

**CITY OF CHICO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**June 6, 2023 – 6:45 p.m.**  
**Or Immediately Following Planning & Zoning Commission Meeting at 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. WWTP TCEQ ENVIRONMENTAL AUDIT ACT PROJECT No. 1622200; 2. DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO].
  - b. Pursuant to Chapter 551.076, *Texas Government Code*, Deliberations Regarding Security Devices or Security Audits. This chapter does not require a governmental body to conduct an open meeting to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.  
**(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: \_\_\_\_\_)**
6. Consider/Act on items discussed in Executive Session (Items 5.a. & 5.b. above).
  - a. 5.a.1. ENVIRONMENTAL AUDIT ACT No. 1622200
  - b. 5.a.2. DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO.
  - c. 5.b. Security Devices or Security Audits.
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 for the May 15<sup>th</sup>, 2023, Special Meeting & May 17<sup>th</sup> Canvass the Vote Meeting.
  - b. Accounts Payable/Approval of Bills.
9. Discuss/Consider/Act on Nominating & Electing a Mayor Pro-tem.
10. Discuss/Consider/Act on an Ordinance Establishing the June, July, August, & September Council & Workshop Meeting Dates for 2023.
11. Discuss Possible Property Improvements at 300 Coronado Drive (provide guidance and forms).
12. Discuss/Consider/Act on any and all options regarding City Owned Property at 205 West. Jacksboro Street.
13. Discuss/Consider/Act on Purchase of a Sewer Pipe Inspection Camera.
14. Discuss Opening Bids for Construction of a New Water Well and related Appurtenances on June 13<sup>th</sup>, and Review and Potentially Award the Contract on June 20, 2023.

15. 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 15d.

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

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

- 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

18. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF COLLEEN SELF, MAYOR CITY OF CHICO, DATED THIS 2<sup>nd</sup> 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 4:38 M ON June 2, 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.