

CITY COUNCIL

MEETING MINUTES

FEBRUARY 21, 2023, 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 6:00 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, Finance Director Clayton Gray, Parks & Recreation Superintendent Ryan Nolting, Director of Human Resources and Special Projects Jeriana Staton, Marketing and Civic Engagement Director Donna Green, and Chief of Police Waylan Rhodes.

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 551.072. DELIBERATION REGARDING REAL PROPERTY

For deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person specifically, Michael Riley, Laura Riley, and J. Mike Riley Ranch Properties, LLC, (collectively the "Owner").

Council convened into executive session at 6:01 p.m.

RECONVENE INTO WORK SESSION

Council reconvened into work session at 7:09 p.m.

No action taken.

OVERVIEW OF ITEMS ON THE REGULAR AGENDA

No discussion or discussion.

ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 7:10 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:10 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, Finance Director Clayton Gray, Director of Development Services Ramie Hammonds, Parks & Recreation Superintendent Ryan Nolting, Director of Human Resources and Special Projects Jeriana Staton, Marketing and Civic Engagement Director Donna Green, Chief of Police Waylan Rhodes, and Director of Public Works Jim Bolz.

INVOCATION AND PLEDGE

Councilmember Dillon gave the invocation, the Pledge of Allegiance was led by Councilmember Barrett.

CITIZENS COMMENTS

No one addressed the Council.

REPORTS

1. Construction update from DEC Engineering, Dannenbaum, regarding the IH-35 / FM 455 Expansion Project.

Rodney Prince provided an overview and update regarding the construction.

Discussion ensued regarding the completion of the project, the remaining valve and fire hydrant pours, repair to the street cuts along FM 455, and clearing the Right-of-way for the TxDOT project along IH-35.

2. Presentation and overview of the City Secretary's Office.

City Secretary Edwards provided a presentation and overview of the City Secretary's Office.

Discussion ensued regarding the volume of Public Information Act requests, the process for an Attorney General's records opinion, and back storage for Laserfiche.

CONSENT AGENDA

3. Consideration and possible action on the minutes from the February 3, 2023, meeting.
4. Consideration and possible action on the minutes from the February 4, 2023, meeting.
5. Consideration and possible action on the minutes from the February 6, 2023, meeting.
6. Consideration and possible action on accepting a donation in the amount of \$5000.00 from Sanger Softball Association to upgrade the new scoreboards at Porter Park.
7. Consideration and possible action on Resolution 2023-01, Appointing Matt Fuller to the Ray Roberts Planning Commission.

Councilmember Dillon asked for clarification on Item 7 regarding Matt serving on the Ray Roberts Commission and the City's P&Z Commission.

Councilmember Bilyeu asked about the donation and recognition of Item 6.

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

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

ACTION ITEMS

8. Consideration and possible action on ratifying Change Request No. 1 in the amount of \$5,060.00 with North Rock Construction for the Porter Park Softball Field Renovations.

Director Nolting provided an overview and update on the project, including the donation in the same amount as the change order.

Motion to approve the ratification made by Councilmember Barrett, Seconded by Councilmember Gann.

Voting Yea: Councilmember Bilyeu, Councilmember Chick, and Councilmember Dillon.
Motion passed unanimously.

9. Consideration and possible action on ratifying Change Request No. 2 in the amount of \$531.30 with North Rock Construction for the Porter Park Softball Field Renovations.

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

Voting Yea: Councilmember Bilyeu, Councilmember Chick, and Councilmember Dillon.
Motion passed unanimously.

10. Consideration and possible action on Change Order No. 9 in the amount of \$334,518.20 with Quality Excavation, LLC for the FM 455 Project to identify all line item overruns; and authorize the City Manager to execute said Change Order No. 9.

Director Bolz provided an overview of the item.

Discussion ensued regarding overruns, as-built drawings, and confirming that all City utilities have been moved for the FM 455 and IH-35 project.

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

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

FUTURE AGENDA ITEMS

City Manager Noblitt stated that the Council would need to hold a Special meeting on May 16, 2023, to canvass the General Election.

INFORMATIONAL ITEMS

11. Atmos Rider GCR - Rate Filing Docket No 10170 - January 25, 2023
12. Atmos Industrial Sales tariff sheet Schedule I - January 20, 2023

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Council did not convene into executive session.

RECONVENE INTO REGULAR SESSION

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 8:10 p.m.



Kelly Edwards, City Secretary



Thomas E. Muir, Mayor

