

AGENDA
CITY OF TAHOKA
CITY COUNCIL REGULAR MEETING
1807 MAIN STREET
USE REAR COVERED ENTRANCE ON AVENUE J
6:00 P. M. MONDAY FEBRUARY 11, 2019

NON - ACTION ITEMS

- I. Call to Order.
- II. Invocation.
- III. Pledge of Allegiance.
- IV. Public Forum.
- V. Fire Dept. Report.
- VI. Police Dept. Report.
- VII. Public Utilities Report.
- VIII. Code Enforcement Report.
- IX. A.C.T. Report.
- X. Financial Report.
- XI. General Discussion of City Business:
 - 1. Council review of Housley pay application
 - 2. Council review of Civil360 invoice
 - 3. Council review of change order
 - 4. A request from the City of Wilson concerning the animal shelter.
 - 5. Discussion on lawsuit of forfeited vehicle.
 - 6. Discussion on canine.

ACTION ITEMS

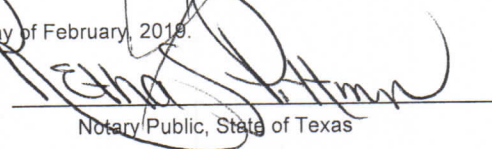
- XII. Consider and Act Upon approving the minutes from the previous meeting(s) as presented.
- XIII. Consider and Act Upon awarding the winning bid for the purchase of city property located At 1525 South 2nd Street. (old PD building).
- XIV. Consider and Act Upon approving a resolution for a Joint Election Agreement with the Tahoka Independent School District and Lynn County.
- XV. Consider and Act Upon an appointment to the Tahoka Economic Development Corporation Board of Directors.
- XVI. Consider and Act Upon paying the bills.
- XVII. Consider and Act Upon adjournment.

- 1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a Council member asks for separate discussion.
- 2. The Council may vote and/or act upon each of the items listed in this agenda.
- 3. Any Citizen wishing to address the Council may do so. Please be aware that a written request must be submitted before the start of the meeting and there is a five minute (5) time limit.
- 4. The Tahoka 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 Sections 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).
- 5. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Administrator at (806) 561-4211 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Jerry Webster, posted this agenda on the window located at the front door at city hall at 10:00 AM on February 7, 2019.


Jerry Webster, City Administrator

Sworn and subscribed to before me on this 7th day of February, 2019.


Notary Public, State of Texas

