

CITY OF DODD CITY
REGULAR CITY COUNCIL MEETING
City Hall/Community Center
304 South Caney, Dodd City, Texas 75438
SEPTEMBER 19, 2024
7:00 P.M.

AGENDA

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor Pro-tem.
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 **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 15th, & 27th 2024, City Council Minutes.
 - b. Approval of Bills/Accounts Payable.
5. **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 – (1) Court Clerk; (2) City Secretary; (3) Public Works Employee; (4) Director of Public Works.

(After public returns): MOTION TO RETURN TO OPEN MEETING; (Note Time: _____)
6. Consider/Act on items discussed in Executive Session:
 - a. Item 5.a.(1) Court Clerk above.
 - b. Item 5.a.(2) City Secretary above.
 - c. Item 5.a.(3) Public Works Employee above.
 - d. Item 5.a.(4) Director of Public Works above.
7. Discuss/Consider/Act on an Individual Project Order (“IPO”) Amendment to the Master Agreement for Professional Services between Kimley-Horn and the City of Dodd City.
8. Discussion of Information Reports – **No Action**:
 - a. Public Works
 - b. **Mayor Pro-Tem**

9. Discuss any and all matters related to setting City Hall Office Hours (i.e., Days Open/Closed, Times Open/Closed, etc.)
10. Discuss/Consider/Act on any and all matters related to multiple or dual connections on one water meter.
11. Discuss/Consider/Act on any and all matters relating to the City's ARPA/COVID Funds
12. Adjourn.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR PRO-TEM OF THE CITY OF DODD CITY DATED THIS 13th DAY OF SEPTEMBER 2024.

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.