

SANGER

★ TEXAS

MINUTES
CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 7, 2022
7:00 PM
HISTORIC CHURCH BUILDING
403 N 7TH STREET SANGER, TEXAS

COUNCIL MEMBERS PRESENT:

Mayor Thomas Muir and Councilmember Gary Bilyeu, Councilmembers: Marissa Barrett, Dennis Dillon, and Victor Gann.

COUNCIL MEMBERS ABSENT:

Allen Chick

STAFF MEMBERS PRESENT:

City Manager John Noblitt, Assistant City Manager Alina Ciocan, City Secretary Kelly Edwards, Finance Director Clayton Gray, Director of Development Ramie Hammonds, Chief of Police Waylan Rhodes, Marketing and Civic Engagement Director Donna Green, and Public Works Director Jim Bolz.

1. CALL THE REGULAR MEETING TO ORDER, ESTABLISH A QUORUM, INVOCATION, AND PLEDGE

Mayor Muir called the Regular Session to order at 7:09 p.m.

The invocation given by Councilmember Dillon the Pledge of Allegiance was led by Councilmember Bilyeu.

2. CITIZEN INPUT:

No one addressed the Council.

3. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

A. ECONOMIC DEVELOPMENT COSERV GRANT

Presentation of an Economic Development Grant by CoServ. (Bradshaw)

Assistant City Manager Ciocan provided an overview of the grant and introduced Jennifer Elliott and Richard Muir of CoServ Electric, Sue Allison 4-A Board, and John Payne 4-B Board.

Ms. Elliott presented the grant in the amount of \$18,120.00 to the Development Corporations.

4. CONSENT AGENDA:

A. MINUTES REGULAR SESSION

Consider the regular session minutes from the January 3, 2022, meeting.
(Edwards)

B. MINUTES WORK SESSION

Consider the work session minutes from the January 18, 2022, meeting.
(Edwards)

C. MINUTES REGULAR SESSION

Consider the regular session minutes from the January 18, 2022, meeting.
(Edwards)

Motion made by Councilmember Bilyeu to approve consent agenda as presented. Councilmember Dillon seconded the motion. Motion passed unanimously.

5. REGULAR AGENDA

A. ORDINANCE 02-04-22 - ANNEXATION 15.6924 ACRES

Consider Ordinance 02-04-22 annexing 15.6924 acres out of the B.F. Lynch Survey, Abstract number 725 and generally located approximately 2231 feet east of I-35 and approximately 2385 feet south of Chisam Rd. (Hammonds)

Director Hammonds provided an overview of the item of the area of land.

Motion made by Councilmember Bilyeu to approve Ordinance 02-04-22 annexing 15.6924 acres out of the B.F. Lynch Survey, Abstract number 725 and generally located approximately 2231 feet east of I-35 and approximately 2385 feet south of Chisam Road. Councilmember Dillon seconded the motion. Motion passed unanimously.

B. MASTER AGREEMENT - KIMLEY-HORN

Consider a Master Agreement between the City of Sanger and Kimley-Horn and Associates, Inc. for continuing professional services, and authorize the Mayor or City Manager to execute said Agreement. (Ciocan)

Assistant City Manager Ciocan provided an overview of the item.

Discussion ensued regarding the Engineering firm's involvement with municipalities North and South of Sanger for construction along I-35, and DEC Engineering (Dannenbaum) area of construction.

Motion made by Councilmember Bilyeu to approve Master Agreement between the City of Sanger and Kimley-Horn and Associates, Inc. for continuing professional services, and authorize the Mayor or City Manager to execute said agreement. Councilmember Gann seconded the motion. Motion passed unanimously.

C. INDIVIDUAL PROJECT ORDER - KIMLEY-HORN

Consider an Individual Project Order with Kimley-Horn and Associates, Inc. providing for professional engineering services associated with the I-35 Utility Relocation Project, and authorize the City Manager to execute said Project Order in an amount not to exceed \$499,600. (Ciocan/Bolz)

Assistant City Manager Ciocan provided an overview of the item.

Discussion ensued regarding the calculation of costs, hourly billing, and if there is a need for additional surveys of the construction area.

Motion made by Councilmember Barrett to approve an Individual Project Order with Kimley-Horn and Associates, Inc. providing for professional engineering services associated with the I-35 Utility Relocation Project, and authorize the City Manager to execute said Project Order in an amount not to exceed \$499,600. Councilmember Dillon seconded the motion. Motion passed unanimously.

D. FIREWORK CONTRACT AND DISPLAY

Consider approval for fireworks display inside the Sanger City Limits on July 2, 2022, an agreement with Illumination Fireworks for \$25,000 to purchase a fireworks display, and authorize the Mayor or City Manager to execute said agreement. (Green)

Director Green provided an overview of the item.

Discussion ensued regarding a call for vendors, sponsorships, working with the landowners regarding the location of their livestock, and working with TxDOT to keep traffic moving along I-35, and staging of the Fire Department.

Motion made by Councilmember Bilyeu to authorize the Mayor or City Manager to execute an agreement for fireworks on or about July 2, 2022, with Illumination Fireworks for an amount of \$25,000.

Councilmember Bilyeu made an amended motion pursuant to Article 5.300 Fireworks, Section 5.304 to recommend the approval of fireworks display inside the city limits on July 2, 2022, and agreement with Illumination Fireworks for a fireworks display and authorize the Mayor or City Manager to execute said agreement. Councilmember Barrett seconded the motion. Motion passed unanimously.

6. INFORMATION ITEMS:

A. ALL AMERICAN DOGS REPORT

November and December 2021 All American Dogs Report

Mayor Muir directed staff to assist All American Dogs with the report showing running totals on an annual basis of the current animal inventory, disposition, and balance.

7. **FUTURE AGENDA ITEMS:**

Councilmember Bilyeu requested a presentation regarding Public Improvement Districts (PID), the planning cycle for building a new Waste Water Treatment Facility, and an overview of staff job responsibilities.

8. **ADJOURN.**

There being no further business, Mayor Muir adjourned the meeting at 8:15 p.m.

Kelly Edwards
Kelly Edwards, City Secretary

Thomas E. Muir
Thomas Muir, Mayor

