# CITY COUNCIL

# MEETING AGENDA

**APRIL 17, 2023, 7:00 PM** 

CITY COUNCIL REGULAR MEETING
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS



# CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

#### 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.

#### SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Mayoral proclamations, presentations of awards and certificates, and other acknowledgments of significant accomplishments or service to the community.

1. Mental Health Awareness & Children's Mental Health Awareness Proclamation

#### **REPORTS**

Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda.

2. Presentation and update on Economic Development activities.

#### **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.

3. Consideration and possible action on the minutes from the April 3, 2023, meeting.

- 4. Consideration and possible action on Resolution 2023-07, Alina Ciocan as the City's representative to the Upper Trinity Regional Water District Board of Directors, to fill a term ending May 31, 2027.
- Consideration and possible action on Resolution No. 2023-05 for Sanger city-wide garage sale.

#### **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.

#### **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 551.071. CONSULTATION WITH ATTORNEY

For deliberations regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. - Municipal Utility District No. 12 (MUD 12)

#### **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 that is readily accessible to the general public at all times and was posted on the City of Sanger website on April 12, 2023, 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.



# Proclamation: Mental Health Month in the City of Sanger 2023

WHEREAS, addressing the complex mental health needs of children, youth, and families today is fundamental to the future of the City of Sanger; and

WHEREAS, the citizens of the City of Sanger value their overall health and that of their families and fellow citizens and are proud to support observances such as Mental Health Month and Children's Mental Health Awareness Day; and

WHEREAS, one in five adults has a diagnosable mental health condition; and

WHEREAS, half of Denton County parents are not familiar with mental health services in their community; and

WHEREAS, the need for comprehensive, coordinated mental health services for individuals and families places upon our community is a critical responsibility; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use, to better handle challenges, and protect their overall health and well-being; and

WHEREAS, each citizen, local business, school, government agency, healthcare provider, and faith-based organization shares the burden of mental health concerns and has a responsibility to promote mental wellness, recovery, and support prevention efforts; and

WHEREAS, the Denton County Behavioral Health Leadership Team, Denton County MHMR Center, United Way of Denton County and the Wellness Alliance for Total Children's Health of Denton County led by Cook Children's, through their unique partnership and prevention-based approaches to serving children and adolescents, are effectively addressing the mental health needs of children, youth, and families in our community; and

WHEREAS, it is appropriate that a month should be set apart each year for the direction of our thoughts toward mental health education and the support of treatment and recovery; and

WHEREAS, it is appropriate that a day should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and

**THEREFORE, BE IT RESOLVED** that in honor of all children in Denton County I, Thomas Muir, Mayor of the City of Sanger, on behalf of the entire City Council do hereby proclaim May 2023 as:

# Mental Health Month and May 10th, 2023 as Children's Mental Health Awareness Day

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Official Seal of the City of Sanger to be affixed this 3rd day of April 2023.

Thomas	E. Mui	ir, Mayo	or	



**DATE:** April 17, 2023

**FROM:** Kelly Edwards, City Secretary

**AGENDA ITEM:** Consideration and possible action on the minutes from the April 3, 2023,

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 April 3, 2023, meeting.

# **ATTACHMENTS:**

City Council minutes.

# CITY COUNCIL

# **MEETING MINUTES**

APRIL 03, 2023, 6:00 PM

CITY COUNCIL REGULAR MEETING
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS



# CALL THE WORK SESSION TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the work session to order at 6:03 p.m.

#### **COUNCILMEMBERS PRESENT**

Mayor Pro Tem, Place 2
Councilmember, Place 1
Councilmember, Place 3
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, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, Director of Development Services Ramie Hammonds, Marketing and Civic Engagement Director Donna Green, Interim Electric Director Ronnie Grace, Director of Public Works Jim Bolz, and Lieutenant Justin Lewis.

#### **DISCUSSION ITEMS**

1. Discussion on potential design concepts for the IH-35 corridor.

Assistant City Manager Ciocan provided an overview of the item requesting Council direction on the concepts as drafted by Kimley-Horn.

Discussion ensued regarding funding options, the bridge concepts with and without the pillars, landscaping costs, Engineering costs, lighting, phasing options, carrying this railroad theme into the downtown area, and redesigning the sound wall along IH-35.

