

**CITY OF CHICO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**October 3, 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) City Manager/Administrator; 2) Billing Clerk].
  - b. 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., 2., & 5.b. above).
  - a. 5.a.1. City Manager/Administrator.
  - b. 5.a.2. Billing Clerk
  - c. 5.b.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 – August 15<sup>th</sup>, 29<sup>th</sup> & September 12<sup>th</sup>, 2023, Regular Meetings and August 22<sup>nd</sup> & September 12<sup>th</sup>, 2023, Workshops.
  - b. Accounts Payable/Approval of Bills.
9. Discuss/Consider/Act on Solicitations of Bids for the City's Solid Waste/Trash Collection Services. Take necessary/appropriate action.
10. Discuss/Consider/Act on Solicitations of Request for Qualifications to Conduct the City's FYE 2023 Independent Audit. Take necessary/appropriate action.
11. Discuss/Consider/Act on an Ordinance Changing the November 2023, December 2023, and January 2024, City Council Meeting Dates.
12. Discuss/Consider/Act on Approval of a Resolution on the Commitment and Obligation of Funds for Construction of a New Water Well, New Water Line, and related Appurtenances. Take necessary/appropriate action-Roll Call Vote.
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. Discuss/Consider/Act on any and all matters relating to the City's Hazard Mitigation Plan.

15. 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                    |  |

16. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF COLLEEN SELF, MAYOR CITY OF CHICO, DATED THIS 28<sup>th</sup> DAY OF SEPTEMBER 2023.

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

FRONT WINDOW OF THE CHICO CITY HALL AT 4:43 M. ON September 28, 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.