

CITY COUNCIL

MEETING MINUTES

JANUARY 16, 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 00 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, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, and Police Chief Tyson Cheek

DISCUSSION ITEMS

- 1 Discussion on the Memorandum of Understanding between the Sanger Independent School District Police Department and Sanger Police Department, and authorizing the City Manager to execute all necessary documentation

Chief Cheek provided an overview of the item

Discussion ensued regarding the Chain of Command, jurisdiction, and joint training

- 2 Presentation on the Sanger Police Department, its current personnel and equipment status, and future goals

Chief Cheek provided a presentation and overview of the department, including its

current state, crime statistics, status of the fleet, and future technology

Discussion ensued regarding crime statistics, the number of calls and citations, the morale of the department, shift coverage, and future technology needs

EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, the City Council Will Meet in a Closed Executive Session in Accordance with the Texas Government Code

Section 551 074 PERSONNEL MATTERS

For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - City Attorney

The City Council did not convene in Executive Session

RECONVENE INTO WORK SESSION

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 6 54 p m

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the work session to order at 7 05 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, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, and Police Chief Tyson Cheek

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council

REPORTS

3 Sanger Area Chamber of Commerce 2024 report

Ms Meghann Cross, Chamber President, provided an overview of the Chamber She discussed the vision, supporting partnerships, new lunch & learn opportunities and engagement

Discussion ensued regarding the City's presence at Chamber events, sponsorships, and the health of the Chamber

4 Presentation on the Sanger Police Department, its current personnel and equipment status, and future goals

The Mayor moved to the consent agenda

CONSENT AGENDA

5 Consideration and possible action on the minutes from the January 2, 2024, meeting

6 Consideration and possible action on Ordinance 01-01-24, Calling and ordering the May 4, 2024, General Election to elect a Mayor, Councilmember Place 2, and Councilmember Place 4, for a two-year term

7 Consideration and possible action on the Memorandum of Understanding between the Sanger Independent School District Police Department and Sanger Police Department, and authorizing the City Manager to execute all necessary documentation

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Dillon Voting Yea Councilmember Barrett, Councilmember Chick and Councilmember Gann
Motion passed unanimously

ACTION ITEMS

- 8 Consideration and possible action on authorizing staff to issue a Request for Proposals for relocation of Water and Sewer Utilities associated with the IH-35 expansion project

Director Bolz provided an overview of the item

Discussion ensued regarding the timing of the project, reimbursable expenses, non-reimbursable betterments, bond funds, cash flow, and processing of the TxDOT project change orders

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Gann Voting Yea Councilmember Barrett, Councilmember Chick and Councilmember Dillon
Motion passed unanimously

FUTURE AGENDA ITEMS

None

INFORMATIONAL ITEMS

- 9 Atmos Rider GCR - Rate Filing Docket No 10170, December 19, 2023

EXECUTIVE SESSION

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Section 551 074 PERSONNEL MATTERS

For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - City Attorney

The City Council convened into executive session at 7 32 p m

RECONVENE INTO REGULAR SESSION

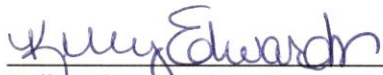
Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

The City Council reconvened into open session at 8:09 p.m.

No action taken.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 8:10 p.m.


Kelly Edwards, City Secretary


Thomas E. Muir, Mayor

