## CITY COUNCIL <br> MEETING AGENDA

FEBRUARY 05, 2024, 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

## 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 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; This chapter does not require a governmental body to conduct an open meeting:
(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Astra Companies


## RECONVENE INTO WORK SESSION

Reconvene into the Work Session. Any action deemed necessary as a result of Executive Session will be taken during the Regular Session.

## OVERVIEW OF ITEMS ON THE REGULAR AGENDA

## ADJOURN THE WORK SESSION

## The Regular Meeting will begin following the Work Session but not earlier than 7:00 p.m.

## CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

## INVOCATION AND PLEDGE

## CITIZENS COMMENTS

This is an opportunity for citizens to address the Council on any matter. Comments related to public hearings will be heard when the specific hearing begins. Citizens are allowed 3 minutes to speak. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered. The Council is not allowed to converse, deliberate or take action on any matter presented during citizen input.

## CONSENT AGENDA

All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Councilmember to remove the item(s) for additional discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.

1. Consideration and possible action on the minutes from the January 16, 2024, meeting.
2. Consideration and possible action on the 2024 Facility Use Agreement between the City of Sanger and the Sanger Youth Sports Association, and authorize the City Manager to execute said agreement.
3. Consideration and possible action on the 2024 Facility Use Agreement between the City of Sanger and the Sanger Softball Association, and authorize the City Manager to execute said agreement.
4. Consideration and possible action on Ordinance 02-02-24, amending the budget for the 2023-2024 fiscal year and authorizing amended expenditures as provided; providing for the repeal of all ordinances in conflict; providing a cumulative clause; providing for a severability clause; and providing a savings clause; an establishing an effective date.
5. Consideration and possible action to purchase one new Ram 3500 Tradesman for Water Department and one new RAM 2500 Tradesman $4 \times 4$ for the Street Department from Grapevine Dodge utilizing the BuyBoard Purchasing Cooperative.
6. Consideration and possible action on the Preliminary Plat of Duncan Retail, being 5.770 acres, located in the City of Sanger, and generally located on the east side of the I-35 Frontage Road approximately 60 feet north of the intersection of I-35 Frontage Road and $S 5^{\text {th }}$ Street.

## PUBLIC HEARING ITEMS

7. Conduct a public hearing on a request for a variance from Chapter 10, Section 10.105 to allow a variance from the required right-of-way of 50 feet along Mesa Drive and to allow for a right-of-way of 40 feet to match the existing road for a property on the west side of Mesa Drive and located at 2010 Duck Creek Road.
8. Conduct a public hearing on a request for a Specific Use Permit to allow for a Farmers Market, on the west end 8.17 acres of land described as A1241A TIERWESTER, TR 165 , zoned as Business District 2 (B-2) and generally located on the east side of I-35 at the intersection of South Stemmons and Wood Street.

## ACTION ITEMS

9. Consideration and possible action on the Preliminary Plat of Duck Creek Ridge, being 1.010 acres, located in the City of Sanger, and generally located on the south side of Duck Creek Road at the intersection of Duck Creek Road and Mesa Drive.
10. Consideration and possible action on Ordinance No. 02-04-24 for a Specific Use Permit to allow for a Farmers Market, on the west end 8.17 acres of land described as A1241A TIERWESTER, TR 165, zoned as Business District 2 (B-2) and generally located on the east side of I-35 at the intersection of South Stemmons and Wood Street.
11. Consideration and possible action on Resolution 2024-01, authorizing the Sanger Police Department to pursue grant funding from the state in order to purchase new body worn cameras for the police department.
12. Consideration and possible on Resolution 2024-02, action authorizing the Sanger Police Department to pursue grant funding from the state in order to purchase new in-car cameras for the police department.

## FUTURE AGENDA ITEMS

The purpose of this item is to allow the Mayor and Councilmembers to bring forward items they wish to discuss at a future meeting, A Councilmember may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting. Items may be placed on a future meeting agenda with a consensus of the Council or at the call of the Mayor.

## INFORMATIONAL ITEMS

Information Items are for informational purposes only. No action may be taken on items listed under this portion of the agenda.
13. Atmos Rider GCR - Rate Filing under Docket No. 10170-01-24-2024

## 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:

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This chapter does not require a governmental body to conduct an open meeting:
(1) to discuss or deliberate regarding commercial or financial information that the governmental
body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- Astra Companies

Section 551.074. PERSONNEL MATTERS
For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- City Attorney


## RECONVENE INTO REGULAR SESSION

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

## ADJOURN

NOTE: The City Council reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

## CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall, 502 Elm Street that is readily accessible to the general public at all times and was posted on the City of Sanger website on January 31, 2024, at 3:00 PM.

## /s/Kelly Edwards

Kelly Edwards, City Secretary

The Historical Church is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.

DATE:
FROM:
AGENDA ITEM:

## CITY COUNCIL COMMUNICATION

 February 5, 2024Kelly Edwards, City Secretary
Consideration and possible action on the minutes from the January 16, 2024, meeting.

## SUMMARY:

N/A

## FISCAL INFORMATION:

Budgeted: N/A
Amount: \$0.00
GL Account: N/A

## RECOMMENDED MOTION OR ACTION:

Approve the minutes from the January 16, 2024, meeting.

## ATTACHMENTS:

City Council minutes

## CITY COUNCIL <br> MEETING MINUTES

JANUARY 16, 2024, 6:00 PM

## CITY COUNCIL REGULAR MEETING <br> 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, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, and Police Chief Tyson Cheek.

## DISCUSSION ITEMS

1. Discussion on the Memorandum of Understanding between the Sanger Independent School District Police Department and Sanger Police Department, and authorizing the City Manager to execute all necessary documentation.

Chief Cheek provided an overview of the item.
Discussion ensued regarding the Chain of Command, jurisdiction, and joint training.
2. Presentation on the Sanger Police Department, its current personnel and equipment status, and future goals.

Chief Cheek provided a presentation and overview of the department, including its
current state, crime statistics, status of the fleet, and future technology.
Discussion ensued regarding crime statistics, the number of calls and citations, the morale of the department, shift coverage, and future technology needs.

## 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 551.074. PERSONNEL MATTERS
For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. - City Attorney

The City Council did not convene in Executive Session.

## RECONVENE INTO WORK SESSION

## OVERVIEW OF ITEMS ON THE REGULAR AGENDA

No additional discussion.

## ADJOURN THE WORK SESSION

There being no further business, Mayor Muir adjourned the work session at 6:54 p.m.

## CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the work session to order at 7:05 p.m.

## COUNCILMEMBERS PRESENT

Mayor
Mayor Pro Tem, Place 2
Councilmember, Place 1 Councilmember, Place 3 Councilmember, Place 4 Councilmember, Place 5

Thomas Muir
Gary Bilyeu
Marissa Barrett
Dennis Dillon
Allen Chick
Victor Gann

## COUNCILMEMBERS ABSENT

None

## STAFF MEMBERS PRESENT:

City Manager John Noblitt, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Public Works Jim Bolz, and Police Chief Tyson Cheek.

## INVOCATION AND PLEDGE

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

## CITIZENS COMMENTS

No one addressed the Council.

## REPORTS

3. Sanger Area Chamber of Commerce 2024 report.

Ms. Meghann Cross, Chamber President, provided an overview of the Chamber. She discussed the vision, supporting partnerships, new lunch \& learn opportunities and engagement.

Discussion ensued regarding the City's presence at Chamber events, sponsorships, and the health of the Chamber.
4. Presentation on the Sanger Police Department, its current personnel and equipment status, and future goals.

The Mayor moved to the consent agenda.

## CONSENT AGENDA

5. Consideration and possible action on the minutes from the January 2, 2024, meeting.
6. Consideration and possible action on Ordinance 01-01-24, Calling and ordering the May 4, 2024, General Election to elect a Mayor, Councilmember Place 2, and Councilmember Place 4, for a two-year term.
7. Consideration and possible action on the Memorandum of Understanding between the Sanger Independent School District Police Department and Sanger Police Department, and authorizing the City Manager to execute all necessary documentation.

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Dillon. Voting Yea: Councilmember Barrett, Councilmember Chick and Councilmember Gann.
Motion passed unanimously.

## ACTION ITEMS

8. Consideration and possible action on authorizing staff to issue a Request for Proposals for relocation of Water and Sewer Utilities associated with the IH-35 expansion project.

Director Bolz provided an overview of the item.
Discussion ensued regarding the timing of the project, reimbursable expenses, nonreimbursable betterments, bond funds, cash flow, and processing of the TxDOT project change orders.

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Gann. Voting Yea: Councilmember Barrett, Councilmember Chick and Councilmember Dillon.
Motion passed unanimously.

## FUTURE AGENDA ITEMS

None.

## INFORMATIONAL ITEMS

9. Atmos Rider GCR - Rate Filing Docket No. 10170, December 19, 2023

## 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 551.074. PERSONNEL MATTERS
For deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. - City Attorney

The City Council convened into executive session at 7:32 p.m.

## RECONVENE INTO REGULAR SESSION

Reconvene into Regular Session and take any action deemed necessary as a result of Executive Session.

The City Council reconvened into open session at 8:09 p.m.
No action taken.

## ADJOURN

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

> Thomas E. Muir, Mayor

Kelly Edwards, City Secretary

## CITY COUNCIL COMMUNICATION

DATE:

FROM:
AGENDA ITEM:

February 5, 2024
Ryan Nolting, Parks \& Recreation Director
Consideration and possible action on the 2024 Facility Use Agreement between the City of Sanger and the Sanger Youth Sports Association, and authorize the City Manager to execute said agreement.

## SUMMARY:

- Before the Spring season the Sanger Youth Sports Association enters into a Facility Use Agreement with the City of Sanger. This agreement outlines all items that the City of Sanger and Sanger Youth Sports Association are responsible for during the year.


## FISCAL INFORMATION:

Budgeted: NO Amount: GL Account:

## RECOMMENDED MOTION OR ACTION:

- Staff recommends approval.


## ATTACHMENTS:

- City Council Communication
- S.Y.S.A Facility Use Agreement


## SANGER PARKS DEPARTMENT

## YOUTH SPORTS ASSOCIATIONS

## FACILITY USE AGREEMENT

THIS AGREEMENT is made by and between the City of SANGER, Texas (the "City") and SANGER YOUTH SPORTS, hereinafter referred to as "Youth Sports Association", acting as their authorized officers and representatives.

WHEREAS, the Sanger Youth Sports Association desires to enter into an agreement with the City for the use of City-owned, leased, and controlled facilities (Railroad Ball-Park) for organized sporting activities beginning FEBRUARY 1, 2024 and ending JUNE 30, 2024. The Fall schedule begins August 15, 2024, and ends November 30, 2024, at the assigned fields or facilities in the City of SANGER.

