

CITY OF CHICO
REGULAR MEETING OF THE CITY COUNCIL
August 29, 2023 – 6:30 p.m.
City Hall, 400 S. Hovey, Chico, Texas 76431

MINUTES

1. Invocation – Mayor Colleen Self to give Invocation.
2. Pledge of Allegiance (U.S. & Texas) was led by Mayor Colleen Self.
3. Roll Call & Establish Quorum – City Secretary Rhonda Richey
Jack Souther – Present
Mayor Pro Tem Jimmy Counts – Present
Ronnie McGuire – Present
Mayor Colleen Self – Present
Hannah Avants – Present
Jamie Gunstanston – Present
4. Call Meeting to Order – Mayor Colleen Self called meeting to order at 6:33p.m.

Motion by Jimmy Counts and seconded by Hannah Avants to table items 5.a. & 6.a. All in favor.
Motion Carried.

5. **EXECUTIVE SESSION:**

- a. Pursuant to Chapter 551.071, *Texas Government Code*, Consultation with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter and/or consult with attorney about pending or contemplated litigation or contemplated settlement of the same [1. DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO].
6. Consider/Act on items discussed in Executive Session (Items 5.a. above).
 - a. 5.a.1. DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO.
7. Citizen Comments- *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council Agenda. A person may address the Council on items not on the printed agenda and on the printed agenda. Comments are limited to five (5) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act). No citizens comments.*
8. Discuss/Consider/Act on a Resolution Nominating a Candidate to fill a position on the Wise County Appraisal District Board of Directors.

RESOLUTION NO. 2023-08-29R-2

**A RESOLUTION OF THE CITY OF CHICO TEXAS NOMINATING A
CANDIDATE FOR THE WISE COUNTY APPRAISAL DISTRICT BOARD
OF DIRECTORS AND, PROVIDING FOR AN EFFECTIVE DATE.**

Motion by Jimmy Counts and second by Jack Souther to accept Resolution# 2023-08-29R-2. to nominate Noel Ruddick as a candidate for Wise County Appraisal District Board of Directors. All in favor. Motion Carried.

9. Discuss/Consider/Act on Adoption of a New Water & Sewer Rate Structure.
Motion by Jimmy Counts and seconded by Ronnie McGuire to accept the suggested rate codes and definitions. All in favor. Motion carried.
10. Discuss/Consider/Act on the 2023-2024 City Budget. *(This is not a vote to approve or adopt).*

11. Discuss/Consider/Act on a Resolution Proposing a Tax Rate and Acknowledging the No-New Revenue and Voter-Approval Tax Rate, Calling for a Public Hearing, and Authorizing Public Notices for Fiscal Year 2023-2024. (*This is not a vote to Adopt*).
Motion by Jimmy Counts and seconded by Ronnie McGuire to accept Resolution#2023-08-29R. All in favor. Motion Carried.

RESOLUTION NO. 2023-08-29R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHICO, TEXAS,
PROPOSING A TAX RATE, ACKNOWLEDGING THE NO-NEW REVENUE TAX RATE
AND VOTER-APPROVAL TAX RATE, CALLING FOR A PUBLIC HEARING, AND
AUTHORIZING PUBLIC NOTICES FOR FISCAL YEAR 2023-2024 (FY2024).**

12. Adjourn Meeting. Motion by Hannah Avants and seconded by Jack Souther to adjourn meeting at 7:41 p.m. All in favor. Motion carried.


Rhonda Richey, City Secretary


Colleen Self, Mayor