

AGENDA
TYE CITY COUNCIL
REGULAR MEETING
6:30 P.M. MONDAY January 21, 2019

Notice is hereby given of a **REGULAR** meeting of the City Council of the City of Tye to be held on **Monday January 21, 2019 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 November 19, 2018
 - b. Audit report for FY 2017-2018 by Merritt, McLane and Hamby
 - c. **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 minutes regular meeting on November 13, 2017
 - ii. TIDCO minutes regular meeting November 13, 2017
 - d. Consider adding the Economic and Industrial Development Corporation employees to the City's TML Risk Pool / Worker's Compensation plan. The TEDCO and TIDCO boards will reimburse the city of Tye for the annual expense incurred and provide the necessary documentation for the annual TML audit.
 - e. Consider contracting with 4T Partnership for consulting services
 - f. Consider allowing a controlled burn within the city limits for extraordinary brush control on Indian Creek Drive – Fire Chief Hicks.
 - g. Consider a purchase for a server for the police department – Police Chief Strong
 - h. Discuss and take action on proposed by-laws for the Rural Taylor County Aging Services board including any revisions or amendments thereto.”
 - i. Consider altering the RTCA meal delivery to Merkel to be in accordance with the other cities served.
 - j. Update on the Senior pantry - Mary McCarty

- k. Consider a “depending on experience” salary range to be offered for the Code Compliance Officer position – Police Chief Strong
- l. A RESOLUTION CALLING THE REGULAR MUNICIPAL ELECTION for Council Members Place 1, Place 3 and Place 5 for Saturday May 04, 2019; and authorizing the Mayor to sign
- m. A JOINT RESOLUTION WHEREAS, the City of Tye desires to enter into a Joint Election Services Contract with the Taylor County Election Administrator; and authorizing the Mayor to sign
- n. Consider a resolution accepting from the museum board ownership of the Julian Morgan Museum including all improvements, contents, accounts and other personal property associated therewith
- o. Discuss regulatory and development options regarding the development of tiny homes within the municipal limits of the City of Tye.

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 November and December 2018
 - 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

7. Motion to ADJOURN

Signed and dated this 18th day of *January*, 2019.

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 *January 18*, 2019 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 ____ day of _____, 2019.

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 _____, 2019. _____

Title: _____