

CITY OF CHICO
REGULAR MEETING OF THE CITY COUNCIL
February 7, 2023 – 6:30 p.m.
City Hall, 400 S. Hovey, Chico, Texas 76431

AGENDA

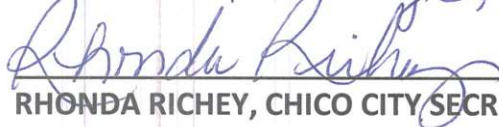
1. Invocation – Mayor to Invite
2. Pledge of Allegiance (U.S. & Texas)
3. Roll Call & Establish Quorum – City Secretary
4. Call Meeting to Order – Mayor
5. **EXECUTIVE SESSION: (Closed Meeting; Note Time: _____)**
 - a. PERSONNEL MATTERS: Pursuant to Chapter 551.074, *Texas Government Code*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or resignation of a public officer or employee [i.e., 1) Mayor Pro-tem; 2) Resignation of City Manager/Administrator; 3) Appointment of an Interim City Manager/Administrator].
(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); & 3) above].
 - a. 5.a.1) Mayor Pro-tem.
 - b. 5.a.2) Resignation of City Manager/Administrator.
 - c. 5.a.3) Appointment of an Interim City Manager/Administrator.
7. **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 [DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
8. Consider/Act on items discussed in Executive Session (Items 7.a. above); [DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO].
9. Discuss/Consider/Act on matters relating to the Brown Hotel Development
10. 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).*
11. **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 January 17, 2023, Regular Meeting.
 - b. Accounts Payable/Approval of Bills.
12. Discuss/Consider/Act on an Ordinance Ordering the May 6, 2023, General Election.
13. Discuss/Consider/Act on authorizing a Contract with Wise County to Conduct the May 6, 2023, Election.
14. Discuss/Consider/Act on needed renovations to the City Hall Building Facilities Complex.
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.
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 **MAYOR COLLEEN SELF** OF THE CITY OF CHICO, TEXAS,
DATED THIS 3rd DAY OF FEBRUARY 2023.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE
FRONT WINDOW OF THE CHICO CITY HALL AT 5:38 P M ON February 3, 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.

An electronic copy of the Agenda or Packet Material for this meeting may be obtained by emailing Rhonda Richey, City Secretary, at (chicocitysecretary@chicotx.org), 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.