

CITY OF CHICO
REGULAR MEETING OF THE CITY COUNCIL
October 17, 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. Discuss/Consider/Act on the Commitment and Obligation of Funds for Construction of a New Water Well, New Water Line, and related Appurtenances (Q&A of: March 2022 Water System Model, Bids Received August 3, 2023, & any other Water System Needs/Requirements). Take necessary/appropriate action.
7. Discuss/Consider/Act on 2004 Chevrolet Silverado (1GBHC24U24E206145) TML Claim AU0000000201106 Settlement Options. Take necessary/appropriate action.
8. **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) Police Chief].
 - b. 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. DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO].

(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
9. Consider/Act on items discussed in Executive Session (Items 8.a.1, & 8.b. above).
 - a. 8.a.1. Police Chief.
 - b. 8.b.1. DOCKET #CV23-01-062 EL CAMINO REAL VS CITY OF CHICO.
10. Discuss/Consider/Act on an Ordinance Amending the FYE 2023 Budget. Take necessary/appropriate action.
11. Discuss/Consider/Act on any and all matters relating to the City's Hazard Mitigation Plan.
12. Announcements & Information Report – **No Action**:
 - a. Mayor
13. Adjourn Meeting.

THIS ORDER GIVEN BY DIRECTION OF COLLEEN SELF, MAYOR CITY OF CHICO, DATED THIS 12th DAY OF OCTOBER 2023.

I, RHONDA RICHEY, CHICO CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE

FRONT WINDOW OF THE CHICO CITY HALL AT 4:36p M ON October 12, 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.