

CITY OF CHICO
REGULAR MEETING OF THE CITY COUNCIL
January 17, 2023 – 6:30 p.m.
City Hall, 400 S. Hovey, Chico, Texas 76431

IMPORTANT NOTICE TO THE PUBLIC

CDC COVID-19 COUNTY CHECK (as of January 12, 2023) - 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. Consider/Act on items discussed in Executive Session (Item 5a. above).
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 December 20, 2022, Regular Meeting.
 - b. Accounts Payable/Approval of Bills.
9. Discuss/Consider/Act on **"UNITE US"** a Memorandum of Understanding (MOU) dated January 17, 2023, ("Effective Date") is entered into by and between the Decatur Hospital Authority, a Texas municipal hospital authority DBA Wise Health System ("WHS") and the City of Chico, Texas.
10. Discuss/Consider/Act on needed renovations to the City Hall Building Facilities Complex.
11. **EXECUTIVE SESSION: (Closed Meeting; Note Time: _____:)**
 - a. Pursuant to Chapter 551.072, *Texas Government Code*, DELIBERATION REGARDING REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
12. Consider/Act on items discussed in Executive Session (Item 11a. above).
13. **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) Municipal Judge].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
14. Consider/Act on items discussed in Executive Session (Item 13.a. above).
 - a. 13.a.1) Municipal Judge.
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:**

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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 | |

18. Discuss possible development of 3.6 Acres of Lot 15 Block 3 in Chico Estates; bound by Granada Drive, Laguna Vista Drive, & El Camino Real.

19. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF **MAYOR COLLEEN SELF** OF THE CITY OF CHICO, TEXAS, DATED THIS 14TH DAY OF JANUARY 2023.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE CHICO CITY HALL AT 5:07 P.M. ON JANUARY 14, 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@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.