CITY OF TIOGA
AGENDA
City Council Regular Meeting
7:00 p.m., Monday, May 11, 2020
Fire Department Meeting Room, 601 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 April 13, 2020*. Possible action.
    b. Discuss and consider approving expenditures for the month of April, 2020. Possible action.

5. Departmental Reports on work activities conducted during April, 2020.**

6. Police Chief Curtis Macomb to recognize employees for outstanding service.

7. Consider and Act on approving an amended development agreement between the City and Redstone Construction Commercial, Inc. and Nashwood Homes, Inc.

8. Consider and Act on approving a Waste Water service agreement between the East Tioga 581, LLC and the City of Tioga.

9. Consider and Act on approving an agreement for professional services with Hayter Engineering in connection with engineering services for the preliminary engineering and conceptual design of a new wastewater treatment plant, and east lift station, force main and trunk lines to serve development to the east.

10. Consider and Act on approving a contract with Allied Waste Systems, Inc. dba Republic Services of Lewisville for solid waste and recycling services.

11. Consider and Act on approving a Resolution to repeal Resolution No. 2020-162; providing for a repealer clause; providing for savings; providing for severability; and providing for an effective date.

12. Consider and Act on approving a Resolution appointing signatories for the TxCDBG Downtown Revitalization Program Grant 7219302.

13. Consider and Act on approving a Resolution regarding Civil Rights and Fair Housing for the TxCDBG Downtown Revitalization Program Grant 7219302

14. Consider and Act on extending the suspension of late charges and/or disconnects on water/sewer/trash bills for the current billing cycle.

15. Consider and Act on procedures for returning to normal operations regarding late charges and disconnections of service for non-payment of water/sewer/trash bills.

16. Consider and Act on declaring 2007 John Deere Mower surplus property and advertising to sell it.

17. Citizens to be heard.

18. 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 8th day of May 2020.

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 May 8, 2020.

Donna Carney

Donna Carney, City Secretary