



City Council Agenda
Special Called Meeting

Notice is hereby given that the City Council of the City of Tahoka shall meet in a special called session at 6:00 p.m., on Monday, November 7, 2021. 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 OrderMayor 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 Reports
5. Discuss, consider and possible action on the approval and acceptance of minutes.
6. Review of Purchase orders and Bills Payable
7. Discuss, consider and possible action on the approval of hiring Gary House and his Associate for the purpose of Financial Software structuring and training in an amount not to exceed \$10,000.00.
8. Discuss, consider and possible action on awarding the engineering contract for the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Grant to design and create the walking trails for the parks.
9. Discuss, consider, and possible action on the approval of an Economic Development Grant to Bates Ventures, LLC; a.k.a. Family Dollar, in the amount of \$30,000.00.
10. Discuss, consider and possible action on the approval of a change order from Tejas Construction regarding the building for the chemical housing located at the Hwy 87 Pump Station for the Texas Community Block Grant.
11. Discuss, consider and possible action on city community events.
12. Discuss, consider and possible action on the approval of a donation to the Christmas Committee in the amount of \$1,000 from the Economic Development Corporation.
13. Discuss, consider and possible action on the adoption of Procedural Rules to the City Council and Board meetings.
14. Executive Session.
 - a. Pursuant to Texas Government Code Section 551.074 Personnel Matters
 - i. Compensation
15. Discuss, consider and possible action on the amendment of the FY2022-2023 Budget.
16. Future Agenda Items.
17. Adjourn



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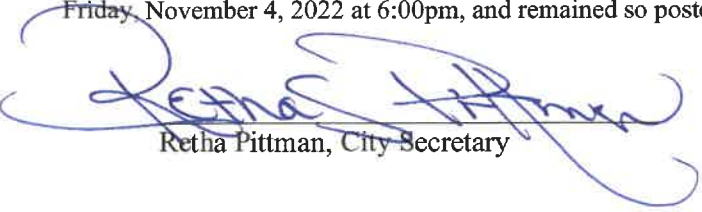
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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.

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, November 4, 2022 at 6:00pm, and remained so posted at least 72 hours preceding the scheduled time of said meeting.


Retha Pittman, City Secretary

Witness 