

CITY OF CHICO
SPECIAL MEETING OF THE CITY COUNCIL
May 15, 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. 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).*
6. **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 April 4th & April 18th, 2023, Regular Meetings.
 - b. Accounts Payable/Approval of Bills.
7. Discuss/Consider/Act on authorizing the Mayor to Execute an Agreement with an Individual(s) or Firm(s) to provide Mowing and Related Services and Appropriating Necessary Funds (review quotes received).
8. Discuss/Consider/Act on authorizing Kimley-Horn to Advertise for Bids for Construction of a New Water Well and related Appurtenances.
9. Discuss/Consider/Act on an Ordinance Revising **APPENDIX 1: FEE SCHEDULE, of the CITY OF CHICO, TEXAS, CODE OF ORDINANCE.**
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, dismissal, or resignation of a public officer or employee [i.e., 1) Appointment of an Interim City Manager/Administrator].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
11. Consider/Act on items discussed in Executive Session [Items 10.a.1) above].
 - a. 10.a.1) Appointment of an Interim City Manager/Administrator.
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.
 - 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 12d.
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**

15. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF **COLLEEN SELF**, MAYOR CITY OF CHICO, DATED THIS 11th DAY OF MAY 2023.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE CHICO CITY HALL AT 4:45 M ON May 11, 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.