CITY COUNCIL

MEETING MINUTES

APRIL 15, 2024, 6:00 PM





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	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, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Chief Financial Officer Clayton Gray, Director of Public Works Jim Bolz, Parks & Recreation Director Ryan Nolting, and Police Chief Tyson Cheek

DISCUSSION ITEMS

1 Presentation and overview of Finance Department operations

CFO Gray provided a presentation and overview of the department

Discussion ensued regarding the billing process, including the changes to the process as new meters are installed, customer notifications based on usage, payment arrangements, and the collection of past-due payments process



OVERVIEW OF ITEMS ON THE REGULAR AGENDA

CFO Gray provided an overview of Agenda Item 5 regarding the contract with MBVA to collect delinquent property taxes

Craig Morton, MBVA, answered questions regarding their contract and services

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 6 58 p m

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7 08 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, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Chief Financial Officer Clayton Gray, Director of Public Works Jim Bolz, Parks & Recreation Director Ryan Nolting, Director of Economic Development Shani Bradshaw, and Police Chief Tyson Cheek

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

2 Proclamation - Mental Health Month in the City of Sanger 2024

Mayor Muir introduced Maria Jones and Ann Hughes and each provided an overview of the organizations they support

Mayor Muir read the proclamation declaring May 2024 as Mental Health Month and May 10, 2024, as Children's Mental Health Awareness Day

CONSENT AGENDA

- 3 Consideration and possible action on the minutes from the April 1, 2024, meeting
- 4 Consideration and possible action on Ordinance No 04-06-24 to impose additional penalty for collection costs
- 5 Consideration and possible action approving an amended contract for the collection of delinquent property taxes between the City of Sanger and McCreary, Veselka, Bragg and Allen, P C, and authorizing the City Manager to execute all necessary documents
- Consideration and possible action on the Final Plat of Marley Meadows being 19 653 acres described as A0658A JANUARY TR 3, located in the City of Sanger's ETJ, and generally located on the west side of Sam Bass Road and approximately 1307 feet north of the intersection of FM 455 and Sam Bass Road

Mayor Muir removed Item 5 and Item 6 from the Consent Agenda for additional discussion

Motion to approve Item 3 and Item 4 made by Councilmember Bilyeu, Seconded by Councilmember Barrett

Ayes Barrett, Bilyeu, Chick, Dillon, and Gann

Nays None

Motion passed unanimously

Discussion regarding Item 5 included the changes in the contract, the percentage allowed by state law, and the average of accounts sent for collections

Motion to approve Item 5 made by Councilmember Bilyeu, Seconded by Councilmember Dillon

Ayes Barrett, Bilyeu, Chick, Dillon, and Gann

Nays None Motion passed unanimously

Discussion regarding Item 6 included clarification that the motion would be to deny the final plat

Motion to deny Item 6 due to the Planning and Engineering comments not being satisfied made by Councilmember Bilyeu, Seconded by Councilmember Barrett Ayes Barrett, Bilyeu, Chick, Dillon, and Gann Nays None

Motion passed unanimously

PUBLIC HEARING ITEMS

7 Conduct a public hearing on Ordinance No 04-07-24 amending Sanger's Water Conservation and Drought Contingency Plan

Mayor Muir opened the public hearing at 7 32 p m

Director Bolz provided an overview of the item which requires renewal every five years

Mayor Muir closed the public hearing at 7 34 p m

ACTION ITEMS

8 Consideration and possible action on Ordinance No 04-07-24 Amending Sanger's Water Conservation and Drought Contingency Plan

Discussion ensued regarding the watering restriction during Phase II of the plan, enforcement and who serves as the Water Conservation Coordinator

Motion to approve made by Councilmember Barrett, Seconded by Councilmember Dillon

Ayes Barrett, Bilyeu, Chick, Dillon, and Gann Nays None Motion passed unanimously

9 Consideration and possible action on selecting a possible layout concept for the new Downtown Park

Director Nolting provided an overview of the item and the layout as provided in the packet

Discussion ensued regarding the proposed layout of the property, themes for the concept plan, and a wall or barrier between the service road and railroad tracks

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

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

Nays: None

Motion passed unanimously.

FUTURE AGENDA ITEMS

No new items.

INFORMATIONAL ITEMS

10. Atmos Rider GCR - Rate Filing under Docket No. 10170 - March 26, 2024

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:51 p.m.

Thomas E. Muir, Mayor