AGENDA SESSION TOM BEAN CITY COUNCIL

201 S. Britton St. Tom Bean, TX 75489

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

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 Jason Lankford.
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

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

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.

REPORTS – (DISCUSSION ONLY)

6. Report from Library – Roberta Bumpus

August and September monthly reports regarding visiting Patrons, Usage, and Financials.

7. Report from Fire Department – Chief Jason Lankford

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

8. Report from Mayor – Daniel Harrison

Certificate of Appreciation presented to the Tom Bean Fire Department, four (4) new home building permits.

NEW BUSINESS

9. Consider and take action regarding the recycling dumpster located at the back of city hall.

EXECUTIVE SESSION

Council may adjourn to Executive Session in accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provision of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections:

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- **10. Section 551.074 Personnel Matters:** To discuss and act upon the hiring of a City Secretary.
- 11. Executive Session The Council may convene into Executive Session for Consultation with Attorney under Texas Gov't Code 551.071 – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA): Petition for Consent to Creation of Choctaw Ranch Municipal Utility District of Grayson County.
- 12. RECONVENE into Regular Session and Consider Action, if any, on items discussed in Executive Session.
- 13. 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, Tammy Phillips, posted this age	enda on the announcements board located in front of City Hall at
201 S. Britton St at or before 6:00 p.m. on O	ctober 8, 2021, as required by law in accordance with Section
551.043 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.tombeantx.gov
Name	Date Notice Removed

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