

CITY OF TIOGA

AGENDA

City Council Regular Meeting
7:00 p.m., Monday, March 18, 2019
600 Main Street, Tioga, Texas

1. Call to order and declaration of a quorum.
2. Invocation.
3. PUBLIC HEARING to receive comments on a petition for annexation received from the Metallic Land Company, LLC, to annex 85.422 acres of land lying and being situated in the Sarah Cross Survey, Abstract 210 into the city limits with a zoning designation of PD (Planned Development).
4. Questions or comments regarding agenda items.
5. Consent Agenda*:
 - a. Discuss and consider approving the minutes of February 11, and March 4, 2019*. Possible action.
 - b. Discuss and consider approving expenditures for the month of February 2019*. Possible action.
6. Departmental Reports on work activities conducted during February, 2019.**
7. Discuss and consider adjusting the Fire Departments budget by adding \$367.00 to Repair/Maintenance, \$570.00 to Training and removing \$937 from Equipment. Possible Action.
8. Discuss and consider approving the appointment of Judith Owens to complete Terry Hilliard's term on the Tioga Economic Development Corporation Board. Possible action.
9. Discuss and consider approving Ordinance number 381, establishing regulations regarding mobile food vendors; providing for incorporation of premises; providing for findings; providing for definitions; providing for permits required; providing for permitted locations and distance regulations; providing for hours of operation; providing for mobile food vendor operations; providing a savings clause; providing for severability; providing for publication; providing a penalty; providing for engrossment and enrollment; and providing an effective date. Possible action.
10. Discuss and consider request from Healing Springs Ranch for a second extension on the specific use permit 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
11. Discuss and consider approving the final plat presented by Nathan Brown of the SNAG Duplexes addition. Possible action.
12. Discuss and consider approving a development agreement for Creekside Crossing, a Planned Development by Redstone Construction Commercial, Inc and Nashwood Homes, Inc. Possible action.
13. Citizens to be heard.
14. Executive Session: The Council may enter into closed or executive session to discuss the following:
551.074 Interview applicants for the position of Municipal Court Judge

15. Consider Action arising from Executive. Possible Action.

16. Adjournment.

Notes to the Agenda:

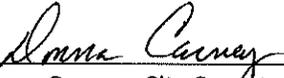
1. *Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *Items marked with an ** are informational reports; no discussion is appropriate unless there is a specific item listed below or 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 14th day of March, 2019.

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, posted this agenda on the glass front door of City Hall, facing the outside, at 3:00 P.m on March 14, 2019.



Donna Carney, City Secretary