

# **CITY COUNCIL**

## **MEETING MINUTES**

**APRIL 17, 2023, 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 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, City Attorney Hugh Coleman, Parks & Recreation Superintendent Ryan Nolting, Director of Human Resources and Special Projects Jeriana Staton, Director of Economic Development Shani Bradshaw, Marketing and Civic Engagement Director Donna Green, Chief of Police Waylan Rhodes.

### **INVOCATION AND PLEDGE**

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

### **CITIZENS COMMENTS**

No one addressed the Council.

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

1. Mental Health Awareness & Children's Mental Health Awareness Proclamation

Ms. Lisa Settles and Ms. Michelle Foster provided an overview of the services their organizations provide for the community, including community training programs.

Mayor Muir read the proclamation and presented it to both Ms. Settles and Ms. Foster.

## **REPORTS**

2. Presentation and update on Economic Development activities.

Director Bradshaw provided a presentation and overview of Economic Development.

Discussion ensued regarding the features available on the new EDC website, creating business spotlight videos, 4A & 4B board opportunities partnering with the City, and working with a consultant to create a 4B action plan for projects.

## **CONSENT AGENDA**

3. Consideration and possible action on the minutes from the April 3, 2023, meeting.
4. Consideration and possible action on Resolution 2023-07, Alina Ciocan as the City's representative to the Upper Trinity Regional Water District Board of Directors, to fill a term ending May 31, 2027.
5. Consideration and possible action on Resolution No. 2023-05 for Sanger city-wide garage sale.

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

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

## **FUTURE AGENDA ITEMS**

Councilmember Dillon – asked for information regarding traffic planning for the FM 455 & IH-35 construction project.

City Manager Noblitt stated that the City has requested copies of the traffic plan. However, TxDOT nor Webber has been forthcoming with that information.

## **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 551.071. CONSULTATION WITH ATTORNEY**

For deliberations regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. - Municipal Utility District No. 12 (MUD 12)

Council convened into executive session at 7:44 p.m.

