

CITY OF TIOGA

AGENDA

City Council Regular Meeting
7:00 p.m., Monday, January 14, 2019
600 Main Street, Tioga, Texas 76271

1. Call to order and declaration of a quorum.
2. Invocation.
3. Questions or comments regarding agenda items.
4. Consent Agenda*:
 - a. Discuss and consider approving the minutes of December 10, 2018*. Possible action.
 - b. Discuss and consider approving expenditures for the month of December 2018*. Possible action.
 - c. Discuss and consider approving public funds investment report for quarter ending December 31, 2018*, Possible action.
5. Departmental Reports on work activities conducted during December, 2018.**
6. Discuss and consider approving audit as prepared by Joseph Madden, C.P.A. Possible action.
7. Consider for approval a resolution regarding Civil Rights and Fair Housing for the TxCDBG contract #7218479. Possible action
8. Consider for approval a resolution regarding signatories for the TxCDBG contract #7218479. Possible action.
9. Discuss and consider ordering a general election to be held May 4, 2019 for the purpose of electing one Mayor and two council members to serve two-year terms. Possible action.
10. Discuss and consider approving a contract with Tioga I.S.D. and Grayson County Election Administration for election services for a joint election to be held May 4, 2019. Possible action.
11. Discuss and consider accepting the resignation of Ann Pafford as Municipal Court Judge effective April 30, 2019. Possible action.
12. Discuss and consider options for hiring a Judge for the Municipal Court. Possible action.
13. Buster Chandler and Mike Fritz to discuss water and sewer tap fees. Possible action.
14. Citizens to be heard.
15. Adjournment.

Notes to the Agenda:

1. *Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*

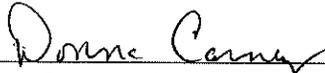
2. *Items marked with an ** are informational reports; no discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.*
3. *The Council may vote and/or act upon each of the items listed in this Agenda.*
4. *The Council reserves the right to retire into execution session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*
5. *Persons with disabilities who plan to attend this meeting and who may need assistance should contact Donna Carney at 940-437-2351 two working days prior to the meeting so that appropriate arrangements can be made.*

Order given by direction of the Mayor of the City of Tioga. Dated this the 10th day of January, 2019.

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, posted this agenda on the glass front door of City Hall, facing the outside, at 5:15 P.m on January 9, 2019.



Donna Carney, City Secretary