

**AGENDA
TYE CITY COUNCIL
REGULAR MEETING
6:30 P.M. MONDAY March 18, 2019**

Notice is hereby given of a **REGULAR** meeting of the City Council of the City of Tye to be held on **Monday March 18, 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 February 19, March 4, & March 12 2019
 - b. Hear a presentation from Texas Communities Group regarding providing code enforcement services for the City of Tye and related discussion by City Council providing direction to staff
 - c. **RURAL TAYLOR COUNTY AGING SERVICE business** - Consider A RESOLUTION Concerning the Establishment, Membership, Duties and Responsibilities of the City of Tye Senior Nutrition Advisory Committee Regarding the Administration of the Senior Nutrition Program
 - d. Consider Intent to Respond in the Upcoming Request for Senior Nutrition Program Service Providers, Area Agency on Aging.
 - e. Consider the repair of the Rural Taylor County Aging Services (RTCAS)/City of Tye van and utilize the grant money they have received
 - f. **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 & February 11 2019
 - ii. TIDCO regular meeting February 11, 2019
 - g. 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, (FINAL READING of two)
 - h. Consider Notice of Election for City of Tye for May 4th 2019
 - i. Consider the purchase of Laserfiche Software from Franklin Digital Solutions for the electronic/digital storage of Records.

- j. Consider AN ORDINANCE of the City Council of the City Of Tye, Texas, Amending the Budget for the City Of Tye, Texas, For Fiscal Year 2018-2019 By Allocating Fund Balance and Government Capital Loan Monies in the amount of \$61,438.00 for Improvements to the Doors at City Hall, Furniture For City Hall, Cop Trax For The Removal Of Old Equipment And The Installation Of New In Patrol Units, Server Upgrade And Installation; and Providing an Effective Date
- k. 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 February 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 *March* 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 *March 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: _____