## PUBLIC NOTICE

##### **Regular Meeting**

# Paint Rock City Council

# City of Paint Rock, Texas

#### **Date**: Tuesday, November 9, 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. Audit Presentation (2018-2019) from Fullerton & Associates.
4. Discuss progress of city website with Alex Ramirez
5. Discuss, consider, and take action on ballot for the CCAD election.
6. Discuss, consider, and take action on Election Canvass.
7. Discuss and consider updates on past agenda actions.
8. Councilmember attendance
9. Millersview-Doole transfer
10. Rise Broadband- new equipment removal date Dec. 8.

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

a. Petty cash

b. City and water dept. bills

c. Past due accounts, deposits and adjustments

10. Water Department

a. Receive water dept. report

b. Discuss, consider, and take action on approving funds in order to get Randy Olson working toward his Class D Operator’s license.

c. Jacob & Martin Project Overview

d. Citizens Collection Site

11. Reports and information of possible future agenda items

12. 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.

Certification

I hereby certify the above Notice of Meeting was posted at \_\_\_\_\_\_\_\_\_\_\_ on November 5, 2021 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council Members.

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Casey Simons; City Secretary