

**CITY OF DODD CITY
SPECIAL CITY COUNCIL MEETING
City Hall/Community Center
304 South Caney, Dodd City, Texas 75438
AUGUST 2, 2023
7:00 P.M.**

AGENDA

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor.
3. 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).*
4. Discuss/Consider/Act on any and all matters relating to water well #2 ceasing pumping:
 - a. Discuss/Consider/Act on declaring an emergency due to water well #2 not pumping; combined with the excessively hot weather, school beginning in two (2) weeks, and having only one source of water remaining for the City; and,
 - b. Discuss/Consider/Act on staying and declining the requirement to competitively bid this project due to the short time constraints and having only one source of water remaining for the City; and,
 - c. Discuss/Consider/Act on appropriating funds to inspect, evaluate, and repair/purchase and install the necessary equipment and related appurtenances; and,
 - d. Authorize the Mayor to Execute a Contract/Agreement approving the required repairs and the installation of necessary equipment and related appurtenances.
5. Adjourn.

**THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 30th DAY OF JULY 2023.
I, KAREN WHITFIELD, CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE**

DODD CITY CITY HALL AT _____ M ON _____.

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 August 1, 2023, so that appropriate arrangements can be made.