



City Council Agenda  
Regular Called Meeting

Notice is hereby given that the City Council of the City of Tahoka shall meet in a regular called session at 6:00 p.m., on Monday, June 13, 2022. The meeting shall be held in the Community Room due to COVID-19 located at 1807 N. Main Street Tahoka, Texas 79373. The matters to be discussed and acted upon are as follows:

1. Opening Ceremonies:           Call to Order .....Mayor John Baker  
  Pledge of Allegiance  
  Invocation
2. Citizens Presentation: Any citizen wishing to address the council may do so after providing a written request to speak to the City Administrator and giving their name and address for the record. There is a five (5) minute time limit. **The Council may not address any issues not listed on the agenda; however, they may receive information.**
3. City Manager Update
4. Department Head Report
5. Approval and acceptance of Minutes
6. Review Financials
7. Public Hearing on the amendment to the Tahoka Code of Ordinances Chapter 14 Zoning eliminating the appointed planning and zoning commission, establishing the city council as the planning and zoning commission assuming all duties and regulations of the planning and zoning commission pursuant to state law and amending the requirement for public notice of required hearings that are published in the newspaper to be consistent with state law.
8. Discuss, consider and possible action on the amendment to the Tahoka Code of Ordinances Chapter 14 Zoning eliminating the appointed planning and zoning commission, establishing the city council as the planning and zoning commission assuming all duties and regulations of the planning and zoning commission pursuant to state law and amending the requirement for public notice of required hearings that are published in the newspaper to be consistent with state law.
9. Discuss, consider and possible action on the determination of an unsafe and uninhabitable condition of a structure located at E 30 Lot 3 and 4, Block 24 Old Town Tahoka, Texas; with owner of record being K Kitten.
10. Discuss, consider and possible action authorizing the city manager to enter into a contract for the purpose of upgrading the phone system to a Voice over the Internet Phone system.
11. Discuss, consider and possible action authorizing the city manager to enter into a contract for the purpose of upgrading the city website.
12. Conduct a public hearing regarding the Texas Parks & Wildlife Department grant funding in an amount not to exceed \$750,000.00 for the purpose of creating active living, greenspace, and activities for the children of Tahoka.
13. Discuss, consider and possible action on the approval of an Interlocal agreement by and between the City of Tahoka and the South Plains Association of Government (SPAG) to provide grant application preparation and grant administration expertise needed by the City for the 2023 Texas Parks and Wildlife Department (TPWD) Local Parks Grant Program.
14. Discuss, consider and possible action on a blanketed easement access to properties located within the City of Tahoka, Texas.



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15. Discuss, consider and possible action on the six-month budget review and any necessary amendments to the FY2022 Budget.
16. Discuss, consider and possible action on the approval of the Tahoka Economic Development Boards (TEDC) recommendation to appoint Mary Ann Edwards and Charla Bishop to the TEDC Board.
17. Discuss, consider and possible action on the approval of a purchase for planters and benches to be located downtown by the Tahoka Economic Development Board as part of their downtown revitalization efforts.
18. Discuss, consider and possible action on a resolution calling for a public hearing on July 11, 2022 for zone change from B-2 “Dwelling District” to H “First Manufacturing District” received from W. Calloway Huffaker on behalf of Huffaker & Sons, Inc. for lots 1-3, Part of 4 and Part of 56, Block 73 of North Tahoka Addition, City of Tahoka, Lynn County, Texas and lots 1-4 inclusive, Part of 5, Part of 12 and all of lots 13-16 inclusive, Block 76 of North Tahoka Addition, City of Tahoka, Lynn County, Texas.
19. Discuss, consider and possible action on an ordinance amending the Tahoka Code of Ordinances Chapter 3 Building Regulations by adding Article 3.08 Fences to the City of Tahoka Code of Ordinances; providing for a penalty; providing for severability; providing for a savings/repealer clause; providing for an effective date.
20. Discuss, consider and possible action on the approval of a resolution authorizing the refunding of a Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project).
21. Discuss, consider and possible action on the approval of the FY2022-2023 Budget Calendar.
22. Discussion and direction to the city manager on dates and locations for the annual council retreat and a training session for Council and Board members.
23. Executive Session
  - a. Pursuant to the Texas Government Code Section 551.071 Consultation with Attorney
    - i. Attorney Contract Review
  - b. Pursuant to the Texas Government Code Section 551.074 Personnel Matters
    - i. City Secretary
24. Mayor, Council and Board comments.
25. Adjourn.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devises), and 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 806-561-4211, two (2) days prior to the meeting so that appropriate arrangements can be made.

*Las personas con discapacidad que pretenden asistir a esta reunión y que necesite ayuda o interpretación deben póngase en contacto con la oficina de la Secretaria de la ciudad en 806-561-4211, 2 dos días antes de la reunión para que se pueden hacer arreglos apropiados.*

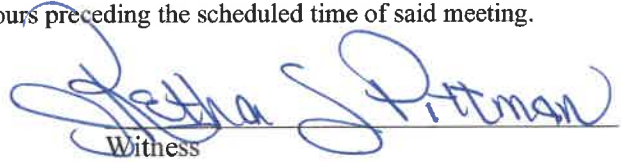


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**CERTIFICATION**

I certify that the above notice of meeting was posted at the front door of City Hall, 1807 North Main Street, Tahoka, Texas, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: Friday, June 10, 2022, at 6:00pm, and remained so posted at least 72 hours preceding the scheduled time of said meeting.

  
Julie Arrington, City Administrator

  
Witness