CITY OF DODD CITY

REGULAR CITY COUNCIL MEETING

City Hall/Community Center 304 South Caney, Dodd City, Texas 75438

MAY 19, 2022 7:00 P.M.

CDC COVID-19 COUNTY CHECK (as of May 14, 2022) - Fannin County, Texas, community level is GREEN/LOW. Stay up to date with COVID-19 vaccines; get tested if you have symptoms. People may choose to mask at any time. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask. If you are immunocompromised, learn more about how to protect yourself.

AGENDA

- 1. Roll Call & Establish Quorum City Secretary.
- 2. Call to Order—Mayor.
- 3. Discuss/Consider/Act on <u>CONSENT AGENDA</u>: (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. March 17, 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 Alderman/Councilmember.

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. Accept Resignation of City Alderman/Councilmember Eric (Dillon) Weeks.
 - b. Matters relating to Item 5a. Appointment of a City Alderman/Councilmember to the unexpired term of Eric (Dillon) Weeks.
- 7. Discuss/Consider/Act on Nominating & Electing a Mayor Pro-tem.
- 8. Discuss/Consider/Act on Adopting a Resolution Denying the Proposed Change in Rate of Oncor Electric Delivery Company, LLC.
- 9. Discuss/Consider/Act on any and all matters relating to a City-Wide Spring Clean-up, Date(s), Time(s), & Location(s).
- 10. Discuss/Consider/Act on developing an Ordinance to Authorize the Payment of Fees and Other Costs by Credit Card or Electronic Means.
- 11. Adjourn.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 16th DAY OF MAY 2022	<u>!</u> .
I, KAREN WHITFIELD, CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW	

OF THE DODD CITY CITY HALL AT	<u> </u>		
		KAREN WHITFIELD, 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 May 18, 2022, so that appropriate arrangements can be made.