Now therefore in consideration of the foregoing and other valuable considerations the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The City agrees to allow the Sanger Youth Sports Association to use the assigned Facilities for organized sports activities on the scheduled dates and allotted times following the attached terms and conditions. The City will also have full use of Railroad Ball Fields on March $9^{9 h}$, and October $12^{\text {th. }} 202 \$_{4}$ with the week leading up to having roll-offs delivered.

4
2. The Sanger Youth Sports Assgciation agrees to comply with the attached terms and conditions.

EXECUTED in duplicate this


23
day of


City of SANGER, Texas

By:
John Noblitt
Sanger City Manager
502 Elm Street.
SANGER, Texas 76266


## TERMS AND CONDITIONS

Facility Use Agreement Approval Form ..... 1
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Section II General ..... 3
Section III Criminal Background Check ..... 4
Section IV Specific Sports Season. ..... 4
Section V Fields Allocations ..... 4
Section VI Facility Maintenance ..... 5
Section VII Concessions ..... 5
Section VIII Schedules ..... 5
Section IX Administration ..... 6
Section X Violators. ..... 6
Section XI Board of Directors ..... 6
Section XII Insurance Requirements ..... 6
Section XIII Miscellaneous ..... 7

## SANGER PARKS DEPARTMENT

## SANGER YOUTH SPORTS ASSOCIATION

## FACILITY USE AGREEMENT

## SECTION I: REQUEST FOR FACILITIES

To request fields or facilities, all groups or organizations must submit the following initial paperwork:

1. Signed copy of the Facility Use Agreement
2. Current copy of the organization's Articles of Incorporation or Bylaw's
3. A list of the organization's Board of Directors, addresses, and their phone number
4. Proof of public liability insurance
5. The final participation registration figures
6. Game and practice schedule, tournaments, clinics, workday, fundraising
7. The Criminal Background Checks are to be completed and written certification to that effect filed with the Parks Director at least ten (10) working days before the commencement of the using organization season. The written certification shall verify that every coach, assistant coach, manager, umpire, referee, or board member is not disqualified as a volunteer. The Criminal Background Check results will not be filed with the City. The league will be solely responsible for conducting and verifying background checks.
8. All concession areas must have a Health Inspection (required by the using organization) completed before the opening of each season.
9. ***The Board of Directors must set up a meeting with the Parks Director to discuss final registration numbers, rosters, and the verification of the above items will be discussed at this time.
***Failure to submit the initial paperwork will result in the denial of use of facilities***

## SECTION II: GENERAL

A. City-related functions and sports associations will have priority use of SANGER parks and park facilities but not exclusive use of facilities.
B. All persons who reserve or use the parks or park facilities will comply with all applicable rules, regulations, and ordinances of the City of SANGER, State of Texas.
C. Persons and/or sports associations, who reserve the fields or park facilities, are responsible for cleanup of the fields and facilities after its usage. They are also responsible for repairs or damage to the fields and facilities caused by their use.
D. There must be at least one adult chaperone for every ten youths under the age of 18 .
E. No alcoholic beverages are permitted at any time in any City Park.

## SECTION III: CRIMINAL BACKGROUND CHECKS

A. The Youths Sports Associations (YSA) that use the City-owned, leased, or controlled fields and facilities ("City Facilities"), are required to conduct criminal background checks for all recognized YSA coaches, assistant coaches, managers, umpires, referees, board members, and any person eighteen (18) years of age or older acting in an official capacity of the YSA.
B. The criminal background checks will be performed before each season. Each YSA is required to adopt a procedure for Criminal Background Checks.
C. In the event the YSA determines it is necessary to disqualify a prospective volunteer or to disqualify a volunteer previously certified to the City as meeting the requirements of the policy, the YSA must notify the person in writing (without stating the details for disqualification). The written notification must also advise the disqualified person of their right to appeal. The Director of Parks and Recreation shall make the final decision on any appeal.
E. A person disqualified by the YSA or who is pending appeal is not entitled to participate as a coach, assistant coach, manager, umpire, or referee or serve in any other volunteer position for the YSA in any organized sporting activities in or on any City Facilities unless the disqualification is removed, and the City is notified of such change of status. The YSA must notify the City of the change in status.
E. If a person is approved for reinstatement and the season has already begun, that person can participate in that season as determined by the YSA.

## SECTION IV: SPECIFIC SPORT SEASON

A. All sports within any season will be given priority regarding fields and park facilities allocation and scheduling. Fields and park facilities will be allocated according to participation in the sport for that sports season. The largest participation is allocated to the most fields in declining order.
B. Other sports shall be considered as the need arises, subject to the following:

1. Field facility availability
2. Allocated maintenance funds
3. Determination by the Parks Department of field/facility capacity to withstand additional play.

## SECTION V: FIELD ALLOCATIONS

A. The Parks Department will consider all requests for fields or facilities and allocate the available fields or facilities according to the best interests of the City.

Every effort will be made to allow the use of the facilities and fields only for their designed purposes.

1. Priority will be given to programs accommodated during the previous year. Every effort will be made to accommodate new programs according to facility availability.
2. The Parks Department will, in its sole discretion, allocate the fields and facilities to regular season and tournament play, and may assign more than one organization to a given facility.
B. Any organization that desires to organize a new athletic program or enlarge an existing program must meet with the Parks Director at least 90 days before the commencement of the season to coordinate the availability of fields or facilities.
C. Organizations requiring facilities for practice and/or league games only will submit in writing their final registration figures upon which all field allocations shall be based. To maximize the use of all fields and facilities, the allocation will be based on the total game units per week per available facilities.

## SECTION VII: FACILITY MAINTENANCE:

A. In the event any individual, team, or group uses an available field or facility during a period other than within the specific sports season, that field or facility will not receive special maintenance but will be subject to general park maintenance. Tournaments, however, are considered an exception and will receive special maintenance, with 30 days prior notice.
B. Any special maintenance request about normal league play must be made in writing or e-mailed to the Parks Director. The Parks Director will need this information at least 48 hours in advance.
C. It will be the responsibility of the Parks Department to determine whether or not the fields or facilities are safe for use. Any individual, team, or group which uses or attempts to use a field or facility which the Parks Department has determined as unsafe, will be denied future use of any field or facility.
D. Maintenance of all facilities owned or controlled by the City will be performed by the Parks Department or contractors. No modifications, alterations, additions, or deletions temporary or otherwise, shall be made to any facility owned, leased, or otherwise controlled by the City unless written approval is first obtained from the Parks Director.

## E. The User of the facility will be responsible for the control and removal of all trash, litter, or other refuse in or on the facility.

F. Cleaning of the concession stand and restrooms at the end of the day and the season is the responsibility of the User. The Health Inspector subjects these facilities to inspection.

## SECTION IX: CONCESSIONS

A. First choice of operating the concession stand, during requested season play, will be given to each league using the facility, if the User does not want to operate a concession stand, another individual, team or organization may be given the option with preference to non-profit service organizations, such as Lions Club, Chamber of Commerce, Boy Scouts, etc. GUM, TOBACCO, or ALCOHOLIC products of any kind will not be sold at the concession stands. Organizations that use a concession stand are responsible for all concession costs and damages.
B. Any vehicle, structure, or equipment used by the User in comnection with the operation of the concession stand must comply with all applicable state and local laws and be approved by the Parks Director. All concession vehicles, structures, or other equipment will be removed from the facility each night unless approved by the Parks Director. The City will not be held responsible for damage, or theft to any vehicle or equipment left at the facility.

## SECTION X: SCHEDULES

A. It is the responsibility of or youth league to furnish the Parks Department with a complete league schedule before the commencement of each sports season. The Parks Department will be notified in writing of any makeup games. If league schedules and/or written notification of makeup games are not provided to the Parks Department, then the field or facility will not receive special maintenance and will be subject to general park maintenance.
B. The City, at the discretion of the Parks Director, may allow other users of the assigned fields during the term of this contract except when league activity occurs and reserves the right to cancel an activity scheduled for use of the facility. The City will coordinate outside use of the field or facility with the User.

## SECTION XI: ADMINISTRATION

The administration of this Agreement will be the responsibility of the Parks Department under the supervision of the Parks Director. The Parks Department is responsible for declaring all necessary rules and regulations concerning the use of fields and facilities for each sport as it pertains to maintenance, use, lights, schedules, etc.

## SECTION XIII: VIOLATIONS

Any breach of the conditions of this agreement will be heard by the Parks Director after all viable options in each association's by-laws appeal process have been exhausted.

## SECTION XIV: BOARD OF DIRECTORS

All groups or organizations utilizing recreation facilities owned or controlled by the City for competitive league play must be incorporated as a nonprofit organization by the Internal Revenue Service with an active Board of Directors, including a President or Chairperson, Vice President, Secretary, and Treasurer.

## SECTION XV: INSURANCE REQUIREMENTS

The User agrees to provide and maintain in effect during the term of this Agreement the following insurance amounts:

Workers' Compensation Insurance (for paid employees) as required by law;
Employer's Liability Insurance in an aggregate amount of not less than:
\$100,000-Each Accident
\$500,000 Disease - Policy Limit
\$100,000 Disease - Each Employee
Texas and/or All State's Endorsement attached.
Comprehensive General Liability Insurance with not less than the following limits:
$\$ 2,000,000$ - General Aggregate
$\$ 1,000,000$ - Products/Completed Operations Aggregate
$\$ 500,000$ - Personal and Advertising Injury Limit
$\$ 500,000$ - Each Occurrence Limit
\$50,000 - Fire Legal Liability
\$5,000 - Premises Medical Payments
Using organization agrees that with respect to the required insurance, the City will:

1. Be named as additional insured under the General Liability policy.
2. Have a Waiver of Subrogation issued favoring the City on the General Liability.
3. Be provided with thirty- (30) days advance written notice of cancellation or material change.
4. Be provided with Certificates of Insurance evidencing the above insurance requirement, prior to the commencement of the Agreement and thereafter with certificates evidencing renewals or replacements of said policies of insurance at least fifteen (15) days prior to the expiration or cancellation of any such policies.

It is strongly recommended that each association have a supplemental accident policy for participants.

