



**MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS CITY HALL 801 MAIN STREET**

TUESDAY, AUGUST 16, 2022 1:30 PM

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Proclamations, Presentations and Recognitions
- * Public Comment: Persons may speak on the Consent Agenda and Item No. 1
- * Consent Agenda

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A consensus of the Council is required to remove any item for discussion and separate action.)

- A. Approval of the August 9, 2022 City Council Meeting Minutes
- B. Confirmation of board and commission member appointments

Mary Williams would fill the unexpired term of Geary Senigaur on the Police Department Community Advisory Committee. The term would commence August 16, 2022 and expire September 30, 2023. (Councilmember Albert "A.J." Turner)

- C. Approve a contract with DXI Industries, Inc., of Houston, for the purchase of sodium hydroxide for use by the Water Utilities Department
- D. Approve a contract with Marsh Waterproofing Inc., of Vidor, for the masonry repointing and repair of the City Hall building
- E. Accept maintenance of the street, storm sewer, water, and sanitary sewer improvements in Windemere Subdivison Section 4
- F. Authorize the acceptance of a five foot wide Utility Easement located at 855

- Caldwell
- G. Approve the purchase of Axon TASER units and accessories for use by the Police Department
 - H. Authorize the acceptance of a twenty two foot wide Access and Utility Easement and a ten foot wide Utility Easement located at 8630 Eastex Freeway

WORK SESSION

- * Review and discuss the proposed FY 2023 Budget

REGULAR AGENDA

1. Consider establishing and taking a record vote on the “proposed” 2022 tax rate and schedule a public hearing

COMMENTS

- * Public Comment (Persons are limited to 3 minutes)
- * Councilmembers/City Manager/City Attorney comment on various matters

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Kaltrina Minick at 880-3777.