

AGENDA SESSION
TOM BEAN CITY COUNCIL
201 S. Britton St. Tom Bean, TX 75489
6:00 p.m. Monday, February 13th, 2023
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 Director- Steve Dane**
Monthly Report / Updates

9. Report from the Mayor – Daniel P. Harrison

New business -Don Lupe's,

Election packets due Friday, February 17th

Recognition to Public Works Department and First Responders for efforts during the freeze.

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 January 9th, 2023.

NEW BUSINESS

11. Discuss and take action, if any, removing the recycling bin from city hall.

12. Discuss and take action, if any, on adjusting the city trash service fees.

13. Discuss and take action, if any, on The City Tom Bean Municipal Court purchasing Court Sync.

14. Discuss and take action, if any, on getting new accounting software for City Hall.

15. Discuss and take action, if any, on setting the effective date for employee insurance to start.

16. Discuss and take action, if any, on approving, approving with conditions or denying a request for a 4 ft fence in the front yard area of 401 Mockingbird Road.

17. Discuss and take action, if any, on adopting Resolution 2023-01 to designate authorized signatories for the Texas Community Development Block Grant program.

18. Discuss and take action, if any, on adopting Resolution 2023-02 authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.

19. Discuss and take action, if any, on adopting a Citizen Participation Plan for the City of Tom Bean.

20. Discuss and take action, if any, on appointments to fill vacancies on Type A Community Development Corporation (CDC) Board.

21. Discuss and take action, if any, on appointments to fill vacancies on the Planning & Zoning Commission.

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.*

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 February 10th, 2023, 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