Notices and Certificates of Insurance will be provided to:

Parks Director<br>City of SANGER<br>P.O. Box 1729<br>SANGER, Texas 76266

## SECTION XVI: MISCELLANEOUS

1. Indemnification. The Using organization agrees to indemnify and hold harmless the City, its officers, agents, and employees (City") from and against any and all claims, demands, actions, damages, losses, costs, liabilities, expenses, and judgments including death ("Claims"), recovered from or asserted against the City for personal injury, court costs, or damage to persons or property incident to, arising out of, or caused, directly or indirectly, in whole or in part, by an act, omission, negligence, or misconduct by the Using organization or any of its agents, servants, employees, contractors, patrons, guests, or invitees whether based upon the alleged joint and/or concurrent negligence of the City and Using organization arising out of the incident to Using organization's use of the facilities covered by this Agreement.
2. Force Majeure. If Facilities or any portion thereof are destroyed or damaged by fire or another calamity so as to prevent the use of Facilities for the purposes intended and during periods specified by this Agreement, or if the use of the Facility by the Using Organization will be prevented by an act of God, strike, lockout, material or labor restrictions by any governmental authority, civil riot, flood, or any other cause beyond the control of the City, then this Agreement will terminate. The City will not be liable or responsible to the Using Organization for any damages caused thereby, and the Using Organization hereby waives any claim against the City for damages because of such termination.
3. Governing Law. The validity of this Agreement and any of its terms and provisions as well as the rights and duties of the parties shall be governed by the laws of the State of Texas; and the venue for any action concerning this Agreement shall be in the Court of Denton County, Texas
4. Termination. This agreement may be terminated by either party by providing the other Party with thirty (30) days' prior written notice of termination.
5. Notice. Any notice required or permitted to be delivered hereunder shall be deemed received when sent in the United States Mail, Postage Prepaid, Certified Mail, Return Receipt Requested, or by hand delivery or facsimile transmission addressed to the respective party at the address set forth opposite the signature of the party.
6. Severability. In the event any section, subsection paragraph, sentence, phrase, or word herein is held invalid, illegal, or unconstitutional, the balance of the Agreement shall stand, shall be enforceable, and shall be read as if the parties intended at all times to delete said invalid section, subsection, paragraph, sentence, phrase, or word.
7. Assignment. This Agreement may not be assigned by using organization without the Express written consent of the City.

## CITY COUNCIL COMMUNICATION

DATE:

FROM:
AGENDA ITEM:

February 5, 2024
Ryan Nolting, Parks \& Recreation Director
Consideration and possible action on the 2024 Facility Use Agreement between the City of Sanger and the Sanger Softball Association, and authorize the City Manager to execute said agreement.

## SUMMARY:

- Before the Spring season the Sanger Softball Association enters into a Facility Use Agreement with the City of Sanger. This agreement outlines all items that the City of Sanger and the Sanger Softball Association are responsible for during the year.


## FISCAL INFORMATION:

Budgeted: NO
Amount:
GL Account:

## RECOMMENDED MOTION OR ACTION:

- Staff recommends approval.


## ATTACHMENTS:

- City Council Communication
- S.S.A Facility Use Agreement


## SANGER PARKS DEPARTMENT

## SANGER SOITBALL ASSOCIATION FACLIXX USE AGREEMENT

THIS AGREEMENT is made by and between the City of SANGER, Texas (the "City") and SANGCR SOFTBALL ASSOCIATION, hereinafter referred to as "Youth Sports Association", acting as their authorized officers and representatives.

WHEREAS the Sanger Softball Association desires to enter into an agreement with the City for the use of City-owned, leased, and controlled facilities ("Facilities") for organized sporting activities beginning March 1, 2024, and ending JUNE 15, 2024. The Fall schedule begins August 15, 2024, and ends November 30,2024, at the assigned fields or facilities in the City of SANGER.

Now therefore in consideration of the foregoing and other valuable considerations the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows;

1. The City agrees to allow the Sanger Softball Association to use the assigned Facilities for organized sporting activities on the scheduled dates and allotted times according to the attached terms and conditions. The City will have full use of Porter Park (all three fields) on April 8, 2028.4
2. The Sanger Softball Association agrees to comply with the attached terms and conditions.

EXECUTED in duplicate thi $\qquad$ day of Janvaray , 202\%

City of SANGER, Texas

By:
John Noblitt
Sanger City Manager
502 Elm Street.
SANGER, Texas 76266


## TERMS AND CONDITIONS

Facility Use Agreement Approval Form ..... 1
Section I Request for Facilities ..... 3
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Section XI Board of Directors. ..... 6
Section XII Insurance Requirements. ..... 6
Section XIII Miscellaneous ..... 7

## SANGER PARKS DEPARTMENT

## SANGER SOFTBALL ASSOCIATION

## FACILITY USE AGREEMENT

## SECTION I: REQUEST FOR FACILITIES

To request fields or facilities, all groups or organizations must submit the following initial paperwork:

1. Signed copy of the Facility Use Agreement
2. Current copy of the organization's Articles of Incorporation or Bylaw's
3. A list of the organization's Board of Directors, addresses, and their phone number
4. Proof of public liability insurance
5. The final participation registration figures
6. Game and practice schedule, tournaments, clinics, workday, fundraising
7. The Criminal Background Checks are to be completed and written certification to that effect filed with the Parks Director at least ten (10) working days before the commencement of the using organization season. The written certification shall verify that every coach, assistant coach, manager, umpire, referee, or board member is not disqualified as a volunteer. The Criminal Background Check results will not be filed with the City. The league will be solely responsible for conducting and verifying background checks.
8. All concession areas must have a Health Inspection (required by the using organization) completed before the opening of each season.
9. ***The Board of Directors must verify with the Parks Director the final registration numbers, rosters, and the verification of the above items.
***Failure to submit the initial paperwork will result in the denial of use of facilities***

## SECTION II: GENERAL

A. City-related functions and sports associations will have priority use of SANGER parks and park facilities but not exclusive use of facilities.
B. All persons who reserve or use the parks or park facilities will comply with all applicable rules, regulations, and ordinances of the City of SANGER, State of Texas.
C. Persons and/or sports associations, who reserve the fields or park facilities, are responsible for cleanup of the fields and facilities after its usage. They are also responsible for repairs or damage to the fields and facilities caused by their use.
D. There must be at least one adult chaperone for every ten youths under the age of 18 .
E. No alcoholic beverages are permitted at any time in any City Park.
A. The Sanger Softball Association (SSA) that use the City-owned, leased, or controlled fields and facilities ("City Facilities"), are required to conduct criminal background checks for all recognized SSA coaches, assistant coaches, managers, umpires, referees, board members, and any person eighteen (18) years of age or older acting in an official capacity of the SSA.
B. The criminal background checks will be performed prior to each season. Each SSA is required to adopt a procedure for Criminal Background Checks.
C. In the event the SSA determines it is necessary to disqualify a prospective volunteer or to disqualify a volunteer previously certified to the City as meeting the requirements of the policy, the SSA must notify the person in writing (without stating the details for disqualification). The written notification must also advise the disqualified person of their right to appeal. The Director of Parks and Recreation shall make the final decision on any appeal.
E. A person disqualified by the SSA or who is pending appeal is not entitled to participate as a coach, assistant coach, manager, umpire, or referee or serve in any other volunteer position for the SSA in any organized sporting activities in or on any City Facilities unless the disqualification is removed, and the City is notified of such change of status. The SSA must notify the City of the change in status.
E. If a person is approved for reinstatement and the season has already begun, that person can participate in that season as determined by the SSA.

## SECTION IV: SPECIFIC SPORT SEASON

A. All sports within any season will be given priority regarding fields and park facilities allocation and scheduling. Fields and park facilities will be allocated according to participation in the sport for that sports season. The largest participation is allocated to the most fields in declining order.
B. Other sports shall be considered as the need arises, subject to the following:

1. Field facility availability
2. Allocated maintenance funds
3. Determination by the Parks Department of field/facility capacity to withstand additional play.

## SECTION V: FIELD ALLOCATIONS

A. The Parks Department will consider all requests for fields or facilities and allocate the available fields or facilities according to the best interests of the City.

Every effort will be made to allow the use of the facilities and fields only for their designed purposes.

1. Priority will be given to programs accommodated during the previous year. Every effort will be made to accommodate new programs according to facility availability.
2. The Parks Department will, in its sole discretion, allocate the fields and facilities to regular season and tournament play, and may assign more than one organization to a given facility.
B. Any organization which desires to organize a new athletic program or enlarge an existing program must meet with the Parks Director at least 90 days prior to the commencement of the season to coordinate the availability of fields or facilities.
C. Organizations requiring facilities for practice and/or league games only will submit in writing their final registration figures upon which all field allocations shall be based. In order to maximize use of all fields and facilities, the allocation will be based on the total game units per week per available facilities.

## SECTION VII: FACILITY MAINTENANCE:

A. In the event any individual, team or group uses an available field or facility during a time period other than within the specific sports season, that field or facility will not receive special maintenance but will be subject to general park maintenance. Tournaments, however, are considered an exception and will receive special maintenance, with 30 days prior notice.
B. Any special maintenance request in relation to normal league play must be made in writing or e-mailed to the Parks Director. The Parks Director will need this information at least 48 hours in advance.
C. It will be the responsibility of the Parks Department to determine whether or not the fields or facilities are safe for use. Any individual, team, or group which uses or attempts to use a field or facility which the Parks Department has determined as unsafe, will be denied future use of any field or facility.
D. Maintenance of all facilities owned or controlled by the City will be performed by the Parks Department or contractors. No modifications, alterations, additions, or deletions temporary or otherwise, shall be made to any facility owned, leased, or otherwise controlled by the City unless written approval is first obtained from the Parks Director.
E. The User of the facility will be responsible for the control and removal of all trash, litter, or other refuse in or on the facility.
F. Cleaning of the concession stand and restrooms at the end of the day and the season are the responsibility of the User. The Health Inspector subjects these facilities to inspection.

## SECTION IX: CONCESSIONS

A. First choice of operating the concession stand, during requested season play, will be given to each league using the facility, if the User does not want to operate a concession stand, another individual, team, or organization may be given the option with preference to non-profit service organizations, such as Lions Club, Chamber of Commerce, Boy Scouts, etc. TOBACCO, or ALCOHOLIC products of any kind will not be sold at the concession stands. Organizations that use a concession stand are responsible for all concession costs and damages.
B. Any vehicle, structure, or equipment used by the User in connection with the operation of the concession stand must comply with all applicable state and local laws and be approved by the Parks Director. All concession vehicles, structures, or other equipment will be removed from the facility each night unless approved by the Parks Director. The City will not be held responsible for damage, or theft to any vehicle or equipment left at the facility.

