

**CITY OF CHICO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**August 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. **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].  
*(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.
7. Discussion with Waste Connections regarding the City's Trash Collection Services.
8. 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).*
9. **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 July 18<sup>th</sup> Regular Meetings.
  - b. Accounts Payable/Approval of Bills.
10. Discuss/Consider/Act on Approving and Ratifying a Minor Plat for Lot 9R, Block 4, Chico Estates, being Lots 9 and 10, Block 4, Chico Estates (an unrecorded Subdivision) and also being a 0.804-acre tract situated in the G.W. Cash Survey, Abstract Number 1424, In the City of Chico, Wise County, Texas, generally bound by El Camino Real on the North, Park Road on the South, Coronado Drive on the East, and Tabor Lane on the West.
11. Discuss/Consider/Act on Moving of Buildings Permit received from Kevin Boydstun related to 300 Coronado Drive.
12. Discuss/Consider/Act on Bids Received for Construction of a New Water Well, New Water Line, and related Appurtenances:
  - a. Award Water Well Bid to Lowest Responsible Bidder.
  - b. Award Water Line Installation Bid to Lowest Responsible Bidder.
  - c. Reject Any or All Bids and Authorize Kimley-Horn to Re-Bid the Project.
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.
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 11<sup>th</sup> DAY OF AUGUST 2023.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE CHICO CITY HALL AT 4:00 P.M. ON August 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.