

**CITY OF TIOGA**  
**AGENDA**  
City Council Regular Meeting  
7:00 p.m., Monday, October 12, 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 September 14, 2020\*.
  - b. Discuss and consider approving expenditures for the month of September, 2020.
  - c. Discuss and consider approving the public fund investment report for the quarter ending September 30, 2020.\*
5. Departmental Reports on work activities conducted during September 2020.\*\*
6. Discuss, consider, and act on a First Amendment to a Developer Agreement between the City of Tioga and Redstone Construction Commercial, Inc, and Nashwood Homes, Inc., concerning a 68.904 acre tract or tracts of land situated in the D.C. Bailey Survey, Abstract No. 94 and the Sarah Cross Survey, Abstract No. 210.
7. Discuss, consider, and act on approving City Ordinance number 2020-401, setting the zoning designation of a certain 68.904 acre tract or tracts of land situated in the D.C. Bailey Survey, Abstract No. 94 and the Sarah Cross Survey, Abstract No. 210 as a Planned Development (PD).
8. Discuss, consider, and act on Advanced Funding and Reimbursement Agreement between the City of Tioga and East Tioga 581, LLC.
9. Discuss, consider, and act on hiring Hayter Engineering to update the city limit and ETJ map at a cost of \$2,390.00.
10. Discuss, consider, and act on hiring Hayter Engineering to complete the required discharge permit application for the wastewater treatment plant at a cost of \$2,850.00.
11. Discuss, consider, and act on a minor plat for the Buster Addition, creating one lot for residential use.
12. Discuss, consider, and act on a minor plat for the North Lamar Addition, creating one lot for residential use.
13. Discuss, consider, and act on amending the 2020-2021 Budget to provide up to \$4,070.01 to match the Assistance to Firefighter's Grant received by the Fire Department.
14. Discuss, consider, and act on amending the 2020-2021 Budget to purchase a used flatbed car-hauler trailer for \$1,500.00
15. Discuss, consider, and act on the resignations of Lori Robinson and Nick Smith from the Planning and Zoning Commission.
16. Executive Session: The City Council may enter into executive session to discuss the following:

- a. 551.074 Personnel Matters -Interview candidates for appointment to the Planning and Zoning Commission.

17. Discuss and consider action arising from executive session.

18. Citizens to be heard.

19. Adjournment.

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*Notes to the Agenda:*

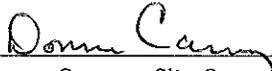
1. *Items marked with an \* are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.*
2. *Items marked with an \*\* are informational reports; no discussion is appropriate unless there is a specific item listed below 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 8<sup>th</sup> day of October, 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 October 8, 2020.

  
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Donna Carney, City Secretary