## SECTION X: SCHEDULES

A. It is the responsibility of the Sanger Softball Association to furnish the Parks Department with a complete league schedule before the commencement of each sports season. The Parks Department will be notified in writing of any makeup games. If league schedules and/or written notification of makeup games are not provided to the Parks Department, then the field or facility will not receive special maintenance and will be subject to general park maintenance.
B. The City, at the discretion of the Parks Director, may allow other users of the assigned fields during the term of this contract except when league activity occurs and reserves the right to cancel an activity scheduled for use of the facility. The City will coordinate outside use of the field or facility with the User.

## SECTION XI: ADMINISTRATION

The administration of this Agreement will be the responsibility of the Parks Department under the supervision of the Parks Director. The Parks Department is responsible for declaring all necessary rules and regulations concerning the use of field and facilities for each sport as it pertains to maintenance, use, lights, schedules, etc.

## SECTION XIII: VIOLATIONS

Any breach of the conditions of this agreement will be heard by the Parks Director after all viable options in each association's by-laws appeal process have been exhausted.

## SECTION XIV: BOARD OF DIRECTORS

All groups or organizations utilizing recreation facilities owned or controlled by the City for competitive league play must be incorporated as a nonprofit organization by the Internal Revenue Service with an active Board of Directors, including a President or Chairperson, Vice President, Secretary, and Treasurer.

## SECTION XV: INSURANCE REQUIREMENTS

The User agrees to provide and maintain in effect during the term of this Agreement the following insurance amounts:

Workers' Compensation Insurance (for paid employees) as required by law;
Employer's Liability Insurance in an aggregate amount of not less than:
\$100,000 - Each Accident
\$500,000 Disease - Policy Limit
\$100,000 Disease - Each Employee
Texas and/or All State's Endorsement attached.
Comprehensive General Liability Insurance with not less than the following limits:
$\$ 2,000,000$ - General Aggregate
$\$ 1,000,000$ - Products/Completed Operations Aggregate
$\$ 500,000$ - Personal and Advertising Injury Limit
$\$ 500,000$ - Each Occurrence Limit
\$50,000 - Fire Legal Liability
\$5,000 - Premises Medical Payments
Using organization agrees that concerning the required insurance, the City will:

1. Be named as additional insured under the General Liability policy.
2. Have a Waiver of Subrogation issued favoring the City on the General Liability.
3. Be provided with thirty- (30) days advance written notice of cancellation or material change.
4. Be provided with Certificates of Insurance evidencing the above insurance requirement, before the commencement of the Agreement and thereafter with certificates evidencing renewals or replacements of said policies of insurance at least fifteen (15) days before the expiration or cancellation of any such policies.

It is strongly recommended that each association have a supplemental accident policy for participants.

Notices and Certificates of Insurance will be provided to:

Parks Director<br>City of SANGER<br>P.O. Box 1729<br>SANGER, Texas 76266

## SECTION XVI: MISCELLANEOUS

1. Indemnification. The Using organization agrees to indemnify and hold harmless the City, its officers, agents, and employees (City") from and against any claims, demands, actions, damages, losses, costs, liabilities, expenses, and judgments including death ("Claims"), recovered from or asserted against the City for personal injury, court costs, or damage to persons or property incident to, arising out of, or caused, directly or indirectly, in whole or in part, by an act, omission, negligence, or misconduct by the Using organization or any of its agents, servants, employees, contractors, patrons, guests, or invitees whether based upon the alleged joint and/or concurrent negligence of the City and Using organization arising out of the incident to Using organization's use of the facilities covered by this Agreement.
2. Force Majeure, If Facilities or any portion thereof are destroyed or damaged by fire or another calamity to prevent the use of Facilities for the purposes intended and during periods specified by this Agreement, or if the use of the Facility by the Using Organization will be prevented by an act of God, strike, lockout, material or labor restrictions by any governmental authority, civil riot, flood, or any other cause beyond the control of the City, then this Agreement will terminate. The City will not be liable or responsible to the Using Organization for any damages caused thereby, and the Using Organization hereby waives any claim against the City for damages because of such termination.
3. Governing Law. The validity of this Agreement and any of its terms and provisions as well as the rights and duties of the parties shall be governed by the laws of the State of Texas; and the venue for any action concerning this Agreement shall be in the Court of Denton County, Texas
4. Termination. This agreement may be terminated by either party by providing the other Party with thirty (30) days' prior written notice of termination.
5. Notice. Any notice required or permitted to be delivered hereunder shall be deemed received when sent in the United States Mail, Postage Prepaid, Certified Mail, Return Receipt Requested, or by hand delivery or facsimile transmission addressed to the respective party at the address set forth opposite the signature of the party.
6. Severability. In the event any section, subsection paragraph, sentence, phrase, or word herein is held invalid, illegal, or unconstitutional, the balance of the Agreement shall stand, shall be enforceable, and shall be read as if the parties intended at all times to delete said invalid section, subsection, paragraph, sentence, phrase, or word.
7. Assignment. This Agreement may not be assigned by using organization without the Express written consent of the City.

# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
AGENDA ITEM:

February 5, 2024
Clayton Gray, Chief Financial Officer
Consideration and possible action on Ordinance 02-02-24, amending the budget for the 2023-2024 fiscal year and authorizing amended expenditures as provided; providing for the repeal of all ordinances in conflict; providing a cumulative clause; providing for a severability clause; and providing a savings clause; an establishing an effective date.

## SUMMARY:

- The 2022-23 budget included (a) \$49,131 for a vehicle in the Streets Department and (b) \$49,132 for a vehicle in the Water Department. Public Works had hoped to order the vehicles before the fiscal year-end but could not get any vendor to provide quotes for the two vehicles before September 30, 2023. The appropriation for these vehicles was not carried over to the 2023-24 budget.
- Public Works has now obtained a quote of $\$ 47,046$ for the Streets Department pickup and $\$ 73,974$ for the Water Department pickup. (The increased price for the Water Department is due to the need for a larger 1-ton pickup to haul equipment.)
- The City Manager wishes to send four staff members to a mid-level management training program. The total cost for four attended is $\$ 10,000$.
- This budget amendment increased expenditures in the Streets Department by $\$ 47,046$, the Water Department by $\$ 73,974$, and the Administration Department by $\$ 10,000$

FISCAL INFORMATION:

Budgeted: NO
Budgeted: NO
Budgeted: NO

Amount: \$47,046
Amount: \$73,974
Amount: \$10,000

GL Account: 001-30-6130
GL Account: 008-50-6130
GL Account: 180-10-5240

## RECOMMENDED MOTION OR ACTION:

- Staff recommends approval of Ordinance 01-02-24


## ATTACHMENTS:

- Ordinance 02-02-24


## CITY OF SANGER, TEXAS

ORDINANCE 02-02-24


#### Abstract

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANGER, DENTON COUNTY, TEXAS, (BUDGET AMENDMENT 1) AMENDING ORDINANCE \#08-19-23, WHICH WILL AMEND THE BUDGET FOR THE 2023-2024 FISCAL YEAR AND AUTHORIZING AMENDED EXPENDITURES AS PROVIDED; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.


WHEREAS, the City of Sanger (the "City") is a home rule municipality regulated by state law and Charter; and

WHEREAS, the City Council approved Ordinance 08-19-23 adopting the budget for the 2023-2024 Fiscal Year on August 21, 2023; and

WHEREAS, this amendment was prepared and presented to the City Council, and after consideration, it is the consensus of the City Council to amend the approved budget ordinance; and

WHEREAS, the City Council finds that the passage of this Resolution is in the best interest of the citizens of Sanger.

## NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS:

SECTION 1. That the annual budget for the 2023-2024 Fiscal Year is hereby amended to increase expenditures in the General Fund by $\$ 47,046$, expenditures in the Enterprise Fund by $\$ 73,974$, and expenditures in the Internal Service Fund by $\$ 10,000$ as shown in Exhibit "A".

SECTION 2. Expenditures during the 2023-2024 Fiscal Year shall be made in accordance with the amended budget approved herein, unless otherwise authorized by a duly enacted ordinance of the City, and said budget document shall be on file for public inspection in the office of the City Secretary.

SECTION 3. That all matters stated in the preamble are found to be true and correct and are incorporated herein as if copied in their entirety.

SECTION 4. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, phrases and words of this Ordinance are severable and, if any word, phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining portions of this Ordinance, since the same
would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional word, phrase, clause, sentence, paragraph, or section.

SECTION 5. That this Ordinance shall be cumulative of all other City Ordinances and all other provisions of other Ordinances adopted by the City which are inconsistent with the terms or provisions of this Ordinance are hereby repealed.

SECTION 6. This ordinance will take effect immediately from and after its passage and the publication of the caption, as the law and Charter in such case provides.

PASSED AND APPROVED by the City Council of the City of Sanger, Texas, on this $5^{\text {th }}$ day of February 2024.

## APPROVED:

ATTEST:

## Kelly Edwards, City Secretary

Thomas E. Muir, Mayor

## APPROVED TO FORM:

## Hugh Coleman, City Attorney

## EXHIBIT A

Ordinance 01-02-24

| G/L Account | Account Type |  | Account Name | Original <br> Budget | Revised <br> Budget | Adjustment |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 001-30-6130 | Expenditure | Vehicles |  | \$0 | \$47,046 | \$47,046 |
| To provide for the purchase of a replacement vehicle |  |  |  |  |  |  |
| 008-50-6130 | Expenditure | Vehicles |  | \$0 | \$73,974 | \$73,974 |
| To provide for the purchase of a new vehicle |  |  |  |  |  |  |
| 180-10-5240 | Expenditure | Conferen | d Training | \$9,300 | \$19,300 | \$10,000 |
| To provide for the expenditures associated an employee training program |  |  |  |  |  |  |

# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
AGENDA ITEM:

February 05, 2024
Jim Bolz, Director of Public Works
Consideration and possible action to purchase one new Ram 3500 Tradesman for Water Department and one new RAM 2500 Tradesman 4x4 for the Street Department from Grapevine Dodge utilizing the BuyBoard Purchasing Cooperative.

## SUMMARY:

- The vacuum trailer for the Water Department necessitates a minimum towing capacity of 1-ton.
- Our current 1-ton truck is a 2013 model and when it needs maintenance repairs, we are left without a backup truck to pull the vac-trailer.
- This truck will also be used for daily operations because we currently have more employees than we have vehicles.
- The current Street Department vehicle is 19 -years old and has previously had the engine rebuilt.


