REGULAR SESSION TOM BEAN CITY COUNCIL

201 S. Britton St. Tom Bean, TX 75489

6:00 p.m./Monday, April 12, 2021

cityoftombean@cableone.net

Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the Mayor and by submitting a "Public Comment Form" to the City Clerk prior to the commencement of the meeting.

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A "Public Comment Form" is not necessary when speaking for or against a Public Hearing item.

- 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.** Approve Minutes from the March 8, 2021.
- 7. Approve Financials for February 2021.
- **8.** Approve Financials for March 2021.

REGULAR AGENDA (NON-CONSENT)

NEW BUSINESS

- 9. Consider and act upon approving the 2021-02 Gaming Ordinance.
- 10. Consider and act upon approve the 2021-03 Animal Ordinance.
- 11. Consider and act upon approving a mowing contract.
- 12. Consider and act upon items to be sold on Renee Bates.
 - LOT 1 (4) Muvi body cameras with assorted accessories
 - LOT 2 Assorted emergency lighting, control equipment & wiring
 - LOT 3 Gamber Johnson Console for Ford F-150

13. Consider and act upon approving Interlocal Agreement with Grayson County for \$4,057.32 to cover Pothole Patching for fiscal year 2021.

REPORTS – (DISCUSSION ONLY)

14. Report from Library – Roberta Bumpus

Monthly Report regarding visiting Patrons, Usage, and Financials.

15. Report from Fire Department – Chief Jason Lankford

Incident County, Incident Type, Statistics, Responding Personnel, Grants, and Equipment Maintenance.

16. Report from Public Works Director – Steve Dane

Well site Building Additions, Winter Freeze - TML Insurance Claims, Whitemound Well, Downtown Well, North Well, and Wastewater Plant.

17. Report from Mayor – Daniel Harrison

Election Dates and Candidates

18. 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.

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 April 9, 2021, 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