

**AGENDA
TYE CITY COUNCIL
REGULAR MEETING
6:30 P.M. MONDAY June 17, 2019**

Notice is hereby given of a **REGULAR** meeting of the City Council of the City of Tye to be held on **Monday June 17 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. 551.0074 Personnel Matters.

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 Regular Council minutes from May 21st and Special Called Minutes from May 13th and May 21st 2019.
 - b. **TEDCO/TIDCO business (Tye Economic Development & Tye Industrial Development Corporations)**
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 from Regular Meeting April 9th and Joint Meeting April 9th
 - ii. TIDCO – Minutes from Regular Meeting April 9th and Joint Meeting April 9th
 - c. **Discuss and Consider:** The upcoming 2020 U.S. Census.
 - d. **Discuss and Consider:** The Annual Renewal of the TML Health Insurance for employees
 - e. **Discuss and Consider:** Possible acceptance of the old Tye/Merkel ISD building located in Tye from Merkel ISD.
 - f. **Discuss and Consider:** Recommendation of action pertaining to Airbase Road on the National Highway System (NHS) Assessment and Membership on the Abilene Metropolitan Planning Organization Technical Advisory Committee. Presented by E'lisa Smetana, Abilene Metropolitan Planning Organization
 - g. **Ordinance** – Amending the Water and Wastewater Rates in the City of Tye by amending Ordinances O-13-04 and O-16-06.
 - h. **Resolution** – Establishing a separate account at First Financial Bank for the USDA Loan and setting up signatures
 - i. **Ordinance** –Amending Section 3.02.058 Building Fees and Section 3.02.059 Moving or Demolition of Building or Structure
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 May 2019
Code Enforcement -Jay Strong
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

Workshop

6. Discuss, goals, budget FY 20, objectives, Council priorities, roles and responsibilities and other strategic elements of importance to the development of council policy for the City.

7. ANNOUNCEMENTS – Mayor/Council & Staff Comments

8. Motion to ADJOURN

Signed and dated this 14th June 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 June 14th 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: _____