## FISCAL INFORMATION:

Budgeted: YES
Amount: \$121,020.00
GL Accounts: 001-30-6130
and 008-50-6130

## RECOMMENDED MOTION OR ACTION:

Staff recommends approval

## ATTACHMENTS:

- Quotes from Grapevine Dodge Chrysler Jeep


# PRODUCT PRICING SUMMARY BASED ON CONTRACT BUYBOARD \#724-23 CHASSIS <br> Grapevine Dodge Chrysler Jeep 2601 William D Tate, Grapevine, TX 76051 

End Use: CITY OF SANGER
Contact:MEGHANN PIERCY
Phone/Email: MPIERCY@SANGERTEXAS.ORG
Product Description:3500

Rep: Dennis Thomas
Phone: 817-410-7541
Email:dthomas@grapevinedcj.com
Date: 01/12/2024

## A. Base Price:

43,419
A. Bid Series 3500
B. Published Options [Itemize each below]

| Code | Options | Bid Price | Code | Options | Bid Price |
| :--- | :--- | :--- | :--- | :--- | :--- |
| D28L62 | 24 REGULAR CAB 4X4 | 2740 | $2 H A$ | TRADESMAN DIESEL | 9,501 |
| PW7 | WHITE | NC | TXX8 | VINYL INTERIOR | STD |
| JKV | 115 V A/C PLUG DASH | 247 | LHL | AUX DASH SWITCHES | 150 |
| MRU | BLACK TUBULAR RUNNING BDS | 432 | XAW | BACKUP ALARM | 141 |
| XCH | 2 EXTRA KEYS | 62 | WLA | DUAL REAR WHEEL | 1,450 |
| GT3 | POWER FOLDING MIRRORS | 268 | ADB | SKIDPLATE | 141 |
| A61 | POWER EQUIP GROUP | 1,824 | CLY | RUBBER FLOORMATS | 121 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |


D. Pre-delivery Inspection:
E. Texas State Inspection:
F. Manufacturer Destination/Delivery:
G. Floor Plan Interest (for in-stock and/or equipped vehicles):
H. Lot Insurance (for in stock and/or equipped vehicles):
I. Contract Price Adjustment:
J. Additional Delivery Charge:
miles
K. Subtotal:
L. Quantity Ordered $x K=$
M. Trade in:
N. BUYBOARD Administrative Fee (\$400 per purchase order)
O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE

# PRODUCT PRICING SUMMARY BASED ON CONTRACT BUYBOARD \#724-23 CHASSIS <br> Grapevine Dodge Chrysler Jeep 2601 William D Tate, Grapevine, TX 76051 

End Use: CITY OF SANGER
Contact: $\qquad$
Phone/Email: $\qquad$
Product Description:2500 4X4 STOCK
A. Bid Series 2500
B. Published Options [Itemize each below]

| Code | Options Price | Code | Options | Bid Price |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| DJL62 | 24 REG CAB 4X4 | 2842 | 2 GA | TRADESMAN 6.4L HEMI GAS | STD |
| PW7 | WHITE | NC | TXX8 | VINYL INTERIOR | STD |
| ADB | SKIDPLATE | 141 | XHC | BRAKE CONTROLLER | 383 |
| XCH | 2 EXTRA KEYS | JPE | DRIVER LUMBAR | 92 |  |
| MRU | BLACK RUNNING BDS | 432 | DSA | ANTI SPIN AXLE | 480 |
| CLY | RUBBER FLOORMATS | 121 | 146 | POWER EQUIPMENT GROUP | 1824 |
| CKE | CARPET | 141 | GT3 | POWER FOLDING MIRRORS | 267 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

C. Unpublished Options

| Options | Bid Price | Options | $0.0 \%$ |
| :---: | :---: | :---: | :---: |
|  |  |  | Bid Price |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

D. Pre-delivery Inspection:
E. Texas State Inspection:
F. Manufacturer Destination/Delivery:
G. Floor Plan Interest (for in-stock and/or equipped vehicles):
H. Lot Insurance (for in stock and/or equipped vehicles):
I. Contract Price Adjustment:
J. Additional Delivery Charge: $\qquad$ miles
K. Subtotal:
L. Quantity Ordered $\qquad$ $x K=$
M. Trade in:
N. BUYBOARD Administrative Fee (\$400 per purchase order)
O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE

Rep: Dennis Thomas
Phone: 817-410-7541
Email:dthomas@grapevinedcj.com
Date: $01 / 12 / 2024$

39,361
A. Base Price:

6,985


# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
AGENDA ITEM:

February 5, 2024
Ramie Hammonds, Director of Development Services
Consideration and possible action on the Preliminary Plat of Duncan Retail, being 5.770 acres, located in the City of Sanger, and generally located on the east side of the I-35 Frontage Road approximately 60 feet north of the intersection of I-35 Frontage Road and S 5 ${ }^{\text {th }}$ Street.

## SUMMARY:

- The applicant is proposing to create 5 commercial lots from 1 unplatted tract.
- This site is located on the east side of the I-35 Frontage Road approximately 60 feet north of the intersection of I-35 Frontage Road and S. 5 ${ }^{\text {th }}$ Street.
- The property is zoned B-2 which allows retail.
- There is one existing business located on the site currently.
- The property will be served by City of Sanger Water, Sewer and Electric.
- Planning \& Zoning recommended approval with the condition all comments are satisfied prior to City Council approval.


## FISCAL INFORMATION:

Budgeted: N/A Amount: N/A GL Account: N/A

## RECOMMENDED MOTION OR ACTION:

Staff recommends DENIAL based on the condition attached comments have not been satisfied.

## ATTACHMENTS:

Location Map
Preliminary Plat
Application
Letter of Intent
Planning Comments
Engineering Comments










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notes


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## Uuvverors Certification


PRELIMINARY

| THIS DOCUMENT SHALL NOT BE RECORDED FOR | Joshue |
| :---: | :---: |
| AAY Puro | cosk |




LEGEND


LINE TYPE LEGEND

"
PRELIMINARY PLAT DUNCAN RETAIL HENRY TIERWESTER SURVEY ABSTRACT NO. 1241 5.770 ACRES
CITY OF SANGER

| X | Preliminary <br> Plat Minor <br> Plat | Final <br> Plat/Replat <br> Amended Plat | Vacating Plat <br> Conveyance |
| :--- | :--- | :--- | :--- |
| Plat |  |  |  |


| Applicant | Owner (if different from applicant) |
| :--- | :--- |
| Name: Chris Taube, PE | Name: Rufus Duncan |
| Company: Kimley-Horn | Company: Yellow W Land Co., LLC |
| Address: 801 Cherry Suite, Suite 1300 | Address 1425 Turtle Creek Dr |
| City, State, Zip: Fort Worth, TX 76102 | City, State, Zip: Lufkin, TX 75904 |
| Phone 817-339-2246 | Phone: 936-676-0207 |
| Fax: N/A | Fax: N/A |
| Fmail: chris.taube@kimley-horn.com | Fmail: rufus@duncantwo.com |

Submittal Checklist

| x | Pre-Application Conference (Date: $09 / 26 / 2023$ ) |
| :---: | :--- |
| x | One (1) Paper Copy of Plat ( 24 " $\times 36$ ", folded to $1 / 4$ size) |
| x | Letter of Intent |
| x | Non-Refundable Application Fee (Check Payable to City of <br> Sanger) |
| x | Application Form (Signed by Owner) |
| x | Applicable Plat Checklist (Completed) |
| X | Additional Required Documents/Traffic \& Drainage Studies etc. |
| x | One (1) PDF Copy of all Documents Provided on a CD/DVD or <br> Emailed to |

Supporting Materials (List if provided): Preliminary Utility Plan, Preliminary Drainage Plan, Preliminary Grading Plan


Office Use: Reviewed by Director of Development Services__

## Kimley»Horn

## Sanger "Duncan Retail" - Letter of Intent

The owner intends to subdivide the subject property and develop additional site infrastructure including paving, storm drainage, and utilities, to serve the new development and subdivided lots. The anticipated future uses include restaurant, retail, and/or general commercial. The $+/-5.8$ acre property is located at the NE corner of I-35 and $5^{\text {th }}$ Street.

The designated point of contact for future correspondence will be myself, Chris Taube.
The owner (subdivider) contact information is listed below:

Rufus Duncan<br>Yellow W Land Co., LLC<br>1425 Turtle Creek Dr<br>Lufkin, TX 75904<br>936-676-0207<br>rufus@duncantwo.com

We kindly request the plat be reviewed and considered by the appropriate approval body. Please feel free to reach out with any questions city staff may have during the review.

Thank you,
Chris Taube, PE
Kimley-Horn \& Associates
801 Cherry St, Suite 1300
Fort Worth, TX 76102
817-339-2246
Chris.Taube@kimley-horn.com


## DATE: 12/29/2023

## $1^{\text {st }}$ REVIEW COMMENTS - Preliminary Plat (Duncan Retail Addition)

The request is for a Preliminary Plat of Duncan Retail Addition containing 5 lots, being approximately 5.770 acres in the HENRY TIERWESTER SURVEY, ABSTRACT NO 1241, prepared by Kimley Horn, submitted on 12/13/2023. Below are the comments that should be addressed before City Council approval. Resubmit the revised plat along with a response letter addressing all comments.

## Planning

Provide the following

1. In title block show total number of lots.
2. Show building lines. Plat currently shows front yard setback at $25^{\prime}$, the required setback is $20^{\prime}$. In places the rear building line is shown as $10^{\prime}$ the required rear setback is $20^{\prime}$.
3. Show curve table for all drives within development.
4. Correct block names to be letters not numbers.
5. Provide a table listing all lots with square footage and associated lot widths at the front building line.
6. In table show required and provided total landscaped area and front yard landscaped area.

## Informational Comments

1. The property is within the City of Sanger.
2. The Preliminary Plat will be scheduled for the Planning and Zoning (P\&Z) Commission meeting on Monday, January 8, 2024, and the City Council meeting on Monday, February 5, 2024.

January 9, 2024
AVO 37449.004

Ms. Ramie Hammonds<br>Development Services Director/Building Official<br>City of Sanger<br>201 Bolivar Street<br>P.O. Box 1729<br>Sanger, Texas 76266

## Re: Duncan Retail Preliminary Plat -Review \#1

Dear Ms. Hammonds,

Halff Associates, Inc. was requested by the City of Sanger to review the Preliminary Plat for Duncan Retail. The submittal was prepared by Kimley-Horn and Associates, Inc. and was dated December 11, 2023.

We have completed our review and offer the following comments:
Please address comments on attached markups and provide annotated responses on markups. Please note, not all comments are written on letter since some comments are easier to show and explain on the markups. Please annotate markup with responses.

