

CITY OF CHICO
REGULAR MEETING OF THE CITY COUNCIL
June 20, 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. PERSONNEL MATTERS: Pursuant to Chapter 551.074, *Texas Government Code*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or resignation of a public officer or employee [i.e., 1) Director of Public Works; 2) Animal Control Officer].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
6. Consider/Act on items discussed in Executive Session (Items 5.a. above).
 - a. 5.a.1. Personnel Matters, Director of Public Works.
 - b. 5.a.2. Personnel Matters, Animal Control Officer.
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. Discuss/Consider/Act on approving Rates, Term, and Contract for Electricity Service with TXU.
9. Discuss/Consider/Act on Installation of Generator “Quick Connects” at Water Well Pump Station Sites.
10. Discuss/Consider/Act on an Ordinance Establishing Regulations for Network Nodes for Cellular Communication and Regulating the Physical Use, Occupancy and Maintenance of City Rights-of-Way by Wireless Network Providers, Approving the City Design Manual, and Approving a Pole Attachment Agreement.
11. Discuss/Consider/Act on Purchase of a Sewer Pipe Inspection Camera.
12. Discuss/Consider/Act on Bids Received for Construction of a New Water Well and related Appurtenances:
 - a. Award Bid to Lowest Responsible Bidder; or
 - b. Reject All Bids and Authorize Kimley-Horn to Re-Bid the Project with either One (1) or Two (2) Contracts, based on Kimley-Horn’s Project/Bid Evaluation & Recommendation.
13. 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 13d.

14. Discussion on any and all matters relating to the City's Hazard Mitigation Plan.

15. Discussion of Information Reports – **No Action:**
a. **Mayor**


16. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF COLLEEN SELF, MAYOR CITY OF CHICO, DATED THIS 16th DAY OF JUNE 2023.

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

FRONT WINDOW OF THE CHICO CITY HALL AT 4:58 PM ON JUNE 16, 2023

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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.