

AGENDA SESSION
TOM BEAN CITY COUNCIL
201 S. Britton St. Tom Bean, TX 75489
6:00 p.m. Monday, December 12th, 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.

Citizens may appear before the City Council to address items 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.

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 the Library - Roberta Bumpus**
Monthly Report/ Updates
- 7. Report from Fire Department – Chief Jason Lankford**
Incident County, Incident Type, Statistics, Responding Personnel, Grants, and Equipment Maintenance.
- 8. Report from Police Department – Chief Tim Green**
Monthly Report / Updates.
- 9. Report from Public Works Department – Steve Dane**
Monthly Report/Updates.

10. Report From Court Clerk- Tammy Phillips
Quarterly Report.

11. Report from the Mayor – Daniel P. Harrison
Toys for Tots, Christmas Parade

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.)

12. To approve the Minutes of the Special Session meeting held November 14th, 2022.

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

EXECUTIVE SESSION

Executive Session as authorized by:

- 13.** Texas Government Code Sec. 551.071, Consultation with Attorney 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 (Open Meetings Act);
Texas Government Code Sec. 551.072. Deliberation Regarding Real Property;
Texas Government Code Sec. 551.087. Deliberation regarding economic development negotiations.
Development Agreement with Burnside Organization LLC (Mitchell Estates)
Real Estate Development matters and procedures
Real Property
Use of City Property

RECONVENE

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

NEW BUSINESS

- 14.** Discuss and take action, if any, on approving Development Agreement for Burnside Organization LLC (Mitchell Estates).
15. Discuss and take action, if any, on approving Fee Ordinance 2022-04.
16. Discuss and take action, if any, on approving Mobile Food Vendors Ordinance 2022-07.

17. Discuss and take action, if any, on approving Site for Mobile Food Vendors Ordinance 2022-08.

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, Rae Roth, posted this agenda on the announcements board located in front of City Hall at 201 S. Britton St., Tom Bean, Texas, at or before 6:00 p.m. on December 9th, 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