

# **CITY COUNCIL**

## **MEETING MINUTES**

**SEPTEMBER 30, 2024, 6:00 PM**

**CITY COUNCIL SPECIAL MEETING**

**HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**



### **CALL THE SPECIAL MEETING TO ORDER AND ESTABLISH A QUORUM**

Mayor Muir called the special meeting to order at 6 11 p m

### **COUNCILMEMBERS PRESENT**

Mayor	Thomas Muir
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 5	Victor Gann

### **COUNCILMEMBERS ABSENT**

Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 4	Allen Chick

### **STAFF MEMBERS PRESENT:**

City Manager John Noblitt, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Economic Development Shani Bradshaw, Lt. Justin Lewis, and Police Chief Tyson Cheek

### **CITIZENS COMMENTS**

No one addressed the Council

## ACTION ITEMS

- 1 First Reading, Resolution No EDC-2024-16, concerning the approval of Chapter 380 and Economic Development Performance Agreement by and between the City, the Sanger Texas Development Corporation, and Randall's Food and Drug, LP, doing business as Tom Thumb Grocery, to promote Economic Development and stimulate business and commercial activity in the City, establishing performance requirements, and authorizing the City Manager to execute the said agreement on behalf of the City and the President on behalf of the Sanger Texas Development Corporation

Director Bradshaw provided an overview of the item, including the performance measures

Mayor Muir read the caption of the Resolution

- 2 Second Reading, Resolution EDC-2024-16, concerning the approval of Chapter 380 and Economic Development Performance Agreement by and between the City, the Sanger Texas Development Corporation, and Randall's Food and Drug, LP, doing business as Tom Thumb Grocery, to promote Economic Development and stimulate business and commercial activity in the City, establishing performance requirements, and authorizing the City Manager to execute said agreement on behalf of the City and the President on behalf of the Sanger Texas Development Corporation

Mayor Muir read the caption of the Resolution

- 3 Consideration and possible action on Resolution EDC-2024-16 Approving and Authorizing a Chapter 380 and Economic Development Performance Agreement by and between the City, the Sanger Texas Development Corporation and Randall's Food and Drug, LP, doing business as Tom Thumb Grocery, to promote Economic Development and stimulate business and commercial activity in the City, establishing performance requirements, and authorizing the City Manager to execute said agreement on behalf of the City and the President on behalf of the Sanger Texas Development Corporation

Director Bradshaw stated that the 4B Sanger Texas Development Corporation approved the agreement and staff recommends approval

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

Ayes Barrett, Dillon, and Gann

Nays None

Motion passed unanimously

- 4 First Reading, Resolution 2024-14, concerning the approval of the Development Agreement for Sanger Commercial Development, and the Chapter 380 Impact Fee Credit Program, by and between the City of Sanger, Texas (the "City"), and Sanger Crossing, LTD , a Texas corporation to promote Economic Development and stimulate business and commercial activity in the City, establishing performance requirements, and authorizing the City Manager to execute the said agreement on behalf of the City

City Manager Noblitt provided an overview of the item, including the Impact Fees and Electric improvements

Mayor Muir read the caption of the Resolution

Discussion ensued regarding Exhibit C of the agreement

- 5 Second Reading, Resolution 2024-14, concerning the approval of the Development Agreement for Sanger Commercial Development, the Chapter 380 Impact Fee Credit Program, by and between the City of Sanger, Texas (the "City"), and Sanger Crossing, LTD , a Texas corporation to promote Economic Development and stimulate business and commercial activity in the City, establishing performance requirements, and authorizing the City Manager to execute the said agreement on behalf of the City

Mayor Muir read the caption of the Resolution

- 6 Consideration and possible action on Resolution 2024-14, Development Agreement for Sanger Commercial Development, and the Chapter 380 Impact Fee Credit Program, by and between the City of Sanger, Texas (the "City"), and Sanger Crossing, LTD , a Texas corporation to promote Economic Development and stimulate business and commercial activity in the City, establishing performance requirements, and authorizing the City Manager to execute the said agreement on behalf of the City

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

Ayes Barrett, Dillon, and Gann

Nays None


Motion passed unanimously

## **FUTURE AGENDA ITEMS**

No future items

## ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 6:32 p.m.

  
Kelly Edwards, City Secretary

  
Thomas E. Muir, Mayor

