CITY COUNCIL

MEETING MINUTES

MARCH 03, 2025, 7:00 PM

4

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 | Marıssa 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, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Chief Financial Officer Clayton Gray, Parks & Recreation Director Ryan Nolting, Electric Director Ronnie Grace, and Police Chief Tyson Cheek

INVOCATION AND PLEDGE

Councilmember Dillon gave the Invocation The Pledge of Allegiance was led by Councilmember Gann

CITIZENS COMMENTS

Jacqueline Cox-Lawson expressed her concerns about the high electric utility bill received and said she would like to have the meter re-read

CONSENT AGENDA

- 1 Consideration and possible action on the issuance of a Request For Proposal (RFP) for tree trimming
- 2 Consideration and possible action on the minutes from the February 18, 2025, meeting
- 3 Consideration and possible action on accepting construction documents to repair leaks to the Porter Sports Park Pond provided by Halff Associates and closing task order
- 4 Consideration and possible action to enter into an agreement with Vertosoft for the OpenGov comprehensive procurement management system utilizing Texas Department of Information Resources contract pricing and authorizing the City Manager to execute the agreements and all necessary documents
- 5 Consideration and possible action to approve the City of Sanger Surplus Item list for public auction

Mayor Muir requested Item 4 be removed for additional discussion

Councilmember Barrett requested Item 1 be removed for additional discussion

Motion to approve Items 2, 3, and 5 made by Councilmember Barrett, Seconded by Councilmember Bilyeu Ayes Barrett, Bilyeu, Chick, Dillon, and Gann Nays None Motion passed unanimously

City Manager Noblitt addressed questions regarding the notification to residents and how the trees would be trimmed in the path of electric wires

Motion to approve Item 1 made by Councilmember Barrett, Seconded by Councilmember Dillon Ayes Barrett, Bilyeu, Chick, Dillon, and Gann Nays None Motion passed unanimously City Manager Noblitt provided an overview of the item, stating the software would provide consistency and streamline the process.

Motion to approve Item 4 made by Councilmember Gann, Seconded by Councilmember Dillon. Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann. Nays: None Motion passed unanimously.

ACTION ITEMS

6. Consideration and possible action on the issuance of a Request For Oualifications (RFQ) for design and other related services for the renovations at the Sanger Community Center.

Director Nolting provided a presentation and overview of the item.

Discussion ensued regarding the items that would be included in the project and the cost of the drawings and project.

Motion to approve made by Councilmember Barrett, Seconded by Councilmember Bilyeu. Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann. Navs: None Motion passed unanimously.

FUTURE AGENDA ITEMS

No additional items.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:29 p.m.

Thomas S. Muik

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary

City Council Minutes 03-03-2025 Page 3 of 3