## Preliminary Plat Comments

1. Provide dimensions for easement widths to verify the meet requirements outlined in ordinance 10.105(5)
2. Per Denton county Fire Code, access route requires an interior turning radius of thirty (30) feet and exterior turning radius of fifty (50) feet. Provide fire lane radii for clarity.
3. Show existing street ROW per ordinance 10.104(C)(10).
4. Provide Table with site information per ordinance 10.104(c)(12).
5. Per the zoning ordinance, section 23.2 - Where the future development abuts a residential district, a solid screening wall, having a minimum height of 6 feet above the average grade of the residential property, shall be constructed.

## Preliminary Drainage Plan Comments

1. Not enough information is provided to verify adequate drainage. Provide proposed drainage area maps/calculations, inlet calculations and hydraulic calculations, plan and profiles, etc.
2. It is unclear where improvement limits are located for existing pavement. Provide paving plan for review per 10.104(c)(14).
3. Detention facilities in parking areas greater than 6 " shall have warning signs $10.106(\mathrm{~d})(10)$.
4. Provide more information showing that detention pond meets the requirements in ordinance 10.106(d)(10).
5. Provide existing culvert flow line per $10.104(\mathrm{c})(10)$ and proposed culvert flow line to demonstrate positive flow.
6. Provide pipe and inlet sizes per ordinance 10.104(c)(14).
7. Provide pond maintenance agreement.
8. Provide landscaping plan meeting requirements outlined in the Zoning ordinance - Section 48.51.

## Preliminary Existing Drainage Area Map Comments

1. Provide existing and proposed drainage area calculations per 10.106(d)(2).

## Preliminary Grading Plan Comments

1. Provide proposed grading and future FF elevations 10.104(c)(10).
2. Per the zoning ordinance, section 23.2 - Where the future development abuts a residential district, a solid screening wall, having a minimum height of 6 feet above the average grade of the residential property, shall be constructed.
3. Provide pavement typical sections 10.104(c)(15).
4. Concrete sidewalks shall be constructed on both sides of streets and thoroughfares per ordinance 10.106(c).
5. Clarify proposed pavement limits. Provide a pavement plan,
6. Positive pond drainage cannot be verified and must meet requirements outlined in ordinance 10.106(d)(10).
7. Please note, per building code, supporting geotechnical and structural analysis may be needed if the wall, plus the height of the footing, of the proposed detention pond retaining wall is equal to or greater than $4-\mathrm{ft}$.

## Preliminary Utility Plan

1. Provide sewer profile $10.104(\mathrm{f})(6)$.
2. The minimum diameter of sewer mains shall be eight inches ( 8 "). Six-inch ( $6^{\prime \prime}$ ) diameter sewer mains may be acceptable only for short distances (not to exceed 400 feet) per ordinance 10.106(f)(1)(A)
3. Not that The Fire Department Connection (FDC) is required to be within 50 feet as the hose lays, of a fire hydrant per ordinance 5.704.

If you have any questions or need additional information, please do not hesitate to call me at (214) 937-3928.

Sincerely,
HALF
TBPELS Firm No. 312


Jamie Akomer, PE, PMP
Attachments: Plat markups


Parker C. Moore, P.E., CFM









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## Suvverors ceerticication


PRELIMINARY




LEGEND


LINE TYPE LEGEND




PRELIMINARY PLAT DUNCAN RETAIL HENRY TIERWESTER SURVEY ABSTRACT NO. 1241 5.770 ACRES





# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM: Ramie Hammonds, Director of Development Services
AGENDA ITEM: Conduct a public hearing on a request for a variance from Chapter 10, Section 10.105 to allow a variance from the required right-of-way of 50 feet along Mesa Drive and to allow for a right-of-way of 40 feet to match the existing road for a property on the west side of Mesa Drive and located at 2010 Duck Creek Road.

## SUMMARY:

- The property is zoned "SF-10" Single-family 10.
- The applicant is seeking a variance from the required 50 -foot right-of-way and to allow for a right-of-way of 40-feet.
- The existing Mesa Drive currently has a 40-foot right-of-way the entire length of the street.
- The applicant is proposing to divide the current 1.01-acre lot into 4 lots.
- Staff mailed out 30 public hearing notices to owners of properties within 200 feet of the subject property and at the time of this meeting we received 1 response form that is opposed.


## FISCAL INFORMATION:

Budgeted: N/A Amount: N/A GL Account: N/A

## RECOMMENDED MOTION OR ACTION:

- Staff recommends APPROVAL.


## ATTACHMENTS:

Location Map

Denton CAD Web Map


12/1/2023, 9:59:43 AM

## Parcels

## Roads

# SANGER CITY COUNCIL COMMUNICATION 

## DATE:

FROM:
February 5, 2024
Ramie Hammonds, Development Service Director
AGENDA ITEM:
Conduct a public hearing on a request for a Specific Use Permit to allow for a Farmers Market, on the west end 8.17 acres of land described as A1241A TIERWESTER, TR 165, zoned as Business District 2 (B-2) and generally located on the east side of I-35 at the intersection of South Stemmons and Wood Street.

## SUMMARY:

- The applicant is proposing a Farmer's Market on the west end of Stephen Baker Field that is owned by Sanger ISD.
- Sanger ISD has granted permission for the Farmer's Market use.
- This lot is located on the east side of I-35 at the intersection of South Stemmons and Wood Street.
- The site is zoned Business District 2 (B-2) which allows Outside Sales and Display with a SUP.
- The Farmer's Market would operate Saturday and Sunday on the first and third weekends of the month.
- They would operate approximately 10 months of the year beginning in mid-March and running through December.
- A Specific Use Permit was originally issued for a Farmers Market at this site on December 5, 2022 and was granted for 1 year. That Permit expired on December 5, 2023.
- Staff mailed 22 public hearing notices to owners of properties within 200 feet of the subject property and at the time of this report had received 1 response in favor.
- The Planning \& Zoning Commission recommended approval on January 8, 2024.

FISCAL INFORMATION:
Budgeted: N/A Amount: N/A GL Account: N/A

## RECOMMENDED MOTION OR ACTION: <br> N/A

## ATTACHMENTS:

Location Map



S

Project Name: Farmers Market SUP Wood Street
Project: 23SANZON-0050 Slille City Limits $\boldsymbol{Z}$ Exhibits

DISCLAIMER:
This map was generated by GIS data provided
by the Sanger GIS by the Sanger GIS Department. The City of Sanger does not guarantee the correcthess or
accuracy of any features on this map. These map accuracy of a fy features on this map. These map
products are for illustration purposes only and are not suitable for site-specific decision making. GIS data is subject to constant changes, and may not be complete, accurat
Date: $10 / 29 / 2022$ 1:50:46 PM Doc Name: 22SANZON-0056_FarmersMarketSU

# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
AGENDA ITEM:

February 5, 2024
Ramie Hammonds, Director of Development Services
Consideration and possible action on the Preliminary Plat of Duck Creek Ridge, being 1.010 acres, located in the City of Sanger, and generally located on the south side of Duck Creek Road at the intersection of Duck Creek Road and Mesa Drive

## SUMMARY:

- The applicant is proposing to create 4 single-family lots from 1 unplatted tract.
- This site is located on the south side of Duck Creek Road.
- The applicant was granted a variance of 6 inches to the east side-yard setback from the Zoning Board of Adjustments for the existing house facing Duck Creek Road.
- The preliminary Plat contains an exception to the required 50-foot right-of-way along Mesa Drive and requested a 40 -foot right-of-way to match the remainder of Mesa Drive.
- The property is zoned SF-10 and with the variance and exception requested meets all of the zoning requirements.
- There are two existing houses on the site.
- This development is located in the City of Sanger
- The property will be served by City of Sanger Water, Sewer and CoServ Electric.
- Planning \& Zoning recommended approval of the plat as submitted with the condition all comments were satisfied prior to City Council approval.


## FISCAL INFORMATION:

Budgeted: N/A Amount: N/A GL Account: N/A

## RECOMMENDED MOTION OR ACTION:

Staff recommends DENIAL based on the condition attached comments have not been satisfied.

## ATTACHMENTS:

Location Map
Application
Letter of Intent
Preliminary Plat
Planning Comments
Engineering Comments

Denton CAD Web Map


12/1/2023, 9:59:43 AM

## Parcels

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## Roads

201 Bolivar Street/PO Box 1729 * Sanger, TX 76266
940-458-2059(office) www.sangertexas.org
SUBDIVISION APPLICATION

| X | Preliminary <br> Plat Minor <br> Plat |
| :--- | :--- |
|  |  |


|  | Final |
| :--- | :--- |
| Plat/Replat |  |
| Amended Plat |  |


| $\square$ | Vacating Plat <br> Conveyance <br> Plat |
| :--- | :--- |

Owner (if different from applicant)

| Name: Michael Black | Name: Tim Ball |
| :--- | :--- |
| Company: TRINITY LAND SURVEYING LLC | Company: |
| Address: 121 W Hickory ST. Ste 106 | Address 2300 Wing Point Lane |
| City, State, Zip: Denton, Texas 76201 | City, State, Zip: Plano, Texas 75093 |
| Phone 940-293-3180 | Phone: 214-690-9010 |
| Fax: | Fax: |
| Email: mblack@trinity-surveying.com | Email: tim@networthdfw.com |


| Submittal Checklist |  |
| :--- | :--- |
| X | Pre-Application Conference (Date: 07/13/2023) |
|  | One (1) Paper Copy of Plat (24" $\times 36 "$ ", folded to 1/4 size) |
| X | Letter of Intent |
| X | Non-Refundable Application Fee (Check Payable to City of <br> Sanger) |
| X | Application Form (Signed by Owner) |
| X | Applicable Plat Checklist (Completed) |
|  | Additional Required Documents/Traffic \& Drainage Studies etc. |
| X | One (1) PDF Copy of all Documents Provided on a CD/DVD or <br> Emailed to development@sangertexas.org |

Supporting Materials (List if provided):
R Number(s): 56630


Office Use: Reviewed by Director of Development Services $\qquad$ /

November 10, 2023

Ms. Ramie Hammonds
Development Services Director/Building Official
City of Sanger
201 Bolivar St.
P.O. Box 1729

Sanger, Tx. 76266

## Re: Duck Creek Ridge Preliminary Plat

Property Location: Southwest Corner of Duck Creek Road and Mesa Drive Address: 2010 Duck Creek Road, Sanger, Texas

Letter of Intent

Ms. Hammonds,

On behalf of my client, Tim Ball, we respectfully submit this letter of intent for the attached Preliminary Plat for Duck Creek Ridge, a proposed 1.010 acre subdivision within the City of Sanger.

We appreciate your review of my client's variance request and any comments or input you may have. If you have any questions or require additional information, please contact me at (940) 293-3180 or by email at mblack@trinity-surveying.com.

