

**AGENDA**  
**TYE CITY COUNCIL**  
**REGULAR MEETING**  
**6:30 P.M. MONDAY, November 19, 2018**

Notice is hereby given of a **REGULAR** meeting of the City Council of the City of Tye to be held on **Monday November 19, 2018 at 6:30 pm at Tye City Hall, 205 North Street**, Tye, Texas for the purpose of considering the following agenda items. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **Call to Order** and Announce a Quorum is Present
2. **Invocation**
3. **Visitor /Citizen Comments:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.
4. **ACTION ITEMS for discussion and/or consideration:**
  - a. Approve Council meeting minutes dated October 22, 2018
  - b. Certificate of Appreciation presented to Lowell Bunyard for his actions above and beyond his daily duties by recognizing an emergency and assisting in the rescue of one of a Tye Citizen.
  - c. Consider a request to install a manufactured home older than seven years within the City of Tye. – Becky Watson
  - d. Approve a purchase by the Fire Department for 5 SCBA air packs using the allotted Taylor County budgeted funds
  - e. **TEDCO/TIDCO business**

*All TIDCO and TEDCO items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests. Information concerning consent items is available for public review.*

    - i. TEDCO regular meeting and joint meeting minutes October 11, 2018
    - ii. TEDCO Annual Report FY 17-18
    - iii. TIDCO regular meeting and joint meeting minutes October 11, 2018
    - iv. TIDCO Annual Report FY 17-18
  - f. Discuss and consider bids for repair and maintenance of the RTCA kitchen facility
  - g. Discuss and consider action on the Rural Taylor County Aging Services, interlocal agreement between the City of Tye and the serviced city of Lawn
  - h. Acknowledge the “Certificate of Filing” for Rural Taylor County Aging Services for a Certificate of Formation and a Certificate for the Assumed Name
  - i. Consider the purchase of two additional security lanyards for the office staff
  - j. Job description for Code Compliance Officer
  - k. Acknowledge an exceptional expense for the emergency repair of the sewer line
  - l. An Ordinance to approve the end of year final budget amendments

**5. Consent Items** – All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests. Information concerning consent items is available for public review.

- a. Department Activity Reports
  - Code Enforcement
  - Financial
  - Fire Chief’s report
  - Fire Department meeting minutes
  - Fire Department Runs/Training/Water usage
  - Municipal Court
  - Parks Report -verbal
  - Police Department
  - Public Works
  - Utility Department

**6. ANNOUNCEMENTS** – Mayor/Council & Staff Comments  
City Christmas Parade and Santa Claus and the City Christmas Party

**7. Motion to ADJOURN**  
Signed and dated this 16th day of *November*, 2018.

*Belinda Hohhertz*

**In compliance with the Americans with Disabilities Act, the City of Tye will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received two business days prior to the meetings. For assistance, please contact the City Secretary’s office at 325-692-8588.**

This is to certify that I, Belinda Hohhertz, City Secretary, posted this Agenda at the Municipal Building / City Hall of Tye, Texas in a place convenient and readily accessible to the public at all times, and said Notice was posted on *November 16*, 2018 by 5:00 o’clock pm and so remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this \_\_16\_\_ day of \_\_November\_\_\_\_\_, 2018.

*Belinda Hohhertz*  
Belinda Hohhertz, City Secretary

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 \_\_\_\_\_, 2018. Title: \_\_\_\_\_