

CITY OF TIOGA

AGENDA

City Council Regular Meeting
7:00 p.m., Monday, February 11, 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 January 14, 2019*. Possible action.
 - b. Discuss and consider approving expenditures for the month of January 2019*. Possible action.
5. Departmental Reports on work activities conducted during January, 2019.**
6. Discuss and consider purchasing a Stalker Radar for the K-9 Unit patrol car. Possible action.
7. Discuss and consider a request from M & B Construction to waive fees for water and sewer taps on the remaining 7 of 10 lots on Fitzgerald Court. Possible action.
8. Discuss and consider moving the regular Council Meeting for the month of March to a different date due to scheduling conflicts. Possible Action.
9. Discuss and consider approving the appointment of Judith Owens to complete Terry Hilliard's term on the Tioga Economic Development Corporation Board. Possible Action.
10. Discuss and consider opening a new checking account to be called General Construction Fund for the purpose of using it as a pass through account for the Community Development Block Grant Program and appointing the mayor and city secretary as signatories. Possible Action.
11. Discuss and consider closing the TWDB Interest & Sinking fund and moving the remaining balance to the TWB Interest & Sinking Fund. Possible action.
12. Discuss and consider request from Healing Springs Ranch for a second extension on the variance granted on August 11, 2014 to allow a variance on the requirement of having to install a sprinkler system during the first 24 months of operation and to let them operate during that 24 months with an electrical fire alarm system that automatically calls out for assistance. Possible action.
13. Discuss and consider approving Ordinance Number 380, establishing regulations for the use of cargo or shipping containers within the city limits of the City of Tioga; requiring a permit for the placement of such containers; providing standards for use and development of storage containers; providing a fine for violation of this ordinance; providing for a severability clause; providing for an effective date. Possible action.
14. Review the proposed ordinance regarding mobile food vendors and discuss and consider setting a permit fee and the zoning districts in which the mobile food vendors will be allowed to operate. Possible action.

15. Discuss and consider accepting a petition for annexation received from Metallic Land Company, LLC to annex 85.422 acres located in the Sarah Cross Survey, Abstract 210 into the city limits of the City of Tioga. Possible Action.
 16. Discuss and consider approving a resolution setting a date, time, and place for hearings on the annexation of 85.422 acres of land lying and being situated in the Sarah Cross Survey, Abstract 210 into the city limits. Possible action.
 17. Citizens to be heard.
 18. Adjournment.
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Notes to the Agenda:

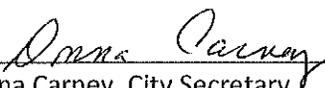
1. *Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *Items marked with an ** are informational reports; no discussion is appropriate unless there is a specific item listed below or 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 7th day of February, 2019.

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, posted this agenda on the glass front door of City Hall, facing the outside, at 1:30 p.m on February 7, 2019.


Donna Carney, City Secretary