Thank you,
Michael L. Black, RPLS \#6854 (Tx) PLS \#1982 (Ok)
Trinity Land Surveying LLC
Email: mblack@trinity-surveying.com
Phone: 940-293-3180


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By: Tim Bal
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## PRELIMMANARY





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NOTICE:
Pat for Review Purposes O
DUCK CRELINARY PLAT RIDGE
LOTS 1-4, BLOCK A
Residential lot
0.059 OF AN ACRE RIGHT-OF-WAY DEDICATION
.010 ACRES
OUT OF THE
H. TIERWESTER SURVEY, ABSTRACT NO. 1241, CITY OF SANGER, DENTON COUNTY, TEX
NOVMBER 2023

TRINITY




DATE: 11/22/2023

## $1^{\text {st }}$ REVIEW COMMENTS - Preliminary Plat (Duck Creek Ridge)

The request is for a Preliminary Plat of Duck Creek Ridge containing 4 lots, being approximately 1.01 acres in the H. TIERWESTER SURVEY, ABSTRACT NO 1241, prepared by Trinity Land Surveying, submitted on $11 / 15 / 2023$. Below are the comments that should be addressed before City Council approval. Resubmit the revised plat along with a response letter addressing all comments.

## Planning

Provide the following

1. Show location and dimension of all boundary lines (accurate in scale) with dimensions and bearing including lot lines, building lines, and City limits (if any).
2. Show location of existing fire hydrants.
3. Show location of proposed fire hydrants if any.
4. Show UPSP Postmaster approved location of mailboxes (if cluster boxes).
5. Show proposed building lines with square footage and proposed use.
6. Show proposed parking layout.
7. In table list lots with square footage, and associated lot widths at building line.
8. In table show square footage of total building footprint.

## Informational Comments

1. The property is within the City of Sanger.
2. The Preliminary Plat will be scheduled for the Planning and Zoning (P\&Z) Commission meeting on Monday, December 11, 2023, and the City Council meeting on Tuesday, January 2, 2024.

November 27, 2023
AVO 37449.004

Ms. Ramie Hammonds
Development Services Director/Building Official
City of Sanger
201 Bolivar Street
P.O. Box 1729

Sanger, Texas 76266

## Re: Duck Creek Ridge Preliminary Plat -Review \#1

Dear Ms. Hammonds,

Halff Associates, Inc. was requested by the City of Sanger to review the Preliminary Plat for Duck Creek Ridge. The submittal was prepared by Trinity Land Surveying, LLC and was dated November 10, 2023.

We have completed our review and offer the following comments:

## Preliminary Plat Comments

1. Please address comments on attached markups and provide annotated responses on markups. Please note, not all comments are written on letter since some comments are easier to show and explain on the markups. Please annotate markup with responses.
2. Provide a preliminary grading plan. Grading does not have to be highly detailed. However, it does need to demonstrate that proper drainage is feasible upon lot development with no adverse impacts to proposed lots or adjacent properties.
3. The point of beginning appears to originate at a set X cut into the concrete and not from a found monument. Verify and revise.
4. An accurate location of at least two (2) corners of the subdivision with reference to original corners of the original survey of which the subdivision is a part or an existing permanent monument to an approved and recorded plat or permanent markers established by and approved by the city engineer. per ordinance 10.104(c)(3)
5. Acreage does not match Denton County records.
6. It appears that the owner must apply to rezone the property to a single residential district. Lot sizes do not meet the minimum 30,000 square foot area for an agricultural district per ordinance 8.32 .
7. Surveyors note do not accurately describe zoning or number of lots.
8. Existing sewer mains, water mains, drainage culverts or other underground structures within the tract and immediately adjacent thereto with pipe sizes, grades, locations, and dimensions indicated. Per Ordinance 10.104(c)(10)(C).
9. Follow Surveyor's Certification format outlined in ordinance 10.104(d)(10)(V).

Ms. Ramie Hammonds
July 14, 2023
Page 2 of 2
10. Provide closure report to verify subdivision boundary error of closure is within acceptable limits per ordinance 10.104(d)(10).

The surveyor shall revise the plat in accordance with the above comments and/or provide a written response that addresses each comment. If you have any questions or need additional information, please do not hesitate to call me at (214) 937-3928.

Sincerely,


Jamie Akomer, PE, PMP
HALFF ASSOCIATES, INC.
Firm No. 0312
Attachments: Plat markups

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## PRELIMMANARY







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Notice:
IMINARY PLAT
DUCK CREEK RIDGE
LOTS 1-4, BLOCK A
RESIDENTIAL LOTS
0.059 OF AN ACRE RIGHT-OF-WAY DEDICATION
.010 ACRES
H. TIERWESTER SURVEY, ABSTRACT NO. 124 CITY OF SANGER, DENTON COUNTY, TEX

TRINITY



# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
February 5, 2024
Ramie Hammonds, Development Service Director
AGENDA ITEM: Consideration and possible action on Ordinance No. 02-04-24 for a Specific Use Permit to allow for a Farmers Market, on the west end 8.17 acres of land described as A1241A TIERWESTER, TR 165, zoned as Business District 2 (B-2) and generally located on the east side of I-35 at the intersection of South Stemmons and Wood Street.

## SUMMARY:

- The applicant is proposing a Farmer's Market on the west end of Stephen Baker Field that is owned by Sanger ISD.
- Sanger ISD has granted permission for the Farmer's Market use.
- This lot is located on the east side of I-35 at the intersection of South Stemmons and Wood Street.
- The site is zoned Business District 2 (B-2) which allows Outside Sales and Display with a SUP.
- The Farmer's Market would operate Saturday and Sunday on the first and third weekends of the month.
- They would operate approximately 10 months of the year beginning in mid-March and running through December.
- A Specific Use Permit was originally issued for a Farmers Market at this site on December 5, 2022 and was granted for 1 year. That Permit expired on December 5, 2023.
- Staff mailed 22 public hearing notices to owners of properties within 200 feet of the subject property and at the time of this report had received 1 response in favor.
- The Planning \& Zoning Commission recommended approval on January 8, 2024.


## FISCAL INFORMATION:

Budgeted: N/A Amount: N/A GL Account: N/A

## RECOMMENDED MOTION OR ACTION:

Staff recommends APPROVAL with a one-year renewal/expiration.

## ATTACHMENTS:

Location Map
Ordinance No. 02-04-24
Application
B-2 Regulations




Project Name: Farmers Market SUP Wood Street
Project: 23SANZON-0050 개IIIE City Limits $\square \boldsymbol{E x h i b i t s}$

DISCLAIMER:
This map was
This map was generated by GIS data provided
by the Sanger GIS Department. The City of Sanges does not guarantee the correctness or
accuracy of any features on this map These map accuracy of any features on this map. These maa
products are for illustration purposes only and products are for illustration purposes only and
are not suitable for site-specific decision making GIS data is subject to constant changes, and may not be complete, accurat
Date: $10 / 29 / 2022$ 1 $1: 50: 46$ PM Date: 10/29:2022 1:50:46 PM
Doc Name: 22SANZON-0056_FarmersMarketSU

## CITY OF SANGER, TEXAS

ORDINANCE No. 02-04-24


#### Abstract

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANGER, DENTON COUNTY, TEXAS, REGARDING A SPECIFIC USE PERMIT TO ALLOW A FARMERS MARKET AT THE CORNER OF SOUTH STEMMONS FRWY AND WOOD STREET, ON THE WEST END OF 8.17 ACRES OF LAND DESCRIBED AS A1241A TIERWESTER, TR 165; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE IN ACCORDANCE WITH SECTION 1.109 OF THE CODE OF ORDINANCE FOR VIOLATIONS; AND PROVIDING A SAVINGS CLAUSE; AUTHORIZING PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.


WHEREAS, the City of Sanger (the "City") is a home rule municipality regulated by state law and Charter; and

WHEREAS, the City Council finds it necessary for the public health, safety and welfare that development occur in a controlled and orderly manner; and

WHEREAS, all requests for a Specific Use Permit (SUP) were duly filed with the City of Sanger, Texas, concerning the hereinafter described property; and

WHEREAS, following provision of proper legal notice requirements, which were made in the time and manner prescribed by law, including written notice to owners within 200 feet of the subject property; and

WHEREAS, the Planning and Zoning Commission on January 8, 2024, duly covered and conducted public hearing for the purpose of assessing a request for a Specific Use Permit (SUP), recommending approval for the hereinafter described property; and

WHEREAS, the City Council finds that the passage of this Ordinance is in the best interest of the citizens of Sanger.

## NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS:

SECTION 1. That a Specific Use Permit (SUP) to allow a Farmer's Market on the west end of 8.17 acres of land zoned Business District 2 (B-2) use is hereby granted for the property described as A1241A TIERWESTER, TR 165 further described in Exhibit A with the following conditions:

1. The market will operate Saturday and Sunday the $1^{\text {st }}$ and $3^{\text {rd }}$ weekends of each month from mid-March to early December.
2. The Specific Use Permit (SUP) will expire one year from the date of approval.
3. Products offered at the market will comply with the state guidelines for farmer's markets.
4. If the ownership of the farmer's market changes, the new owner will re-apply for the Specific Use Permit (SUP).

SECTION 2. That all matters stated in the preamble are found to be true and correct and are incorporated herein as if copied in their entirety.

SECTION 3. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, phrases and words of this Ordinance are severable and, if any word, phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining portions of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional word, phrase, clause, sentence, paragraph, or section.

SECTION 4. That this Ordinance shall be cumulative of all other City Ordinances and all other provisions of other Ordinances adopted by the City which are inconsistent with the terms or provisions of this Ordinance are hereby repealed.

SECTION 5. Any person, firm or corporation who shall violate any of the provisions of this article shall be guilty of a misdemeanor and upon conviction shall be fined in accordance with the general penalty provision found in The Code of Ordinances, Section 1.109 General Penalty for Violations of Code.

SECTION 5. This ordinance will take effect immediately from and after its passage and the publication of the caption, as the law and Charter in such case provides.

PASSED AND APPROVED by the City Council of the City of Sanger, Texas, on this 5th day of February, 2024.

## APPROVED:

ATTEST:
Thomas E. Muir, Mayor

APPROVED TO FORM:

Hugh Coleman, City Attorney

## Exhibit A Stephen Baker Field




DEVELOPMENT SERVICES


ZONING CHANGE/SUP APPLICATION

Amper Whitworth-spigner
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sanciger, - 76240
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Submittal Checklist $\qquad$

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 $\square$
"B-2" BUSINESS DISTRICT - 2

General Purpose and Description: The "B-2" Business district is intended to provide a zoning category similar to the "B-1" District, except that additional uses are permitted which are not generally carried on completely within a building or structure, and an expanded range of service and repair uses is permitted.
23.1 Use Regulations: A building or premise shall be used only for the following purposes:

1. Any use permitted in the " $B-1$ " Business District.
2. Building materials sales (no outside storage of lumber, materials or equipment).
3. Lithographic or print shop, retail only.
4. Newspaper or commercial printing.
5. Other uses as listed in Section 30 of this ordinance.

