REGULAR SESSION TOM BEAN CITY COUNCIL

201 S. Britton St. Tom Bean, TX 75489

6:00 p.m./Monday, January 11, 2021

cityoftombean@cableone.net

Due to the COVID-19 Public Health Emergency, Governor Greg Abbott issued an order allowing telephonic or online meetings in order to reduce face-to-face contact for government open meetings. Because our City Council and staff constitute almost 10 people, we ask that you not attend the meeting in person, and instead attend virtually. Information to access the meeting is provided below.

To join the Zoom Meeting https://txcourts.zoom.us/j/7322352454

Meeting ID: 732 235 2454 Password: Tombean20 Call in: 1-346-248-7799

- **1. CALL TO ORDER -** Call to order by the Mayor.
- 2. INVOCATION Invocation by Chief Green.
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

Daniel Harrison (Mayor) Brittany Melton Ricky Thomas
Dawson Nitcholas (Mayor Pro-Tem) Sarah Dusenberry Vacant position

5. <u>Citizen Comments:</u> This item is available for citizens to speak up to five (5) minutes on any subject of which the City of Tom Bean has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda. Council may direct the Mayor to resolve or request the matter to be placed on a future agenda. Completed speaker's request forms must be submitted to the City Secretary at the beginning of the Council meeting.

CONSENT AGENDA

Items listed on the consent agenda allow the Council to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Council. Removed items will be discussed and action taken immediately after the consent agenda.

- **6.** Approval of 102.005 Administrative Investigations
- 7. Approval of 102.007 Uniform Standards
- **8.** Approval of 102.020 Media Relations
- **9.** Approval of 103.002 Response to Resistance
- 10. Approval of 103.003 Firearms
- 11. Approval of 103.011 Profit Driven Enforcement
- 12. Approval of 103.013 Departmental Awards
- 13. Approval of 103.014 Use of Agency Owned Vehicles
- **14.** Approval of 103.017 Discharge Documentation
- 15. Approval of 103.045 Police Reserve Program
- **16.** Approval of 103.059 Code Ordinance Compliance
- 17. Approval of 103.063 Exposure Control Plan
- 18. Approval of Weapons and Ammunition Specifications.

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19. Approve List of Items to Auction at Renee Bates.

REGULAR AGENDA (NON-CONSENT)

- 20. Discuss and take action necessary to approve Annexation Petition from F2 Capital Partners, LLC for 56 Acres @ TBD Hwy 11 and TBD Franklin Road which is 30.65 and 25.35 acre tracts of land situated in the Claiborne Morgan Survey, Abstract No 772, Grayson County, Texas, and being part of that called 138-103 acre tract of land conveyed from William Paul Baumier and Marilyn Angela Baumier, Trustees to Frankum, Ltd. By General Warrant Deed, as recorded in File No. 2020-8175, Official Public Records of Grayson County, Texas.
- 21. Discuss and take action necessary to add a yield or stop sign on the corner of Garner and Lackey.
- **22. Mayor and Council Closing Comments.** Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulation or condolences, 2) information about holiday schedules, 3) recognition of individual, 4) reminders about upcoming city events, 5) information about community events and 6) announcements involving an imminent threat to public health and safety.

Mayor – 1 year extension of covid grant, application deadline January 13, 2021 to February 12, 2021

23. ADJOURNMENT

I certify that I, Cathy Pugh, posted this agenda on the announcements board located in front of City Hall at 201 S. Britton St at or before 6:00 p.m. on January 11, 2020, as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Tom Bean website: www.tombean.net.

Cathy Pugh City Clerk

Date Notice Removed

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