# **CITY COUNCIL**

# **MEETING MINUTES**

JUNE 17, 2024, 6:00 PM





# 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 Bılyeu
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, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, Library Director Laura Klenke, and Police Chief Tyson Cheek

### **DISCUSSION ITEMS**

Discussion on the new Downtown Town Park conceptual design by MHS Planning & Design

Director Nolting provided an overview of the progress of the item

David Shipp, MHS Planning & Design, provided a presentation with conceptual drawings of the proposed park

Discussion ensued regarding the service road behind the building, utilization of the building, playground equipment ages, native planting areas, parking in downtown, and phasing of the project

## **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 52 p m

# CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7 01 p m

### **COUNCILMEMBERS PRESENT**

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bılyeu
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, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, Library Director Laura Klenke, and Police Chief Tyson Cheek

## **INVOCATION AND PLEDGE**

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

### **CITIZENS COMMENTS**

Debbie Reaves, stated she received calls regarding the closest storm shelter for citizens during the previous storm outbreak. She mentioned possible funding from FEMA to build a shelter and asked about an agreement with other entities to provide citizens with a location.

### **REPORTS**

2 Annual presentation and overview of the Public Works Department

Director Bolz provided a presentation and overview of the department

Discussion ensued regarding significant projects, including the delayed, due to weather, of street rehabilitation projects, the installation of generators at city facilities, the Water Quality report mailing, future KSA task orders, relocation and betterments of water and sewer lines along the I-35, the number of new residential meters installed, and the Waste Water Treatment Plant

### **CONSENT AGENDA**

- 3 Consideration and possible action on the minutes from the June 3, 2024, meeting
- 4 Consideration and possible action on the library's unattended children's policy
- 5 Consideration and possible action on Fire/Arson Task Force Interlocal Agreement with the City of Sanger, Denton County, Texas, and allow City Manager to execute contract

Councilmember Bilyeu requested additional discussion regarding Item 4 of the consent agenda

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

Councilmember Bilyeu inquired about the capacity to take possession of a minor and the coordination with the Police Department

Motion to approve **Item 4** made by Councilmember Bilyeu, Seconded by Councilmember Barrett

Ayes Barrett, Bilyeu, Chick, Dillon, and Gann

Nays None

Motion passed unanimously

### **ACTION ITEMS**

6. Consideration and possible action on the final step for the Miracle League of Sanger Application between the City of Sanger and the Miracle League, and authorize the City Manager to execute said agreement.

Director Nolting provided an overview of the item.

Discussion ensued regarding any distance requirements from other Miracle field locations, funding provided by the city, and private donations.

Gann.

Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann.

Nays: None

Motion passed unanimously.

#### **FUTURE AGENDA ITEMS**

City Manager Noblitt stated that SGR should be contacting the Council regarding the types of Councilmember training to be provided during a future work session.

### **INFORMATIONAL ITEMS**

- 7. Atmos Rider GCR Rate Filing under Docket No. 10170 May 23, 2024
- 8. Financial Statements March and April 2024
- 9. Disbursements Report March-May 2024

### **ADJOURN**

There being no further business, Mayor Muir adjourned the meeting at 7:59 p.m.

Thomas E. Muir, Mayor

Kelly Edwards, City Secretary