

CITY OF CHICO
REGULAR MEETING OF THE CITY COUNCIL
November 14, 2023 – 6:30 p.m.
City Hall, 400 S. Hovey, Chico, Texas 76431

AGENDA

1. Invocation – Mayor to Invite
2. Pledge of Allegiance (U.S. & Texas)
3. Roll Call & Establish Quorum – City Secretary
4. Call Meeting to Order – Mayor
5. **EXECUTIVE SESSION: (Closed Meeting; Note Time: _____)**
 - 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].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
6. Consider/Act on items discussed in Executive Session (Items 5.a.1. 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 three (3) 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).*
8. **CONSENT AGENDA**
Items are considered to be routine and will be enacted in one motion, without discussion, unless a Council Member requests a specific item be discussed and voted on separately.
 - a. Approval of Minutes – October 3rd & 17th 2023, Regular Meetings.
 - b. Accounts Payable/Approval of Bills.
9. Discuss/Consider/Act on Acceptance of the City's Independent Audit of Financial Statements for FYE 2021 & 2022, completed by Vail & Park, P.C. *Take necessary/appropriate action.*
10. Discuss/Consider/Act on Resolution #11-09-23-1R Of The City Of Chico Texas Confirming The City's Votes Cast for Wise County Appraisal District Board of Directors And, Providing For An Effective Date. *Take necessary/appropriate action.*
11. Discuss/Consider/Act on Resolution #11-09-23-2R Designating an Official Newspaper of the City.
12. Discuss/Consider/Act on Resolution #11-09-23-3R Approving a One-time 2023 Employee Longevity Payment.
13. Discuss/Consider/Act on needed Maintenance, Repair, & Equipment Replacement of the City's Water Wells & Wastewater Treatment Plant. *Take necessary/appropriate action.*
 - a. Water Wells
 - b. Wastewater Treatment Plant
14. Discuss/Consider/Act on any and all matters relating to the **Chico Volunteer Fire Department**.
 - a. Purchase of Vehicle(s), Equipment, or Gear, or Renewal of Loans or Leases.
 - b. Authorize Filing of Grant Application(s) for Vehicle(s), Equipment, or Gear.
 - c. Authorize For Sale or Trade Vehicle(s), Equipment, or Gear.
 - d. Appointment of Volunteer Fire Fighter(s) to the Chico Volunteer Fire Department *(Possible Executive Session Item Below)*.
 - e. **EXECUTIVE SESSION: (Closed Meeting)**
 - f. PERSONNEL MATTERS: Pursuant to Chapter 551.074, *Texas Government Code*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee [i.e., a. Volunteer Fire Fighter(s)].
 - g. Consider/take action on matters discussed in executive session.
 - i. Matters relating to Item 14d.

15. Discuss/Consider/Act on any and all matters relating to the City's Hazard Mitigation Plan.

16. Discussion of Information Reports – **No Action:**

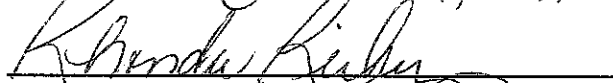
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| a. Police | b. Fire Department |
| c. Director of Public Works | d. Water & Sewer Operations |
| e. Streets Coordinator | f. Code Enforcement Officer/Building Inspector |
| g. Animal Control Officer | h. City Administration Report(s) |
| i. Mayor | |

17. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF COLLEEN SELE, MAYOR CITY OF CHICO, DATED THIS 9th DAY OF NOVEMBER 2023.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE

FRONT WINDOW OF THE CHICO CITY HALL AT 4:33 M ON November 9, 2023.


RHONDA RICHEY, CHICO CITY SECRETARY

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-644-2435 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.