

**AGENDA
TYE CITY COUNCIL
SPECIAL CALLED MEETING
6:30 P.M. MONDAY September 23, 2019**

Notice is hereby given of a **SPECIAL CALLED** meeting of the City Council of the City of Tye to be held on **Monday September 23RD 2019 at 6:30 pm** at Tye City Hall, 205 North Street, Tye, Texas for the purpose of considering the following agenda items.

- 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. Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.
- 4. REGULAR AGENDA - ACTION ITEMS for discussion and/or consideration:**
 - a. Approve Regular/Special Called Council minutes from August 19th, August 26th, September 3rd, September 9th, September 16th, 2019 minutes.
 - b. ORDINANCE & PUBLIC HEARING: ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET YEAR BEGINNING OCTOBER 1, 2019.**
 - c. Discuss and Consider: Hold a discussion and Public Hearing on the Proposed FY 2020 Tax Rate – Adopting an Ordinance Levying Ad Valorem Taxes for the use and support of the City of Tye for the 2019-2020 Fiscal Year providing for apportioning each levy for specific purposes Setting the rate at M&O .5628 and I&S .0735**
 - d. Discuss and Consider: Ordinance – APPROVING AND ADOPTING FEES AND CHARGES FOR THE FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, FOR THE CITY OF TYE, REPEALING ALL ORDINANCES, RESOLUTIONS IN CONFLICT HEREWITH**
 - e. Discuss and Consider: Rural Taylor County Aging/Tye Senior Nutrition Advisory Committee:**
 - i. Minutes from September 10th 2019
 - f. Discuss and Consider: Ordinance - REGULATING THE PRESENCE OF MINORS UNDER THE AGE OF SEVENTEEN YEARS IN PUBLIC STREETS AND OTHER PLACES BETWEEN CERTAIN HOURS, PROVIDING FOR ARREST AND PENALTIES FOR VIOLATIONS THEREOF, REPEALING ORDINANCES IN CONFLICT THEREWITH**
 - g. Discuss and Consider: AMENDING CHAPTER 12 TRAFFIC AND VEHICLES ARTICLE 12.02 OPERATION OF VEHICLES, DIVISION 2, Sec. 12.02.051 GENERAL SPEED LIMIT; SECTION 12.02.054 SPEED LIMITS ON SPECIFIC STREETS, DIVISION 3 STOP AND YIELD INTERSECTIONS, SECTION 12.02.092 STOP INTERSECTIONS AND DELETING**

SECTION 12.02.093 YIELD INTERSECTIONS, SECTION 12.03.005 PARKING ON INTERSTATE 20 ACCESS ROADS OF THE CITY OF TYE

- h. Discuss and Consider: ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES TO PROVIDE FOR THE CITY'S CONTINUED RECEIPT OF A PORTION OF BINGO GAMES PRIZE FEES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.**
 - i. Discuss and Consider:** Resolution – Authorizing the possible purchase and upgrade of the SCADA Computer and HMI Software for the Water System from Meers Engineering in the amount of \$20,100.00.
 - j. Discuss and Consider:** Resolution – Authorizing the possible purchase and upgrade of the Radio Read DriveBy System of Water Meters and Equipment from Western Industrial Supply, LLC in the amount of \$173,041.42.
 - k. Discuss and Consider:** Engaging Merritt, McLane & Hamby, P.C. for Audit services for 2018-2019
 - l. Discuss and Consider:** Installing a possible culvert for the Tye Cemetery at the NE corner of the Cemetery - and mowing of the cemetery.
 - m. Discuss and Consider:** Resolution to Nominate a candidate for the Appraisal District Board of Directors
 - n. Discuss and Consider:** Voting for Stephen Haynes Mayor, City of Brownwood to the TML Health Benefits Pool Board of Trustees – TML Region 6
- 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 August 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

6. Motion to ADJOURN

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, Section 551.071-Consultations with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Conations, 551.087 Business Prospect/Economic Development.

Signed and dated this 20th day of September 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 *September 20th* 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: _____