

CITY OF CHICO
SPECIAL/CALLED MEETING OF THE CITY COUNCIL
December 13, 2022 – 6:30 p.m.
City Hall, 400 S. Hovey, Chico, Texas 76431

IMPORTANT NOTICE TO THE PUBLIC

CDC COVID-19 COUNTY CHECK (as of December 8, 2022) - Wise County, Texas, community level is GREEN/LOW.

Stay up to date with COVID-19 vaccines. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask. You may choose to wear a mask at any time as an additional precaution to protect yourself and others. If you are immunocompromised, learn more about how to protect yourself.

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. Section 551.071.
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
6. **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).*
7. **CONSENT AGENDA**

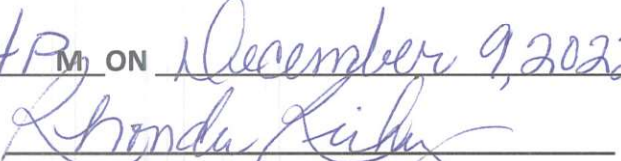
Items are considered to be routine and will be enacted in one motion, without discussion, unless a Council Member requests a specific item be discussed and voted on separately.

 - a. Approval of Minutes for the November 1, 2022, Regular Meeting.
 - b. Accounts Payable/Approval of Bills.
8. Discuss/Consider/Act on matters relating to the Tiny House Development.
9. Discuss/Consider/Act on Ratifying actions taken by the Mayor on Independent Auditor's engagement letter for FYE 2021 and FYE 2022.
10. **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, or dismissal of a public officer or employee [i.e., 1) City Manager/Administrator; 2) Public Works Director; 3) Water Operator; and, 4) Sewer Plant Operator].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
11. Consider/Act on items discussed in Executive Session (Item 10 above).
 - a. 10,a.1) City Manager/Administrator.
 - b. 10,a.2) Public Works Director.
 - c. 10,a.3) Water Operator.
 - d. 10,a.4) Sewer Plant Operator.
12. 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.
13. Discussion on any and all matters relating to the City's Hazard Mitigation Plan.
14. 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 (Cancel December 20th & January 3rd Meetings, Other Announcements)**

15. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF MAYOR COLLEEN SELF OF THE CITY OF CHICO, TEXAS, DATED THIS 9TH DAY OF NOVEMBER 2022.

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

WINDOW OF THE CHICO CITY HALL AT 3:54 P M, ON December 9, 2022

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.

An electronic copy of the Agenda or Packet Material for this meeting may be obtained by emailing, Rhonda Richey, City Secretary, at (chicocitysecretary@embarqmail.com), before 1:00 p.m. on the workday prior to the meeting date.

A recording of this meeting may be obtained by mailing a written request to the City Secretary at PO Box 37, Chico, Texas 76431.