



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

TUESDAY, APRIL 02, 2024 1:30 PM

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

PRESENTATIONS

Communications Update

RECOGNITIONS

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda items 1,4 & 5 (or any other topic). Items 2 & 3 have already been heard in a Public Hearing therefore, citizens cannot speak on those items.

CONSENT AGENDA

- A. Council to consider approving the March 19, 2024, City Council meeting minutes.
- B. Council consider a resolution approving the annual contract for a contractor to provide Heating, Ventilation and Air Conditioning (HVAC) services as needed by the City.
- C. Council consider a resolution adopting the Transit Asset Management Plan established by Zip.
- D. Council consider a resolution approving the amended Drug and Alcohol Policy for employees of BMT Zip.
- E. Council consider a resolution authorizing the acceptance of two (2) Exclusive Water Line Easements.
- F. Council consider a resolution accepting payment in the amount of \$188.00 for the principal of a weed lien and the lien assessment fee for lien filed on July 27, 1988,

and \$188.00 for the principal of a weed lien and the lien assessment fee for lien filed on January 20, 1989 (totaling \$376.00), all on property legally described as Calder L7 B32 (1183 Laurel St.), waiving weed lien interest in the amount of \$1,293.33.

- G. Council to consider a resolution approving a contract for the installation of a PrivacyLink fence around the Fleet Management Facility.
- H. Council to consider amendments to the tax abatement agreement with Arbor Renewable Gas LLC.

REGULAR AGENDA

- 1. Council consider a resolution approving the purchase and installation of remote fuel level monitors and related control panels for Water Production generators.
- 2. Council consider a request for Rezoning from R-S (Residential Single-Family Dwelling) District to GC-MD (General Commercial-Multiple Family Dwelling) District or a more restrictive district for property located at 3060 North Dowlen Road.
- 3. Council consider a request for Rezoning from R-S (Residential Single-Family Dwelling) District to LI (Light Industrial) District or a more restrictive district for property located at 5895 Lafin Drive.

PUBLIC HEARING

Council conduct a public hearing and consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive partial Operating Assistance funds for the Zip.

Council to conduct a Public Hearing to receive comments on the Public Services and Public Facilities and Improvements line items of the Consolidated Grant Program's 2024 Annual Action Plan.

REGULAR AGENDA

- 4. Council to consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive partial Operating Assistance funds for the Zip.

WORK SESSION

Council to Review and Discuss the Chamber of Commerce Economic Report.

COUNCIL COMMENTS

EXECUTIVE SESSION

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 regarding in accordance with Section 551.071 of the Government Code:

- Fire Pension Plan Proposal

REGULAR AGENDA

5. Council consider amending Chapter 2, Section 2.03.074 of the Code of Ordinances to add twelve Grade 1 Firefighters positions.

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.