

CITY COUNCIL MEETING MINUTES

MAY 06, 2024, 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, Director of Public Works Jim Bolz, Public Works Operations Coordinator Meghann Piercy, Marketing and Civic Engagement Director Donna Green, Library Director Laura Klenke, Electric Director Ronnie Grace, Lt Justin Lewis, and Police Chief Tyson Cheek

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 Recognize winners of the 2024 Citywide Art competition

Director Green stated there were sixty-three Artists and ninety-eight pieces of artwork for the competition this year

Winners announced in the following age ranges

Ages 0-4	Bryson Daniells
Ages 5-7	Ember Farmer
Ages 8-11	Presley and Korbey Onstott
Ages 12-17	Jaden Creach
Adult	Verna White

CONSENT AGENDA

- 2 Consideration and possible action on the minutes from the April 15, 2024, meeting
- 3 Consideration and possible action on entering into an Interlocal agreement with the City of Denton for the exchange of one (1) Remote Supervisory PME 9, 600A, 3-phase, pad-mounted, Switchgear and authorizing the City Manager to execute said agreement and all necessary documents
- 4 Consideration and possible action on authorizing staff to extend the contract for brush collection and disposal with Republic Services

Mayor Muir removed Item 3 of the consent for additional discussion

Motion to approve Items 2 and 4 made by Councilmember Barrett, Seconded by Councilmember Dillon
Ayes Barrett, Bilyeu, Chick, Dillon, and Gann
Nays None
Motion passed unanimously

City Manager Noblitt provided an overview of pricing and lead times for the piece of equipment, the first portion of upgrading the city's electric distribution system, the dedication of the switchgear, and that the item is reimbursable

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

ACTION ITEMS

5. Consideration and possible action on a contract with Reynolds Asphalt & Construction Co. to perform pavement resurfacing services in an amount not to exceed \$796,739.50 and authorize the Mayor or City Manager to execute said contract.

Director Bolz provided a presentation and overview of the proposed project.

Discussion ensued regarding the resurfacing of roads included in the 2024 budget and the notification of residents prior to beginning the construction along Duck Creek Road.

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

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

Nays: None

Motion passed unanimously.

FUTURE AGENDA ITEMS

Councilmember Bilyeu requested an overview of the new water meters and the policy for damage/replacement of the utility reading disc placed on the top of the meter box.

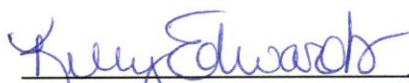
Councilmembers agreed to meet on May 14, 2024, at 12:00 p.m., noon to canvass the May 4, 2024, General Election results.

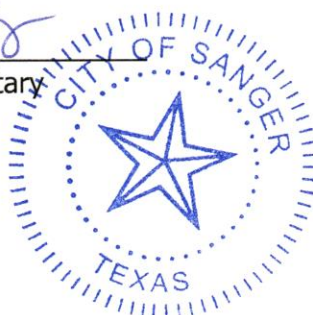
INFORMATIONAL ITEMS


6. Rider GCR - Rate Filing under Docket No. 10170 - 04-23-2024

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:35 p.m.


Kelly Edwards, City Secretary




Thomas E. Muir, Mayor