilmember Gann.

## **CITIZENS COMMENTS**

No one addressed the Council.

## **CONSENT AGENDA**

2. Consideration and possible action on the minutes from the February 20, 2024, meeting.

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

Voting Yea: Councilmember Barrett, Councilmember Dillon, and Councilmember Gann.  
Motion passed unanimously.

### **ACTION ITEMS**

3. Consideration and possible action on an Individual Project Order with Kimley-Horn and Associates, Inc regarding a Street and Utility Maintenance Program (SUMP), and authorize the City Manager to execute said agreement.

Director Bolz provided an overview of the item.

Discussion ensued regarding the process, infrastructure, budgeting, and the total costs.

Colton Hermes, Kimley-Horn answered additional questions regarding the grading system of streets.

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


Voting Yea: Councilmember Chick, Councilmember Dillon, and Councilmember Gann.  
Motion passed unanimously.

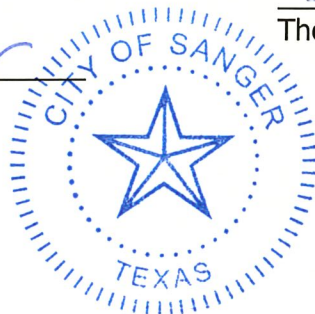
### **FUTURE AGENDA ITEMS**

Councilmember Barrett requested an executive session to discuss the City Attorney.

### **ADJOURN**

There being no further business, Mayor Muir adjourned the meeting at 7:47 p.m.

  
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Kelly Edwards, City Secretary



  
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Thomas E. Muir, Mayor