#### **OVERVIEW OF ITEMS ON THE REGULAR AGENDA**

Director Hammonds provided an overview of the recommendations for denial on several of the plats.

#### **ADJOURN THE WORK SESSION**

There being no further business, Mayor Muir adjourned the work session at 6:45 p.m.

# CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:00 p.m.

#### **COUNCILMEMBERS PRESENT**

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

#### **COUNCILMEMBERS ABSENT**

None

#### **STAFF MEMBERS PRESENT:**

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Finance Director Clayton Gray, Director of Development Services Ramie Hammonds, Marketing and Civic Engagement Director Donna Green, Interim Electric Director Ronnie Grace, Director of Public Works Jim Bolz, Assistant Police Chief Jonathan Perkins, and Assistant Fire Chief Casey Welborn.

#### **INVOCATION AND PLEDGE**

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

#### **CITIZENS COMMENTS**

No one addressed the Council.

#### SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

2. Proclamation for CASA of Denton County in recognition of Child Abuse Prevention Month.

Mayor Muir read the proclamation. Ms. Janie McLeod accepted the proclamation on behalf of CASA.

#### **CONSENT AGENDA**

- 3. Consideration and possible action on the minutes from the March 20, 2023, meeting.
- 4. Consideration and possible action on Resolution 2023-02, designating the method of making written requests for public information and naming a designee for the Officer for Public Information Act requests.

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

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

#### **PUBLIC HEARING ITEMS**

5. Conduct a public hearing on a rezoning from "I-1" Industrial 1 to "B-2" Business 2 of approximately 0.251 acres of land, described as A1241A TIERWESTER, TR 50, OLD DCAD SHT 5, TR 15 within the City of Sanger, and generally located on the east side of N Stemmons Frwy and approximately 218 feet north of the intersection FM 455 and N Stemmons Frwy.

Mayor Muir recused himself from Items 5-8 of the agenda.

Mayor Pro Tem Bilyeu opened the public hearing at 7:09 p.m.

No one spoke.

Mayor Pro Tem Bilyeu closed the public hearing at 7:10 p.m.

6. Conduct a public hearing on a request for a Specific Use Permit (SUP) for a Personal Training Studio use, at 304 Acker Street, Ste. 101, located on approximately 1.365 acres of land described as Sanger Industrial Park Lot 4, and generally located on the east side of Acker Street approximately 183 feet north of the intersection of Acker Street, and Pecan Street.

Mayor Pro Tem Bilyeu opened the public hearing at 7:10 p.m.

Amanda Morris, applicant, spoke regarding her request to open a fitness business at the location.

Mayor Pro Tem Bilyeu closed the public hearing at 7:11 p.m.

7. Conduct a public hearing on a request for the Replat of Lot 2, of the IESI Industrial Park, being 2.993 acres located within the City of Sanger. Generally located along the north side of Utility Road approximately 1464 feet east of the intersection of North Stemmons Frwy and Utility Road.

Mayor Pro Tem Bilyeu opened the public hearing at 7:11 p.m.

No one spoke.

Mayor Pro Tem Bilyeu closed the public hearing at 7:12 p.m.

#### **ACTION ITEMS**

8. Consideration and possible action on Ordinance No. 04-05-23 a rezoning from "I-1" Industrial 1 to "B-2" Business 2 of approximately 0.251 acres of land, described as A1241A TIERWESTER, TR 50, OLD DCAD SHT 5, TR 15 within the City of Sanger, and generally located on the east side of N Stemmons Frwy and approximately 218 feet north of the intersection FM 455 and N Stemmons Frwy.

Director Hammonds provided an overview of the item stating the business would be a Drive-thru coffee shop.

Discussion ensued regarding compliance with the Future Land Use map.

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

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

9. Consideration and possible action on Ordinance No. 04-06-23 regarding a Specific Use Permit (SUP) for a Personal Training Studio use, at 304 Acker Street, Ste. 101, located on approximately 1.365 acres of land described as Sanger Industrial Park Lot 4, and generally located on the east side of Acker Street approximately 183 feet north of the intersection of Acker Street. and Pecan Street.

Director Hammonds provided an overview of the item.

Discussion ensued regarding the necessity for the Special Use Permit.