The following specific uses shall be permitted in a B-2 District, when granted in accordance with Section 31:

1. Uses as listed in Section 30 of this ordinance.
23.2 Height Regulations: No building shall exceed one hundred (100) feet in height, except cooling towers, vent stacks or mechanical equipment rooms may project not more than twelve (12) feet beyond maximum building height.

### 23.3 Area Regulations:

1. Size of Yard
a. Front Yard: Minimum required setback shall be twenty (20) feet. Accessory uses must be set back a minimum of sixty (60) feet.
b. Side Yard: Adjacent to a street, twenty-five (25) feet; minimum required--ten (10) feet.
c. Rear Yard: The minimum rear yard setback shall be twenty (20) feet for any building, or structure. When an alley is not required, a solid masonry or wood wall of a minimum height of six (6) feet shall be constructed adjacent to the rear property line to provide a barrier between the adjoining use.
d. Special Side or Rear Yard Requirement: When a nonresidentially zoned lot or tract abuts upon a zoning district boundary line dividing the lot or tract from a residentially zoned lot or tract, a minimum side yard of twenty (20) feet shall be provided for on the nonresidential property. A solid masonry or wood wall having a minimum height of six (6) feet above the average grade of the residential property shall be constructed adjacent to the common side (or rear) property line.
2. Size of Lot:
a. Minimum Lot Area: None
b. Minimum Lot Width: None
c. Minimum Lot Depth: None
3. Lot Coverage: In no case shall more than fifty percent (50\%) of the lot area be covered by buildings.
23.4 Parking Requirements: Off street parking requirements shall be provided in accordance with Sectior

# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
AGENDA ITEM:

February 5, 2024
Tyson Cheek, Chief of Police
Consideration and possible action on Resolution 2024-01, authorizing the Sanger Police Department to pursue grant funding from the state in order to purchase new body worn cameras for the police department.

## SUMMARY:

- The Sanger Police Department is currently operating Watchguard brand BWCs that are out of service life and warranty. Several of the BWCs are currently not working properly and getting them repaired is becoming more problematic and less cost efficient.
- The software for video review works for internal department needs, but it does not allow for digitally blocking identifying information of those in the video. This prevents us from releasing more recordings when requested or needed, and reduces transparency with the public. Modern software that comes with new systems allows this type of editing.
- Media storage is currently handled by an onsite physical server. Physical storage media is expensive to upgrade. This limits retention times and puts the media at risk of loss from equipment failure or fire.
- New BWC systems come with the purchase of cloud-based storage which is more secure and allows for better backup. Data sharing with other agencies including prosecutors can be accomplished through web links rather than having to download and physically transfer media, which is both safer and less time consuming.
- The Body Worn Camera Grant funds for these projects are authorized under the Texas General Appropriations Act, Article I, Rider 35 for Trusteed Programs within the Office of the Governor. Funds may be used for obtaining body-worn cameras, digital video storage, and retrieval systems or cloud-based services. Subscriptions and/or leasing services that fall within the 12-month performance period are eligible.
- Awarding of this grant requires a funding match of $25 \%$ by the agency accepting the grant. The last quote I received from Axon for Body Worn Cameras and all that comes with the system was $\$ 102,195$ for 19 BWCs. If costs are similar at the time of the new bid quote, it would require just under $\$ 26,000$ in matching funds from the city.
- This discussion item is being presented today because the grant application period ends February $8^{\text {th }}, 2024$, and is for the grant funding year 2025 which starts in October 2024.
- If the grant is awarded, this will commit the city to meeting the required match amount of $25 \%$ of the grant spending in the 2025 budget year.


## FISCAL INFORMATION:

Budgeted: No Amount: GL Account:

## RECOMMENDED MOTION OR ACTION:

Staff recommends approval.

## ATTACHMENTS:

Resolution

CITY OF SANGER, TEXAS
RESOLUTION NO. 2024-01


#### Abstract

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS, AUTHORIZING THE SANGER POLICE DEPARTMENT'S SUBMISSION OF AN APPLICATION TO THE BODY WORN CAMERA GRANT PROGRAM THROUGH NORTH TEXAS COUNCIL OF GOVERNMENTS AND THE CRIMINAL JUSTICE DIVISION OF THE TEXAS GOVERNORS OFFICE; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL OF SAID GRANT AND PROVIDING AN EFFECTIVE DATE.


#### Abstract

WHEREAS, the City of Sanger finds it in the best interest of the citizens of Sanger to submit an application for the Body Worn Camera Grant Program through the Criminal Justice Department of the Texas Governor's Office for the 2025 Fiscal Year; and


WHEREAS, City of Sanger agrees to provide any required matching funds for the said project as required by the Body Worn Camera Program Grant application; and

WHEREAS, The City of Sanger agrees that in the event of loss or misuse of the Office of the Governor's funds, The City of Sanger assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Sanger designates the City Manager or their designee as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, the City Council finds that the passage of this Resolution is in the best interest of the citizens of Sanger.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS:

SECTION 1. The facts and recitals set forth in the preamble of this resolution are hereby found to be true and correct.

SECTION 2. That the City Council of Sanger, Texas approves submission of the grant application for Body Worn Cameras and related equipment and services to the Office of the Governor, Criminal Justice Division.

SECTION 3. That this resolution shall become effective from and after its date of passage.

## PASSED AND APPROVED THIS THE 5TH DAY OF FEBRUARY 2024.

## APPROVED:

ATTEST:

Kelly Edwards, City Secretary

Hugh Coleman, City Attorney

# SANGER CITY COUNCIL COMMUNICATION 

DATE:
FROM:
AGENDA ITEM:

February 5, 2024
Tyson Cheek, Chief of Police
Consideration and possible on Resolution 2024-02, action authorizing the Sanger Police Department to pursue grant funding from the state in order to purchase new in-car cameras for the police department.

## SUMMARY:

- The Sanger Police Department is currently operating Watchguard brand in-car cameras that are beyond their service life and warranty. Their data labeling capability is limited and we hope to be upgrading to new BWCs in the coming year, which will make the in-car cameras incompatible.
- The current software for video review works for internal department needs, but it does not allow for digitally blocking of identifying information of those in the video. This prevents us from releasing more recordings when requested or needed, and reduces transparency with the public. Modern software that comes with new systems, allows this type of editing.
- Media storage is currently handled by an onsite physical server. Physical storage media is expensive to upgrade. This limits retention times and puts the media at risk of loss from equipment failure or fire.
- New in-car camera systems come with the purchase of cloud-based storage which is more secure and allows for better backup. Data sharing with other agencies including prosecutors can be accomplished through web links rather than having to download and physically transfer media, which is both safer and less time consuming.
- Funds for these projects are authorized under authorized under 34 U.S.C. §10152 Edward Byrne Memorial Justice Assistance Grant Program (JAG). JAG funds are made available through a Congressional appropriation to the U.S. Department of Justice, Bureau of Justice Assistance but applied for through the NTCOG. This is a competitive grants and awarding of funds is not guaranteed.
- The last quote received from Axon for in-car cameras and all that comes with the system was just under 171,000 for 19 units. If awarded, the JAG grant does not require matching funds.
- This discussion item is being presented today because the grant application period ends February $8^{\text {th }}, 2024$, and is for the grant funding year 2025 which starts in October 2024.


## FISCAL INFORMATION:

Budgeted: No Amount: GL Account:

## RECOMMENDED MOTION OR ACTION:

Staff recommends approval.

## ATTACHMENTS:

Resolution

## CITY OF SANGER, TEXAS

RESOLUTION NO. 2024-02


#### Abstract

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS, AUTHORIZING THE SANGER POLICE DEPARTMENT'S SUBMISSION OF AN APPLICATION TO THE NORTH TEXAS COUNCIL OF GOVERNMENTS AND THE CRIMINAL JUSTICE DIVISION OF THE TEXAS GOVERNORS OFFICE; FOR THE FUNDING OF IN-CAR VIDEO EQUIPMENT AND RELATED SERVICES; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL OF SAID GRANT AND PROVIDING AN EFFECTIVE DATE.


WHEREAS, the City of Sanger finds it in the best interest of the citizens of Sanger to submit an application for the Edward Byrne Memorial Justice Assistance Grant Program (JAG) through the Criminal Justice Department of the Texas Governor's Office for the 2025 Fiscal Year; and

WHEREAS, City of Sanger agrees to provide any required matching funds for the said project as required by the Edward Byrne Memorial Justice Assistance Grant Program (JAG) application; and

WHEREAS, The City of Sanger agrees that in the event of loss or misuse of the Office of the Governor's funds, The City of Sanger assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Sanger designates the City Manager or their designee as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and

WHEREAS, the City Council finds that the passage of this Resolution is in the best interest of the citizens of Sanger.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS:

SECTION 1. The facts and recitals set forth in the preamble of this resolution are hereby found to be true and correct.

SECTION 2. That the City Council of Sanger, Texas approves submission of the grant application for Body Worn Cameras and related equipment and services to the Office of the Governor, Criminal Justice Division.

SECTION 3. That this resolution shall become effective from and after its date of passage.

## PASSED AND APPROVED THIS THE 5TH DAY OF FEBRUARY 2024.

## APPROVED:

ATTEST:

Kelly Edwards, City Secretary

Thomas E. Muir, Mayor

APPROVED TO FORM:

## Hugh Coleman, City Attorney

## City Official

Re: Rider GCR - Rate Filing under Docket No. 10170

Enclosed is Atmos Energy Corp., Mid-Tex Division's Statement of Rider GCR applicable for the February 2024 billing periods. This Statement details the gas cost component of the residential, commercial, and industrial sales rates for customers within your city. This filing is for informative purposes only and no action is required on your city's part.

Should you have any questions, please let me know.
Sincerely,


Chris Felan
Vice President, Rates and Regulatory Affairs
Atmos Energy, Mid-Tex Division
Attachment

## February, 2024

PREPARED IN ACCORDANCE WITH
GAS UTILITIES DOCKET NO. 10170


[^0]
[^0]:    ${ }^{1}$ Industrial Service and Transportation are reported in MMBtu. An MMBtu conversion factor of . 1005 is used to convert from Ccf.

