CITY OF GHOLSON

NOTICE OF CITY COUNCIL REGULAR MEETING

Thursday, OCTOBER 20, 2022 @ 7:00 P.M. 749 Knust Circle Gholson, Tx. 76705

AGENDA OF CITY COUNCIL REGULAR MEETING

- CALL TO ORDER
- II. PRAYER
- III. PLEDGE
- IV. Approval of Minutes for September 15 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 September Financial Report *.
 - 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 Report- None
 - c. City Attorney Report-
 - d. Planning and Zoning Commission's Report-
 - e. Report from Councilman Billy Sparks on recent Texas Municipal League Conference information

- ITEMS TO BE CONSIDERED The Council may vote and/or act upon each of the items set out in this VIII. IX.
- A. Consider and act upon payment of City annual tax collection fee in one lump sum.
- B. Consider and act upon mileage reimbursement for city business done by personal vehicle.
- C. Consider and act upon removal of trees and limb trimming on 2000-2100 block of Hamilton Dr
- D. Consider and act upon cleaning out drainage pipes from school grounds to Methodist Church grounds
- E. Consider and act upon cleaning out and grading ditches from school grounds to Methodist Church grounds and behind building
- F. Consider and act upon contract for pest control at City Hall
- G. Consider and act upon investment of City funds in Government Investment Pool
- H. Consider and act upon purchase of smoke detectors and fire extinguisher for City Hall
- I. Consider and act upon purchase of Texas Municipal Clerks Handbook
- J. Consider and act upon purchase of membership to Texas Municipal Clerks Association for City Secretary
- K. Consider and act upon hosting a Community Trunk or Treat event at City Hall on Halloween
- L. Consider and act upon purchase of a fire proof safe
- M. Consider and act upon purchase of a park bench for City Hall
- N. Consider and act upon purchase of a leaf blower for City Hall grounds maintenance
- O. Consider and act upon giving glass top table, desk and chairs to Gholson Volunteer Fire Dept
- P. Consider and act upon purchase of four manuals for City Hall
 - a. International Building Code, 2012 ed
 - b. International Residential Code, 2012 ed
 - c. Standard Plumbing Code, 1985 ed
 - d. National Electric Code, 1987 ed
- X. EXECUTIVE SESSION - The council may enter into closed or executive session to discuss the following:
 - a. No agenda item.

XI. **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.
- XII. **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 ask 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 City Hall (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 4pm on October 17, 2022

Sworn and subscribed to before me on this ______ day of ________, 2022. JAMIE LYNN RAGER Omi Lym Rogh

State of Texas Notary Public, State of Texas Comm. Expires 10-14-2026 Notary ID 128414820 I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2022 at _____ P.M. By: __

CITY OF GHOLSON

NOTICE OF CITY COUNCIL WORKSHOP

6:30 P.M., Thursday, October 20, 2022 Gholson City Hall 749 Knust Circle Gholson, TX. 76705

WORKSHOP MEETING AGENDA

- I. Call to order
- II. Workshop Discussion
 - A. Discuss payment of City annual tax collection fee in one lump sum.
 - B. Discuss mileage reimbursement for city business done by personal vehicle.
 - C. Discuss removal of trees and limb trimming
 - D. Discuss clean out of drainage pipes from school grounds to Methodist Church
 - E. Discuss cleaning out and grading ditches from school grounds to Methodist Church and behind building
 - F. Consider and act upon contract for pest control at City Hall
 - G. Consider and act upon investment of City funds in Government Investment Pool
 - H. Consider and act upon purchase of smoke detectors and fire extinguisher for City Hall
 - I. Consider and act upon purchase of Texas Municipal Clerks Handbook
 - J. Consider and act upon purchase of membership to Texas Municipal Clerks Association for City Secretary
 - K. Discuss hosting a community Trunk or Treat event on Halloween, Monday October $31^{\rm st}$ at City Hall
 - L. Discuss purchase of a fire proof safe
 - M. Discuss purchase of a park bench for City Hall
 - N. Discuss purchase of a leaf blower for City Hall grounds maintenance
 - O. Discuss giving glass top table, chairs and desk to GVFD
 - P. Discuss purchase of four manuals to be kept at City Hall
 - a. International Building Code, 2012 ed
 - b. International Residential Code, 2112 ed
 - c. Standard Plumbing Code, 1985 ed
 - d. National Electric Code, 1987 ed

Notes to the Agenda:

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- 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 City Hall (254) 825-0100 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 4pm on Monday, October 17, 2022.
Molly MEraus) Name
Sworn and subscribed to before me on this The day of October, 2022.
JAMIE LYNN RAGER Notary Public, State of Texas Comm. Expires 10-14-2026 Notary ID 128414820 Notary Public State of Texas
I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the day of, 2022 at P.M.
By: Name- Title