

CITY OF DODD CITY
REGULAR CITY COUNCIL MEETING
City Hall/Community Center
304 South Caney, Dodd City, Texas 75438
SEPTEMBER 21, 2023
7:00 P.M.

AGENDA

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor.
3. Discuss/Consider/Act on any and all matters relating to the collection of delinquent property taxes, including confirmation of Proper Notice, included Action Approving Contract, and Approval of a Resolution and an Agreement with the Law Firm of Linebarger Goggan Blair & Sampson, LLP., as Special Counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such Agreement.
4. 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. August 17, 2023, and August 29, 2023, City Council Minutes.
 - b. Approval of Bills/Accounts Payable.
5. Discuss/Consider/Act on Authorizing Payment of CCS Water Specialists, Inc., Invoice for the Emergency Repairs to Water Well #2 and Authorizing the Transfer of Funds between Fund Categories as needed.
6. **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).*
7. **EXECUTIVE SESSION: (Closed Meeting; Note Time: _____)**
 - a. PERSONNEL MATTERS: Pursuant to Chapter 551.074, *Texas Government Code*, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or resignation of a public officer or employee [i.e., 1) Water Meter Reader].
(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
8. Consider/Act on items discussed in Executive Session [Items 7.a.1) above].
 - b. 7.a.1) Water Meter Reader.
9. Discuss the Mayor contacting U.S. Underwater of Burleson regarding Inspection of the Water Tower & Ground Storage Tanks.

10. Discuss/Consider/Act on Providing Water Meters to Customers South of Town and outside the Corporate Limits.
11. Discuss the process required to Move & Install a New Manufactured Home on a lot on West Second Street.
12. Discuss a tiered water system.
13. Discussion of Information Reports – **No Action:**
 - a. Public Works
 - b. **Mayor**
14. Adjourn.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 18th DAY OF SEPTEMBER 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 the day before the meeting date above so that appropriate arrangements can be made.