

**CITY OF CHICO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
January 9, 2024 – 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 – Interim City Manager/Administrator.  
**(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: \_\_\_\_\_)**
6. Consider/Act on items discussed in Executive Session (Item 5. above).
  - a. 5.a. Interim City Manager/Administrator
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 – December 12<sup>th</sup>, 2023, Regular Meeting.
  - b. Accounts Payable/Approval of Bills.
9. Discuss City’s Independent Audit of Financial Statements for FYE 2021 & 2022, completed by Vail & Park, P.C.
10. Discuss/Consider/Act on a Resolution Authorizing a Contract with Chico Public Library, Inc.
11. Discuss/Consider/Act on an Ordinance Increasing the Mayor’s Purchase Approval Authority. Take necessary/appropriate action.
12. Discuss/Consider/Act on an Ordinance Amending the FYE 2024 Budget. Take necessary/appropriate action.
13. Discuss/Consider/Act on needed Maintenance, Repair, & Equipment Replacement of the City’s Water Wells & Wastewater Treatment Plant. *Take necessary/appropriate action.*
  - a. Water Wells
  - b. Wastewater Treatment Plant
14. 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.

15. Discuss/Consider/Act on any and all matters relating to the City's Hazard Mitigation Plan.

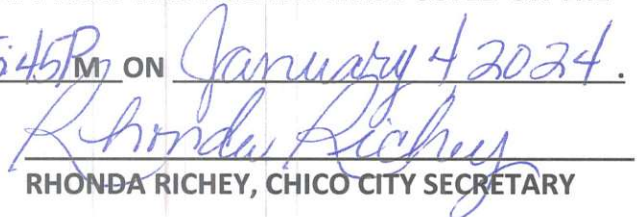
16. Discussion of Information Reports – **No Action:**

- |                             |  |
|-----------------------------|--|
| 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)-Jan 23, CC meets. |
| i. Mayor                    |  |

17. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF COLLEEN SELF, MAYOR CITY OF CHICO, DATED THIS 4<sup>th</sup> DAY OF JANUARY 2024.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE CHICO CITY HALL AT 5:45 P.M. ON January 4 2024.

  
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.