

CITY COUNCIL

MEETING MINUTES

JUNE 20, 2022, 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 6:04 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

Councilmember, Place 4	Allen Chick
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STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, and Chief of Police Waylan Rhodes.

DISCUSSION ITEMS

1. Discussion regarding the School Resource Officer (SRO) for Sanger Independent School District.

Chief Rhodes provided an overview of the proposed Memorandum of Understanding (MOU) for the School Resource Officer (SRO) including the changes to the position, duties, and cost of the SRO.

Discussion ensued regarding the number of SROs for Sanger ISD, educational opportunities working with the school district, and possible applicants for the position.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

Councilmember Bilyeu asked questions regarding Item 6 of the consent agenda.

Director Gray answered questions regarding cloud services, Exhibit B of the agreement, secure access to the financial module, and increasing the accessibility of other city facilities using Incode.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 7:05 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:06 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

Councilmember, Place 4	Allen Chick
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STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, and Chief of Police Waylan Rhodes.

INVOCATION AND PLEDGE

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

CITIZENS COMMENTS

No one addressed the Council.

REPORTS

2. Construction update from DECORP (Dannenbaum) regarding the IH-35 / FM 455 Expansion Project.

Construction update from DECORP (Dannenbaum) regarding the IH-35 / FM 455 Expansion Project.

Mr. Rodney Prince, DECORP, provided an update regarding the overall construction progress, including the Contractor's progress on the water and sewer lines, outstanding bores located at the railroad, boring along I-35, and paving repair of street cuts areas along FM 455.

CONSENT AGENDA

3. Consider the work session minutes from the June 6, 2022, meeting.
4. Consider the regular session minutes from the June 6, 2022, meeting.
5. Consider Ordinance No. 06-15-22, amending the Code of Ordinances Chapter 1, General Provisions, Article 1.900 Records Management Program, Section 1.906 Establishment Of Records Management Committee; Duties.
6. Consider an agreement with Tyler Technologies for cloud services in the amount of \$45,047, authorizing the City Manager to execute the agreement.
7. Consider Updated Memorandum of Understanding (MOU) for School Resource Officer (SRO) with Sanger Independent School District authorizing the City Manager to execute the MOU.
8. Consider authorizing the City Manager to renew the Agreement for Banking Services with First United Bank for an additional 12 months.

Motion made by Councilmember Bileyu, Seconded by Councilmember Dillon.
Voting Yea: Councilmember Barrett, Councilmember Bileyu, Councilmember Gann
Motion passed unanimously.

FUTURE AGENDA ITEMS

City Manager Noblitt asked to begin the July 18, 2022, work session at 5:30 p.m. to accommodate time for a Texas Municipal Retirement System (TMRS) representative presentation and that the Wastewater Treatment Plant facility tour would be postponed until October, allowing for cooler weather.

INFORMATIONAL ITEMS

9. Atmos Rider GCR - Rate Filing Docket No. 10170 - May 25, 2022
10. Financial Statement - April 2022
11. Disbursement Report May 2022
12. CIP Report June 9, 2022

No additional discussion.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:20 p.m.

Kelly Edwards
Kelly Edwards, City Secretary



Thomas E. Muir
Thomas E. Muir, Mayor