CITY OF NORMANGEE

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City of Normangee
City Council

Regular Meeting Agenda Thursday, October 19, 2017 107 Main Street, Normangee Texas

6:30 PM

I. CALL TO ORDER AND ROLL CALL

Mayor and City Council Members

Mayor Gary Dawkins Mayor Pro-Tem Troy Noey Council Member William Wagner Council Member Timothy Hemphill Council Member Dennis Noey Council Member Melanie Lee

<u>City Staff/Appointed Officials</u> City Secretary Sunny Reichert

II. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance
- B. Prayer

III. PRESENTATIONS BY CITIZENS

Introduction of all present. Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

IV. BUSINESS

Consideration, Discussion and Possible Decision on:

- A. Approve Previous City Council Meeting Minutes.
- B. GrantWorks Public Hearing (6:30 PM): GrantWorks will present maps and text produced for the City's TxCDBG Planning Study Contract No. 7215044; citizen comment.
- C. Review text and maps associated with the TxCDBG Planning Grant, Contract No. 7215044, and adopt resolution required by TDA affirming review of the plan and its suitability to guide future policy decisions.
- D. Water and Sewer Department:
 - 1. W/S Updates from Janet Boone.
 - 2. Fire Hydrant Inspection and Repair.
 - 3. Hiring Full or Part-Time help for the W/S Department.
- E. Review Bids and Select Contractor for Upper Caney Creek Dam Repair Project.
- F. Review and Approve Deed Without Warranty for Property Donation to City from Livesay Trust.
- G. Review and Approve Tax Deductible Receipt for Property Donation to City from Livesay Trust.
- H. Return of Carson & Barnes Circus for 2018.
- 1. Set Date for Personnel Manual Workshop.

- J. Police Department Updates.
- A. Adjourn Into Executive Session under Government Code Section 551.074 Personnel Matters. Discuss Chief of Police Applications and Formulate a Hiring Plan.
- B. Resume Regular Session and take any action necessary .

V. ANNOUNCEMENTS

A. NEXT REGULAR MEETING

VI. EXECUTIVE SESSION

The City Council for the City of Normangee has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

VII. ADJOURN

Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at Normangee City Hall and the front glass door of Normangee City Hall on the 16th day of October, 2017 at 3:00 PM.

Approved and Posted by Gary Dawkins, Mayor

All Agenda items listed above are eligible for discussion and actions unless otherwise specifically noted. This facility is wheelchair accessible.

Accessible parking spaces are available.

Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (936) 396-3691.

NOTICE: Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

NOTICE: Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.