

SANGER

★ TEXAS

MINUTES
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 22, 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, City Attorney Hugh Coleman, Electric Superintendent Mike Prater, Chief of Police Waylan Rhodes, and Marketing and Civic Engagement Director Donna Green.

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

Mayor Muir called the Regular Session to order at 7:01 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

None.

4. CONSENT AGENDA:

A. MINUTES WORK SESSION

Consider the work session minutes from the February 7, 2022, meeting. (Edwards)

B. MINUTES REGULAR SESSION

Consider the regular session minutes from the February 7, 2022, meeting.
(Edwards)

C. JOINT ELECTION CONTRACT

Authorize the Mayor to enter into a Joint Election Contract with Denton County to conduct the May 7, 2022, General Election. (Edwards)

D. BOARD APPOINTMENT - UPPER TRINITY REGIONAL WATERDISTRICT

Consider Resolution 2022-1 appointing 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, 2023. (Ciocan)

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

5. REGULAR AGENDA

A. PRIMORIS DISTRIBUTION SERVICES CHANGE ORDER NO. 3 - FM 455 PROJECT

Approval of Primoris Distribution Services Change Order No. 3 in the amount of \$10,139.85. (Prater)

Director Prater provided an overview of the item, the reason for the change order due to boring, and the type of pipe used for the project.

Discussion ensued regarding the boring location to the northside of the project and CoServ Electric connection locations.

Motion made by Councilmember Bilyeu to approve the Primoris Distribution Services Change Order No. 3 in the amount of \$10,139.85 and authorize the City Manager to execute said change order. Councilmember Gann seconded the motion. Motion passed unanimously.

6. INFORMATION ITEMS:

A. ATMOS RATE FILING - RIDER GCR

Atmos Energy Rider GCR Docket No 10170 - February 2022

B. Financial Statement - December 31, 2021

C. Capital Projects Recap - January 27, 2022

D. Disbursements Report - January 2022

Councilmember Gann asked for clarification regarding the disbursement of refunds.

7. FUTURE AGENDA ITEMS:

No future agenda items.

City Manager Noblitt mentioned the March 7, 2022, work session discussion regarding Public Improvement Districts (PIDs) and Tax Increment Reinvestment Zones (TIRZ).

8. EXECUTIVE SESSION:

A. GOVERNMENT CODE SECTION 551.074 - PERSONNEL MATTERS

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee: City Attorney

Mayor Muir read the items for Executive Session and the Council convened into Executive Session at 7:17 p.m.

9. RECONVENE: OPEN MEETING:

Mayor Muir and the Council reconvened into open session at 8:35 p.m.

Motion made by Councilmember Bilyeu stating that the City Attorney received a satisfactory review and is eligible for a 4% increase. Councilmember Barrett seconded the motion. Motion passed unanimously.

10. ADJOURN.

There being no further business, Mayor Muir adjourned the meeting at 8:37 p.m.


Kelly Edwards, City Secretary


Thomas Muir, Mayor

