



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

TUESDAY, JANUARY 09, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update – Lauren Monitz, Communications Director

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1-5 (Or any other topic). Items 6 and 7 have already been heard in a Public Hearing therefore, persons can't speak on those items.

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. Council to consider approving the December 19, 2023, City Council meeting minutes.
- B. Council to consider approving a calendar for the FY 2024 City Council meetings.
- C. Council consider a resolution authorizing the City Manager to apply for and receive grant funds from the Texas State Library and Archives Commission, for digitizing services at the Tyrrell Historical Library.
- D. Council consider a resolution approving the renewal of an annual maintenance agreement from Azteca Systems, LLC of Sandy, UT for use by several city departments.
- E. Council to consider appointments to the Library Commission.

- F. Council to consider appointments to the Planning Commission.
- G. Council to consider appointments to the Community Development Advisory Committee.
- H. Council to consider appointments to the Historic Landmark Commission.
- I. Council to consider appointments to the Parks and Recreation Advisory Committee.
- J. Council to consider appointments to the Police Department Community Advisory Committee.
- K. Council to consider appointments to the Convention and Tourism Advisory Board.
- L. Council to consider appointments to the Board of Adjustment.

REGULAR AGENDA

- 1. Council consider a resolution approving Change Order No. 1 submitted by Delk Construction for the Civic Center Balcony Guardrail Modifications located at 701 Main Street.
- 2. Council consider a resolution approving the award of an annual contract for custodial services for Water Utilities Complex
- 3. Council consider a resolution authorizing the City Manager to award a contract to Brystar Contracting, Inc., of Beaumont, for the West Lucas Drive and Gladys Avenue Emergency Storm Sewer Point Repair and Cavity Repair Project.
- 4. Council to consider an ordinance authorizing the City's participation in rate proceedings in 2024.
- 5. Council consider an ordinance amending the FY 2024 Budget.
- 6. Council consider a request for a Specific Use Permit to allow an RV (Recreational Vehicle) Park within the GC-MD (General Commercial-Multiple Family Dwelling) District for property located at 5497 Fannett Road.
- 7. Council consider a request for a Specific Use Permit to allow a social services business within the RCR (Residential Conservation Revitalization) District for property located at 1890 Broadway Street.

COUNCIL COMMENTS

ADJOURNMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Kaltrina Minick at (409) 880-3777.