

**AGENDA**  
**TYE CITY COUNCIL**  
**REGULAR MEETING**  
**6:30 P.M. TUESDAY February 19, 2019**

Notice is hereby given of a **REGULAR** meeting of the City Council of the City of Tye to be held on **Tuesday February 19, 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 January 21, 2019

b. Hear from Isabel Rangel, Jr., property owner 1127 Market Street regarding Sewer issues

**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 joint meeting minutes January 14, 2019

ii. TIDCO regular meeting and joint meeting minutes January 14, 2019

iii. Resolution R-0222019-01 TEDCO for Economic Assistance through a Business Project Grant to Nicole Celest Votaw, Tye Family Care Clinic

d. In accordance with § 505.158(b) of the Texas Local Government Code, a RESOLUTION approving Tye Economic Development Corporation TEDCO issuing a Business Project Grant to Nicole Celeste Votaw in order to retain and/or expand her business, Tye Family Care Clinic, (FIRST READING of two)

e. 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.

f. Consider setting a date for the Independence Day Fireworks show

g. Consider contracting with 4T Partnership for consulting services

h. Consider entering into an agreement with the City of Abilene to provide sanitary sewer services

i. Consider the purchase of firearms and secure storage for the police department

j. Consider a purchase of lighting stands from the state surplus for the fire department

- k. Consider a RESOLUTION Designating the City Secretary as the Public Information Coordinator
- l. 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
- m. 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 January 2019
  - ~~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 15th day of *February*, 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 *February 15*, 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: \_\_\_\_\_