AGENDA TYE CITY COUNCIL SPECIAL MEETING 7:00 P.M. MONDAY April 22, 2019

Notice is hereby given of a **SPECIAL** meeting of the City Council of the City of Tye to be held on **Monday April 22 2019 at 7:00 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.** ACTION ITEMS for discussion and/or consideration. The Council may take action on any item listed:
 - **a.** Discussion regarding the authority of a mayor for a Type A general law municipality as provided under the Texas Local Government Code including authority given to the Mayor of Tye under applicable ordinances, resolutions and policies of the City.
 - **b. Resolution** Authorizing Taylor County Commissioner Randy Williams Precinct 1 to repair Cecil and Gibson Streets at an estimated cost of \$28,277.00.
 - **c. Resolution** Authorizing the Mayor of the city to sign the contract with Texas Communities Group for Code Enforcement Services in the city.
 - d. Tye Senior Nutrition Advisory Committee/Rural Taylor County Aging Service (RTCA)
 - i. Instruct the creation of a separate checking account for the Tye Senior Pantry
 - e. Authorize/ratify the purchase of Sensus Water Meters from the City of Merkel in the amount of \$4,000.00.
 - **f.** Convene into an Executive Session in accordance with the Texas Government Code § 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officers or employees (Public Works Director).
 - **g.** Convene into Executive Session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

4. ADJORN

325-692-8588.