

CITY OF TIOGA
AGENDA
City Council Regular Meeting
7:00 p.m., Monday, August 12, 2019
600 Main Street, Tioga, Texas

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 July 8, 29 and August 5, 2019*. Possible action.
 - b. Discuss and consider approving expenditures for the month of July 2019*. Possible action.
5. Departmental Reports on work activities conducted during July, 2019.**
6. Planning and Zoning member Elliot Townsend to discuss drainage and detention ordinance. Possible Action.
7. Discuss and consider request from Healing Springs Ranch for an extension of the six-month extension granted March 18, 2019 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.
8. Discuss and consider setting a proposed tax rate for the 2019 tax year of \$0.525469/\$100 valuation. Possible action.
9. Discuss and Consider approving Ordinance 387, establishing regulations for installation of culverts by providing for permits; providing for materials required, providing for determination of necessity; providing for factors in issuance; providing for notice of construction; providing for fees and inspection; providing for penalty; providing for conflict; providing for severability; and providing for an effective date. Possible Action.
10. Discuss and Consider approving Ordinance 388, establishing regulations for installation and construction or fences by providing for permits required; providing for inspection and maintenance; providing for permit and inspection fees; providing for prohibited materials; providing for barbed wire fences; providing for construction and protrusion on public property; providing for restrictions in certain locations; providing for cumulative repealer; providing for savings; providing for severability; providing for penalty; providing for publication; providing for engrossment and enrollment; and providing for an effective date.
11. Budget Workshop
12. 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.*

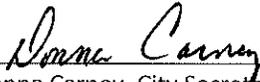
Order given by direction of the Mayor of the City of Tioga. Dated this the 9th day of August, 2019.

Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, posted this agenda on the glass front door of City Hall, facing the outside, at 11:45 a.m. on

August 9, 2019.



Donna Carney, City Secretary