

AGENDA SESSION
TOM BEAN CITY COUNCIL
201 S. Britton St. Tom Bean, TX 75489
6:30 p.m. Monday, October 10th, 2022
citysecretary@tombeantx.gov

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 Mayor Pro-Tem Dawson Nitcholas.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Daniel Harrison (Mayor)

Brittany Melton

Ricky Thomas

Dawson Nitcholas (Mayor Pro-Tem)

Sarah Dusenberry

Albert Ellis

5. Citizen Comments: 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.

REPORTS – (DISCUSSION ONLY)

6. Report from Fire Department – Chief Jason Lankford

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

7. Report from Police Department – Chief Tim Green

Monthly Report / Updates.

8. Report from Public Works Department – Steve Dane

Monthly Report/Updates.

9. Report from the Mayor – Daniel P. Harrison

Harvest Festival

CONSENT AGENDA

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- 10.** To approve the Minutes of the Regular Session meeting held September 12th, 2022.
- 11.** To approve the Minutes of the Special Session meeting held September 19th, 2022.

NEW BUSINESS

- 12.** Discuss and take action on approving, approving with conditions or denying recommendations from Hayter Engineering on the Nash Estates Preliminary Plat.
- 13.** Discuss and take action on approving, approving with conditions or denying recommendations from Hayter Engineering on the Nash Estates Final Plat.
- 14.** Discuss and take action on approving Sam Ellis to the Planning & Zoning Board.
- 15.** Discuss and take action on approving Plat & Inspection Fee Ordinance 2022-05.
- 16.** Discuss and take action on approving an engineering/architectural/surveying service provider to complete project implementation for the City of Tom Bean's 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.
- 17.** Discuss and take action on approving an administration/project delivery service provider to complete application and project implementation for the City of Tom Bean's 2023-2024 Texas Community Development Block Grant program funded and administered through the Texas Department of Agriculture.

EXECUTIVE SESSION

Executive Session as authorized by:

- 18.** Texas Government Code Section 551.074. Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Discuss salaries and evaluations for the Police Chief, Police Officers, Court Clerk, City Secretary, Utilities Clerk/Receptionist, Public Works Director, and Public Works Operator.

RECONVENE

Reconvene into regular session and consider action, if any, on matters discussed in Executive Session.

19. 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, Rae Roth, posted this agenda on the announcements board located in front of City Hall at 201 S. Britton St. at or before 6:30 p.m. on October 7th, 2022, as required by law in accordance with Section 551.043 of the Texas Government Code. As a courtesy, this agenda is also posted on the City of Tom Bean website: www.tombeantx.gov

Name

Date Notice Removed