

CITY OF TIOGA COUNCIL MEETING  
600 MAIN STREET, TIOGA TEXAS  
MONDAY, JANUARY 12, 2015 7:00 P.M.  
NOTICE OF REGULAR MEETING

AGENDA:

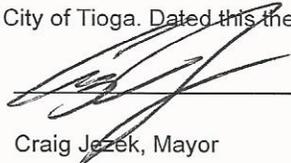
1. Call to order
2. Declaring of a quorum.
3. Prayer.
4. PUBLIC HEARING to receive comments in regards to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program grant.
5. PUBLIC HEARING to discuss (1) a petition of annexation filed by William Whitehead and Catherine Case to annex 0.944 acres situated in the Joel T. Case Survey 239 into the city limits with R-1 (Single Family Residential) zoning and (2) a petition of annexation filed by Rick Staples, managing partner of Tychicus, LLC, to annex 1.273 acres situated in the Sarah Cross Survey 210 into the city limits with R-1 (Single Family Residential) zoning.
6. Consent Agenda\*\* Items marked with an asterisk (\*) are considered routine and will be enacted in one motion without discussion unless a Council members asks for separate discussion.
7. \*Discuss and consider approving the minutes of December 8 and 17, 2014. Possible action.
8. \*Discuss and consider approving expenditures for the month of December 2014. Possible action.
9. \*Discuss and consider approving the public funds investment report for the quarter ending December 31, 2014.  
Possible Action
10. Departmental Reports on work activities conducted during December 2014.\*\*
11. Discuss and consider approving a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG program grant. Possible action.
12. Discuss and consider recommendation from the Planning and Zoning Commission to approve David Umsted's request for a variance to use banners in place of ground signs at the Graceland portable building sales lot at 307 N. Ray Roberts Parkway. Possible Action.
13. Discuss and consider request from David Umsted for a variance on the requirement for buffer wall between C-2 and R-1 zoned property due to use not being permanent. The Planning a Zoning Commission declined to make a recommendation. Possible Action.

14. Discuss and consider request from Rick Staples, managing partner of Tychicus, LLC to waive the sewer impact fee on the 1.273 acre tract of property that he has petitioned to annex into the city limits. Possible Action.
  
15. Discuss and consider request from Jim Neale to waive sewer impact fees and sewer tap fees on a 0.904 acre tract of land at the north-west corner of Texas Street and Stirrup Road if he sub-divides it into three separated lots. Possible action.
  
16. Citizens to be Heard.
  
17. Adjourn.

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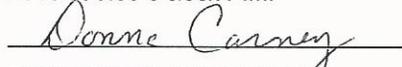
- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- \*\*Consent Agenda—Items marked with an asterisk (\*) are considered routine and will be enacted in one motion without discussion unless a Council members asks for separate discussion.
- \*\*\* Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 9th day of January, 2015.

  
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 Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 9th day of January, 2015 at 5:00 o'clock P.M.

  
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 Donna Carney, City Secretary