



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, 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 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