

CITY OF TIOGA

AGENDA

City Council Regular Meeting
7:00 p.m., Monday, April 8, 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 March 18, 2019*. Possible action.
 - b. Discuss and consider approving expenditures for the month of March 2019*. Possible action.
 - c. Discuss and consider approving public funds investment report for quarter ending March 31, 2019. * Possible action
5. Departmental Reports on work activities conducted during March, 2019. **
6. Walter Foss and/or his representative to discuss potential development of 193 acres east of Tioga.
7. Executive Session: The Council may enter into closed or executive session to discuss the following:
 - a. 551.071 Consultation with Attorney – Grayson County Municipal Utility District No. 4
 - b. 551.074 Personnel Matters – Open position in Police Department.
 - c. 551.074 Personnel Matters - Interview candidates for appointments to City Boards and Commissions.
8. Consider Action arising from Executive. Possible action.
9. Discuss and consider approving a concept plan and planned development standards for Creekside Crossing, a Planned Development by Redstone Construction Commercial, Inc and Nashwood Homes, Inc. and sending it to the City Attorney for preparation of an Ordinance Amendment creating the Planned Development. Possible Action.
10. Discuss and consider approving a develop agreement for the Creekside Crossing, a Planned Development by Redstone Construction Commercial, Inc and Nashwood Homes, Inc. Possible Action.
11. Discuss and consider approving Ordinance number 382, annexing 85.422 acres of land situated in the Sarah Cross Survey, Abstract 210, owned by Metallic Land Company, LLC into the city limits of the City of Tioga. Possible action.
12. Citizens to be heard.
13. 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 5th day of April, 2019.

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, posted this agenda on the glass front door of City Hall, facing the outside, at 4:00 p.m on April 5, 2019.

Donna Carney
Donna Carney, City Secretary