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

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

10. Consideration and possible action on a request for the Replat of Lot 2, of the IESI Industrial Park, being 2.993 acres located within the City of Sanger. Generally located along the north side of Utility Road approximately 1464 feet east of the intersection of North Stemmons Frwy and Utility Road.

Director Hammonds provided an overview of the item stating the replat is adding easements.

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

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

11. Consideration and possible action on the Final Plat of Coffee Bistro 1187, being 0.779 acres, located in the City of Sanger, and generally located on the east side of FM 455 and approximately 218 feet n of the intersection of FM 455 and N Stemmons Frwy corner of FM 455 and N Stemmons Frwy.

Director Hammonds stated that the applicant had not satisfied all Planning and Engineering comments.

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

12. Consideration and possible action on the Preliminary Plat of Clear Creek Intermediate School, being 13.356 acres, located in the City of Sanger, and generally located on the west side of South Stemmons Frwy approximately 667 feet south of the intersection of the Business I-35 ramp and South Stemmons Frwy.

Director Hammonds stated that the applicant had not satisfied all of the Engineering comments.

Kevin Ware, EIKON, is working with the City's Engineer to resolve the comments.

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

13. Consideration and possible action on the Preliminary Plat of Sanger Middle School, being 28.791 acres, located in the City of Sanger, and located at 105 Berry Street approximately 205 feet southwest of the intersection of Acker Street and Bolivar Street.

Director Hammonds stated that the applicant would be adding a new Agricultural (AG) facility to the campus and that they had not satisfied all of the Engineering comments.

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

14. Consideration and possible action on the Preliminary Plat of Sanger High School, being 55.886 acres, located in the City of Sanger, and generally located on the southeast corner of the intersection of FM 455 and Indian Lane.

Director Hammonds stated that the applicant would be creating one Lot from four tracts of land to build a new High School and had not satisfied all of the Engineering comments.

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

15. Consideration and possible action on the Preliminary Plat of Marley Meadows, being 19.653 acres, located in the City of Sanger's ETJ, and generally located on the west side of Sam Bass Road and approximately 1307 feet north of the intersection of FM 455 and Sam Bass Road.

Director Hammonds provided an overview of the item, stating that there would be 17 lots and that the applicant had not satisfied all of the Planning, Engineering, and County comments.

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

16. Consideration and possible action on Final Plat of the Glenn Polk Addition, being 9.936 acres, located in the City of Sanger, and generally located on the west side of I-35 approximately 670 feet south of Belz Road.

Director Hammonds provided an overview of the item stating the applicant would be building a office new building. She stated that the Preliminary Plat was denied at the previous meeting and that the applicant had not satisfied all of the Planning and Engineering comments.

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

17. Consideration and possible action on the Final Plat of the Sanger Storage Addition, being 9.325 acres, located in the City of Sanger, and generally located on the west side of Stemmons Road approximately 192 feet south of Duck Creek Road.

Director Hammonds provided an overview of the item stating that TxDOT had taken a portion of the property for the new roadway and the property had not been platted previously.

Discussion ensued regarding a minor versus a final plat, drainage in the area, and screening.

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

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

 Consideration and possible action on Change Order No. 10 in the amount of \$197,519.00 with Quality Excavation, LLC for the FM 455 Project and authorize the City Manager to execute said Change Order No. 10.

Director Bolz provided an overview of various reasons for the change order.

Discussion ensued regarding the scheduling conflict with QuikTrip.

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

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

 Consideration and possible action on the change order No. 4 for Primoris Distribution Services regarding the FM 455 Project and authorize the City Manager to execute said change order.

Interim Electric Director Grace provided an overview of the item and reasons for moving the lines overhead instead of boring under the freeway.

Discussion ensued regarding the material costs and acquisition of easements.

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

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

20. Consideration and possible action on Ordinance 04-07-23, amending the budget for the 2022-2023 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.

Director Gray provided an overview of the item providing funding for Primoris Change Order No. 4.

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

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

21. Consideration and possible action to approve Resolution No. 2023-03, adopting the Denton County Hazard Mitigation Action Plan.

Assistant Fire Chief Welborn provided an overview of the item and listed several of the requested actions for the City in the County's plan.

