## PUBLIC NOTICE

##### **Regular Meeting**

# Paint Rock City Council

# City of Paint Rock, Texas

#### **Date**: Tuesday, October 26, 2021

**Time**: 7:00 p.m.

**Place**: Community Center

The City Council may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. Public comment is limited to five (5) minutes per person on any agenda item.

### *Agenda*

Call Meeting to Order

Opening prayer

Acknowledge members and visitors

1. Citizens Open Forum
2. Approve minutes of prior meeting(s)
3. Discuss progress of city website with Alex Ramirez
4. Discuss and take action on signing proposal from Pittsburg Tank and Tower Group for tank inspection; assign date for inspection.
5. Discuss, consider, and take action on nomination for the Board of Directors for Concho Central Appraisal District for 2022-2023.
6. Discuss water bill payments (office/bank).
7. Discuss, consider, and take action on posting the Agendas and Minutes for Council Meetings on the Community Facebook page for public viewing.
8. Discuss, consider, and take action on editing the allotted number of meetings missed for Councilmembers.
9. Discuss and consider updates on past agenda actions.
10. TDEM Grant funds
11. Millersview-Doole transfer
12. Audit
13. Rise Broadband- letter sent certified Aug. 5, 2021 for 90 day notice

8. Discuss and consider approval of accounts payable and financial statements

a. Petty cash - need

b. City and water dept. bills

c. Past due accounts, deposits and adjustments

9. Water Department

a. Receive water dept. report

Discuss, consider, and take action on TCEQ fine due.

Discuss, consider, and take action on James Cloud’s fees.

b. Citizens Collection Site

10. Reports and information of possible future agenda items

11. Adjournment

**Adjournment**

EXECUTIVE SESSION: The Council reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

Certificate

I hereby certify the above Notice of Meeting was posted at \_\_\_\_\_\_\_\_\_\_\_ on October 22, 2021 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council Members.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Casey Simons; City Secretary