#### **AGENDA**

# DUBLIN CITY COUNCIL REGULAR COUNCIL MEETING OCTOBER 19, 2020 6:30 PM

| I, hereby certify that I removed said Public<br>Notice from the front of Dublin City Hall |
|---|
| House on day of,  |
| 20, atam/pm.  |
|   |

## DUBLIN CITY HALL 213 E. BLACKJACK, DUBLIN, TEXAS 76446

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#### **CALL TO ORDER & WELCOME GUEST**

**INVOCATION** 

PLEDGE OF ALLEGIANCE

<u>CITIZEN'S PARTICIPATION</u> – To speak to the council, citizens must fill out a "Citizen's Participation Form" before the meeting.

PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551; DUBLIN CITY COUNCIL RESERVES THE RIGHT, BY MOTION TO CONVENE INTO A CLOSED SESSION ON ANY OF THESE POSTED AGENDA ITEMS IF SAID ITEM QUALIFY PURSUANT TO THE TEXAS GOVERNMENT CODE.

**CONSENT AGENDA** - Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the City Council may request that an item(s) be removed from the Consent Agenda and considered separately for the purpose of discussion and voting.

- 1. MEETING MINUTES

  Regular Council Mtg 9-14-20
- 2. FINANCIAL REPORTS September 2020

<u>UNFINISHED BUSINESS</u> - Following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council – None

**NEW BUSINESS** - Following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council.

| PUBLIC HEARING – None Open Public Hearing @ Close Public Hearing @ |  |  |
|--|--|--|
| 20-216   | Award the CDBG 2019-2020 Sewer System Improvements Project – Derek Turner/Jacob Engineering  |  |
| 20-217   | Adopt, a Resolution appointing the Official Newspaper for the City of Dublin – Mayor David Leatherwood   |  |
| 20-218   | Discuss water increase from Upper Leon – Bobby Mendez  |  |
| 20-219   | Appoint two (2) board members to the Board of Adjustments to replace Kristi Rodriguez and Jean Malone – Bobby Mendez                                       |  |
| 20-220   | Consider Contract between the City of Dublin and the hangar owners/pilots at the Dublin Municipal Airport – Bobby Mendez/Brad Stanford/Dr. David Stanphill |  |

City of Dublin Regular Council Meeting October 19, 2020 Agenda

| 20-221 | Consider selling city property located behind Thompson's Custom Meats & Processing at 111 W. Elm, Dublin, Tx 76446 – Bobby Mendez |
|--------|---|
| 20-222 | Discuss Dublin Volunteer Fire Department – Bobby Mendez/Chief Paul Warner   |
| 20-223 | Discuss selling the EMS Sub Building located at 1040 N Patrick – Darrell Curry  |
| 20-224 | Consider confirming the appointment of a reserve officer for the Dublin Police Dept.  |
| 20-225 | Consider request from Colby Giles regarding police vest – Cameron Ray/Bobby Mendez  |
| 20-226 | Executive Session to discuss, deliberate, and evaluate employment of the City Secretary.  |
| 20-227 | Reconvene to discuss, deliberate, and evaluate employment of the City Secretary.  |

<u>AGENDA ITEMS FOR NEXT MEETING</u> — <u>Proposed agenda items will be placed on the next available agenda or regular agenda for discussion and/or action.</u>

### **ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named the City of Dublin, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front of Dublin City Hall, 213 E. Blackjack, of the said City of Dublin, Texas, a place convenient and readily accessible to the general at all times, and said Notice was posted on October 16, 2020, by 6:30 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

| Date | ed this 16 <sup>th</sup> day of October 2020 at Dublin, Texas |
|------|---|
| By:  |   |
| •    | Rhonda Williams, City Secretary                               |