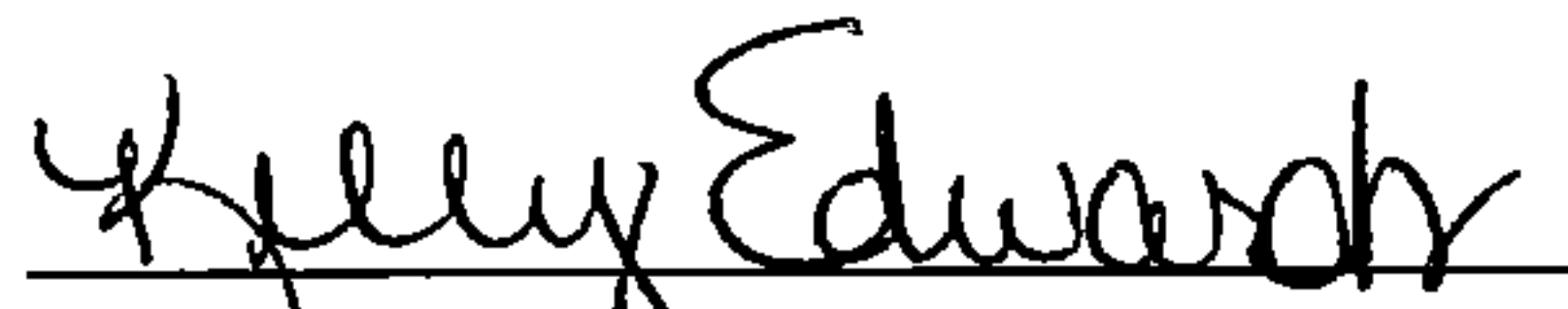
## **RECONVENE INTO REGULAR SESSION**

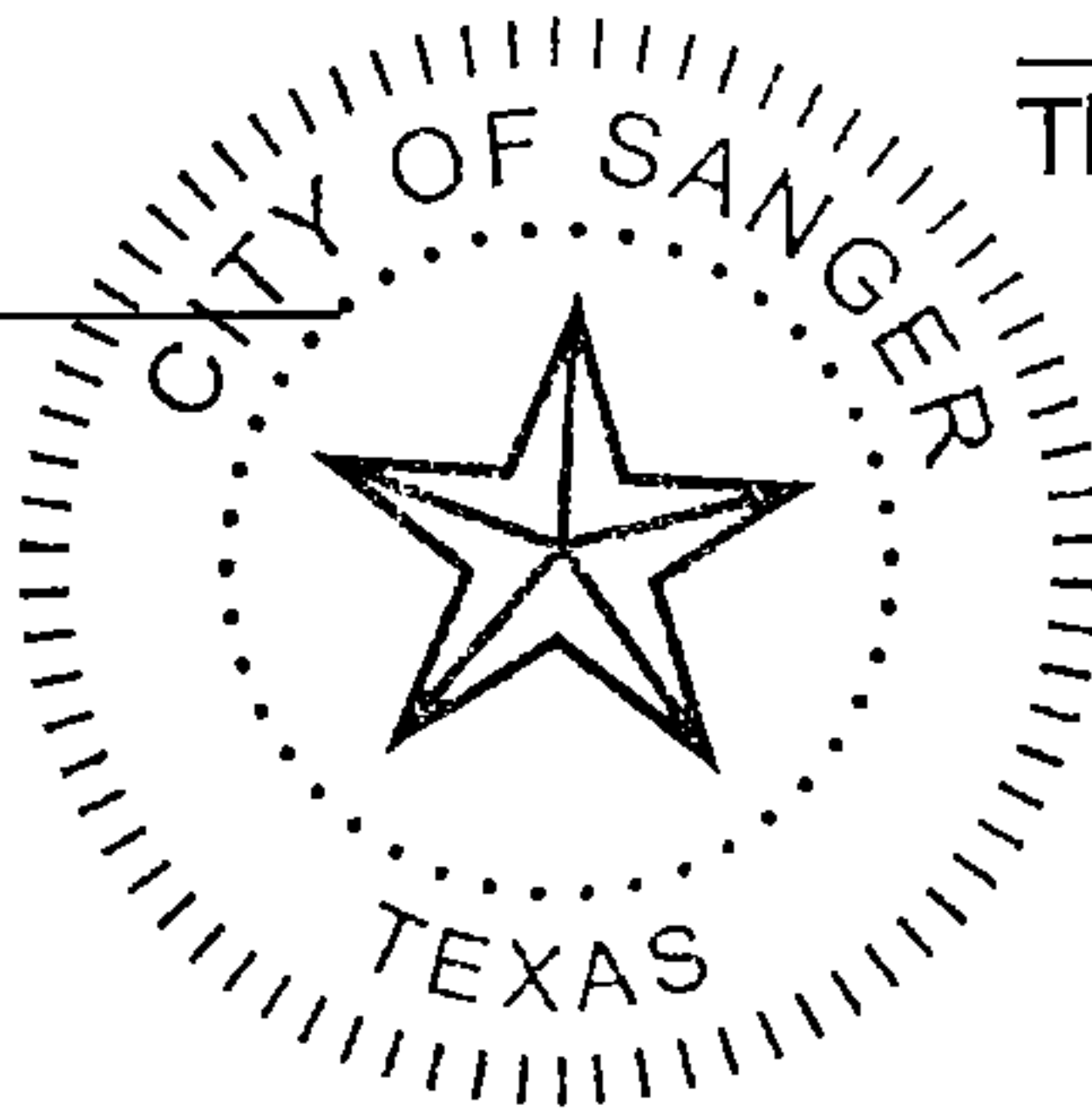
Council reconvened into open session at 8:48 p.m.

No action taken.

## **ADJOURN**

There being no further business, Mayor Muir adjourned the meeting at 8:48 p.m.

  
Kelly Edwards, City Secretary



  
Thomas E. Muir, Mayor