Discussion ensued regarding any funding obligations and grant opportunities.

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

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

22. Consideration and possible action on the interlocal agreement between the City of Aubrey and the City of Sanger with Level One Paving; and authorize the City Manager to execute said agreement.

Councilmember Bilyeu recused himself from this item.

Director Bolz provided an overview of the item the City of Aubrey requested.

Discussion ensued regarding the contract and catalog pricing.

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

Voting Yea: Councilmember Chick and Councilmember Dillon.

Abstention: Councilmember Bilyeu

Motion passed 4-0-1.

23. Consideration and possible action to select Kimley Horn to Update the Roadway Impact Fee Study, and authorizing the City Manager to negotiate a possible contract with Kimley Horn.

Director Hammonds provided an overview of the item.

Motion to select Kimley-Horn made by Councilmember Barrett, Seconded by Councilmember Dillon.

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

24. Consideration and possible action on authorizing staff to issue an RFP for Holiday Decorations.

Director Green provided an overview of the item and is requesting two one-year extensions for the proposed agreement.

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

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

25. Consideration and possible action on the purchase of a certain tract of land of approximately 434 acres between the City of Sanger and Mike Riley, Laura Riley, and J Mike Riley Ranch Properties, LLC, and the purchase of a certain tract of land of approximately 15.5 acres between the City of Sanger and Lauren Riley Howe, and authorize the City Manager to execute the contracts of sale and all other necessary documents.

Assistant City Manager Ciocan provided an overview of the item to purchase the properties.

Sam Burke, applicant counsel, provided an overview of the agreements.

Mayor Muir requested the following statement with key points be recorded in the minutes.

The City was led to this project because of the lapse of another project and the strategic need by the City for several things:

- Control of a large portion of the stream bed that is an outfall from our current wastewater treatment.
- Strategic placement of a future wastewater treatment plant site that could serve a broader geographic footprint and meet the future growth needs of Sanger.
- Potential placement of water infrastructure, whether that be drilling a new well or raised/above ground storage.
- Annexation of a large block of future development, which allows us to spread the
  cost of services across a broader base in the future, whether this be spreading
  property taxes or utility rate payers over a larger base.
- Give a strategic tool to use in future negotiations with larger developers to gain other, more desirable, concessions from them.

The intent on the larger non-strategic portion is that we would seek a developer/investor that we could sell the land to and then pay off most of any bonds we issue for the acquisition. This is the reason for the potential issuance of taxable bonds, which gives us prepayment flexibility.

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

Voting Yea: Councilmember Barrett.

Voting Nay: Councilmember Bilyeu and Councilmember Chick.

Motion passed 3-2-0.

## **FUTURE AGENDA ITEMS**

None.

#### **INFORMATIONAL ITEMS**

- 26. 2022 City of Sanger Police Department Racial Profiling Report
- 27. Financial Statements December 2022 and January 2023
- 28. Disbursement Report January 2023 and February 2023

#### **ADJOURN**

There being no further business, Mayor N	Muir adjourned the meeting at 8:28 p.m.
	Thomas E. Muir, Mayor
Kelly Edwards, City Secretary	



**DATE:** April 17, 2023

**FROM:** John Noblitt, City Manager

**AGENDA ITEM:** Consideration and possible action on Resolution 2023-07, Alina Ciocan as the

City's representative to the Upper Trinity Regional Water District Board of

Directors, to fill a term ending May 31, 2027.

**SUMMARY:** 

N/A

**FISCAL INFORMATION:** 

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

## **RECOMMENDED MOTION OR ACTION:**

Approve the Resolution.

# **ATTACHMENTS:**

Upper Trinity Regional Water District letter regarding Board Member appointment. Resolution 2023-07



P.O. Drawer 305 • Lewisville, TX 75067

(972) 219-1228 • Fax (972) 221-9896

March 24, 2023

Mr. John Noblitt City Manager City of Sanger P.O. Box 1729 Sanger, TX 76266

Subject: Appointment of Board Member

Dear Mr. Noblitt:

As a Member of the Upper Trinity Regional Water District, the City of Sanger is authorized to appoint a Director to the governing Board of Directors for wholesale water service. The City's current appointee Ms. Alina Ciocan (Board Member) has a current term that ends May 31, 2023.

