

**CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, MAY 9, 2016, 7:00 P.M.
NOTICE OF REGULAR MEETING**

AGENDA:

1. Call to order.
2. Prayer
3. Declaring of a quorum.
4. Consent Agenda:
5. Discuss and consider approving the minutes of April 11 and 18, 2016. Possible action.
6. Discuss and consider approving expenditures for the month of April 2016. Possible action.
7. Departmental Reports on work activities conducted during April, 2016.***
8. Discuss and consider approving Ordinance number 335 annexing a 2.066 acre tract of land situated in the James McKinney Survey, Abstract number 853 belonging to the City of Tioga into the city limits and setting the zoning as I-1, Light Industrial. Possible Action.
9. Discuss and consider adopting Ordinance number 336 authorizing the issuance of City of Tioga, Texas combination tax and surplus revenue certificates of obligation, series 2016, in the principal amount of \$1,050,000 and awarding the sale of such certificates of obligation to the Texas Water Development Board. Possible Action.
10. Discuss and consider adoption of a resolution approving the execution and delivery of a loan forgiveness agreement with the Texas Water Development Board; and resolving other matters relating to the subject. Possible Action.
11. Discuss and consider a request by Don Richards for a lot size variance at 805 Main Street, to allow him to build a single family home on an existing 67.5' X 153' lot. Possible Action.

12. Discuss and consider a request by Don Richards for a lot size variance at 807 Main Street, to allow him to build a single family home on an existing 67.5' X 153' lot. Possible Action.
13. Discuss and consider sending an ordinance prepared by the Planning and Zoning Commission to amend and add a section to provide new construction architectural and material guidelines to Ordinance 259, Section 15, C-3 to city attorney for review. Possible Action.
14. Patty Wheeler requests to discuss safety in our school zones.
15. Citizens to be heard.
16. 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 member 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 6th day of May, 2016

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 6th day of May, 2016 at 5:00 o'clock P.M.

Donna Carney
Donna Carney, City Secretary