

**CITY OF DODD CITY
REGULAR CITY COUNCIL MEETING
City Hall/Community Center
304 South Caney, Dodd City, Texas 75438
FEBRUARY 17, 2022
7:00 P.M.**

DUE TO THE COVID-19 PANDEMIC, FACE MASKS ARE STILL RECOMMENDED; MINIMUM SIX (6') FOOT SOCIAL DISTANCING; AND, IN-PERSON ATTENDANCE IS LIMITED TO TWELVE (12) PERSONS (INCLUDING THE MAYOR, CITY COUNCIL, AND STAFF).

AGENDA

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor.
3. Discuss/Consider/Act on **CONSENT AGENDA**: *(The Council may approve items by consent of the Council without a separate vote on each item on the consent agenda. If any member requests that an item be removed from the consent agenda, it must be removed. Members may request that an item be removed for any reason and the item must be voted on separately).*
 - a. January 20, 2022, City Council Minutes.
 - b. Approval of Bills/Accounts Payable.
4. **Public Forum**- *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council Agenda. A person may address the Council on items on the printed Agenda and not on the printed Agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act).*
5. **EXECUTIVE SESSION: (Closed Meeting)**: *Note Time of Motion to Enter _____*
 4. **PERSONNEL MATTERS**: Pursuant to Chapter 551.074, *Texas Government Code*, to deliberate the resignation, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee [i.e., a) City Secretary].*Note Time of Motion to RE-Enter Open Meeting: _____*
6. Consider/take action on matters discussed in executive session.
 - a. Matters relating to Item 5a.
7. Discuss the possibility of participating in a joint project with the Dodd City Volunteer Fire Department and the Dodd City ISD for construction of a Helipad on ISD property
8. Adjourn

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 14th DAY OF FEBRUARY 2022.

I, KYLA MINYARD, CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW

OF THE DODD CITY CITY HALL AT _____ M ON _____.

KYLA MINYARD, CITY SECRETARY

Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 903.583.7710 before 1:00 p.m. on February 16, 2022, so that appropriate arrangements can be made.