The Board of Directors of Upper Trinity has regional responsibilities for developing, funding and implementing regional water and wastewater systems - - services which are vital to the cities, towns and utilities of this region. A high priority mission of the Board is to plan ahead for a secure water supply, adequate for the next 50 years. The work of the Board is strategic and challenging. The Board oversees extensive regional programs as a utility enterprise, with some thirty cities, towns and utilities cooperating to achieve the mandate. Therefore, your appointment to the Board of Directors should be carefully considered - - for your interest as well as for the region.

Please be informed that Ms. Ciocan is eligible for reappointment by the City Council for a new four-year term. Should the City choose to make an appointment other than Ms. Ciocan be advised that an appointee must be a qualified voter, must reside within the boundaries of Upper Trinity, may not be an elected official and may not be an employee of another member-entity of Upper Trinity.

As soon as the reappointment (or new appointment) is made, please let us know by forwarding a copy of the approved Resolution or Motion. Board Members are scheduled to take the oath of office on June 1 at the regular meeting of the Upper Trinity Board. Please call me or Nancy Tam (972) 219-1228 if you have any questions.

Sincerely,

Larry N. Patterson Executive Director

LNP/nt

c: Ms. Alina Ciocan, Board Member, UTRWD

c:\..BoardMemberAppt\2023-Sanger

#### **CITY OF SANGER, TEXAS**

#### **RESOLUTION NO. 2023-07**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANGER, TEXAS, TO APPOINT ALINA CIOCAN AS THE CITY'S REPRESENTATIVE TO THE UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS TO FILL AN UNEXPIRED TERM ENDING MAY 31, 2027; AUTHORIZING ITS EXECUTION AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the City Council adopted Resolution 2022-1 on February 22, 2022, appointing Alina Ciocan to serve as the City's representative to the Upper Trinity Regional Water District Board of Directors to fill an unexpired term ending May 31, 2023; and

**WHEREAS,** Mrs. Ciocan's term will expire on May 31, 2023, and the Mayor has recommended Mrs. Ciocan be reappointed to the Board representing the City of Sanger; 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 hereby appoints Alina Ciocan as the City's representative to the Upper Trinity Regional Water District Board of Directors to fill a term ending May 31, 2027, to serve a four year-term.

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

#### PASSED AND APPROVED THIS THE 17th DAY OF APRIL 2023.

ATTEST:	APPROVED:
	Thomas E. Muir, Mayor
Kelly Edwards, City Secretary	



# **CITY COUNCIL COMMUNICATION**

**DATE:** April 3, 2023

**FROM:** Ryan Nolting, Parks & Recreation Director

**AGENDA ITEM:** Consideration and possible action on Resolution No. 2023-05 for Sanger city-

wide garage sale.

## **SUMMARY:**

• Consider Resolution No. 2023-05 designating April 22, 2023 as the day of the 2023 Sanger Citywide garage sale.

• Each year the City of Sanger allows residents to participate in a city-wide garage sale with permit fees waived for this one-day event.

# **FISCAL INFORMATION:**

Budgeted: NO Amount: GL Account:

## **RECOMMENDED MOTION OR ACTION:**

Staff recommends approval.

## **ATTACHMENTS:**

Resolution – Garage Sale 2023

#### **RESOLUTION # 2023-05**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANGER, TEXAS, DESIGNATING APRIL 22, 2023 AS THE DAY OF THE 2023 SANGER CITYWIDE GARAGE SALE.

**WHEREAS**, the City desires to encourage commerce and provide opportunities for residents to improve the condition of their property; and

**WHEREAS,** the City Council adopted an ordinance providing for a citywide garage sale on a designated Saturday in the spring (March, April, May); 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 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 Saturday, April 22, 2023, is designated as the day of the 2023 Sanger Citywide Garage Sale. In the event of inclement weather, the Rain Date will be Saturday, April 29, 2023.

**SECTION 3.** This resolution shall become effective immediately upon its passage and approval.

**DULY PASSED, APPROVED AND ADOPTED** by the City Council of the City of Sanger, Texas, on this 17<sup>th</sup> day of April 2023.

Kelly Edwards, City Secretary	Thomas E. Muir, Mayor