



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, July 11, 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 a 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.
8. Discuss, consider and possible action on a 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.
9. Discuss, consider and possible action authorizing the city manager to enter a contract for the purpose of upgrading the phone system to a Voice over the Internet Phone system.
10. Discuss, consider and possible action on an Interlocal Agreement with the City of O'Donnell to provide animal control assistance on a complaint basis.
11. Discuss, consider and possible action on the approval of a resolution designating certain officials as being responsible for, acting for, and on behalf of the City in working with the Texas Parks and Wildlife for the purpose of participating in the Local Park Grant Program, certifying that the City's matching share is readily available and dedicating the proposed site for permanent public park and recreational use.
12. Discuss, consider and possible action on authorizing the Mayor to sign the applicants certification and program assurances for the Texas Parks and Wildlife Local Grant Program.
13. Discuss, consider and possible action on the procurement of an engineering firm for the Texas Parks and Wildlife Grant Program.
14. Discuss, consider and possible action on authorizing the City Manager to enter a contract with an IT company for the purpose of providing information technology services.



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15. Discuss, consider and possible action on authorizing a power of attorney on behalf of the City of Tahoka to Tony Botkin for the purpose of USDA farm lease documents.
16. Discuss, consider and possible action on the nomination of a candidate for Region 3 representative for TML Health Benefits Pool Board of Trustees.
17. Discuss, consider and possible action on approval of an ordinance to change the name of the bank from Happy State Bank to Centennial and the name and signatories on the Advancing the Community of Tahoka Bank Account; and providing for an effective date.
18. Discussion and consideration on the presentation of the fiscal year 2022-2023 annual budget.
19. 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.
20. Mayor, Council and Board comments.
21. 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 Devices), 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, June 8, 2022, at 6:00pm, and remained so posted at least 72 hours preceding the scheduled time of said meeting.

  
Ketha S. Pittman, City Secretary

  
Witness