

## CITY OF GHOLSON

### NOTICE OF CITY COUNCIL REGULAR MEETING

7:30 P.M., Thursday, November 17, 2022

Gholson City Hall

749 Knust Circle

Gholson, Tx. 76705

### REGULAR MEETING AGENDA

- I. Call TO ORDER
- II. PRAYER
- III. PLEDGE
- IV. APPROVAL OF MINUTES OF October 20, 2022, CITY COUNCIL REGULAR MEETING.
- V. CITIZEN COMMENT
  - a. Public invited to address the Council. The public is respectfully requested to limit comment to **5 minutes**. The public should identify their name, street, or city, and may address any subject. By state law, the Council may not engage in discussion on any matter not listed on the agenda.
- VI. CONSENT AGENDA – *Council to consider any agenda item marked with \* under the consent agenda. (Note: any Council member can request that a particular item be removed from consent for further discussion.)*
  - a. Approve October 2022, Financial Report. \*

- b. Approval of and acting upon authorization to issue payment for pending bills, purchase orders, and/or accounts payable. \*

VII. INFORMATION TO BE RECEIVED.

- a. Mayor's Report-
- b. City Secretary's Report- None
- c. City Attorney's Report-
- d. Planning and Zoning Commission Report-
- e. Quarterly Investment Report- Councilman Billy Sparks

VIII. Items to be Considered – *The Council may vote and/or act upon each of the items set out in the Agenda:*

- a. Consider and act upon approval of Mr. Sanders audit report for fiscal year 2021-2022
- b. Consider and act upon payment of the County Public Health District payment of \$3,750.00 for annual fees.
- c. Consider and act upon entering into an interlocal agreement with McLennan County to install an additional tin horn at 534 Silver River Road.
- d. Consider and act upon hiring a Code Enforcement Officer.
- e. Consider and act upon addition of a Municipal Court.
- f. Consider and act upon attendance of TML Newly Elected Officials conference January 20<sup>th</sup> 2023 for City Secretary and Mayor.
- g. Consider and act upon approval of the Resolution for the Grant Application regarding the Gholson Clean-Up Days
- h. Consider and act upon the payment/restitution agreement for damage to Clatter Powell Road
- g. Consider and act upon purchase of lights for City Hall holiday decorations.
- h. Consider and act upon holiday hours/closures for City Hall.
- i. Consider and act upon purchasing an LED Message Board
- j. Consider and act upon installation of an LED Message Board
- k. Consider and act upon changing the date of the December City Hall Workshop and Meeting
- l. Consider and act upon cleaning out culverts



- m. Consider and act upon cleaning out the drainage ditches
- n. Consider and act upon amending the ordinances regarding culverts

IX. EXECUTIVE SESSION – *The council may enter into closed or executive session to discuss the following:*

- a. Consultation with attorney under Texas Government Code 551.074, regarding 3-month evaluation, and modification/projected terms of employment for City Secretary.
- b. Consultation with attorney under Texas Government Code 551.074 regarding the employment of Code Enforcement personnel.

X. RETURN TO REGULAR SESSION

- a. Consider and act upon items listed under Section IX. - Executive Session, as necessary.
- b. Receive Council Member requests of items for next month's Workshop.
- c. Receive Council Member requests for next month's Regular Meeting.

XI. ADJOURNMENT

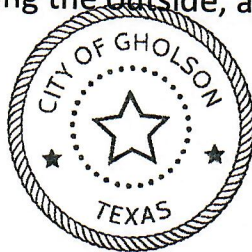
Notes to the Agenda:

1. Items marked with an \* are consent items considered to be non-controversial 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. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Molly McGraw at 254-829-0100 two

working days prior to the meeting so that appropriate arrangements can be made.

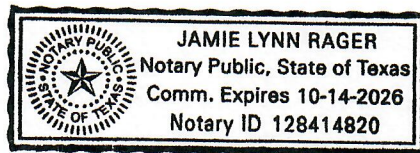
5. The official notice and agenda will be held by the City as an official record for at least five years following the day of the meeting.

This is to certify that I, Molly McGraw, posted this Agenda on the Public Notice Board of City Hall, facing the outside, at 4:00 p.m. on Monday, November 14, 2022.



Molly McGraw  
Molly McGraw  
City Secretary

Sworn and subscribed to before me on this 14th day of November, 2022



Jamie Lynn Rager  
Notary Public State of Texas