## PUBLIC NOTICE

##### **Regular Meeting**

# Paint Rock City Council

# City of Paint Rock, Texas

#### **Date**: Tuesday, December 14, 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 three (3) minutes per person on any agenda item during Citizens Open Forum.

### *Agenda*

Call Meeting to Order

 Opening prayer

 Acknowledge members and visitors

1. Citizens Open Forum
2. Approve minutes of prior meeting(s)
3. Discuss, consider, and take action on sale of dead meters.
4. Discuss, consider, and take action on renting postal machine for City Hall.
5. Discuss, consider, and take action on CCAD evaluation form.
6. Discuss and consider updates on past agenda actions.
7. Millersview-Doole transfer
8. Darnell Construction bids (pending receipt)
9. Disallowed Invoice for Outlay #7
10. TDEM grant guidance

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

a. Petty cash

b. City and water dept. bills

 1. Talus Credit Card Machine

c. Past due accounts, deposits and adjustments

8. Water Department

a. Receive water dept. report

b. Flush valve issues

c. Citizens Collection Site

 1. Acknowledge Frank Simons’ work

 2. Out of town trash

9. Reports and information of possible future agenda items

10. 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 December 10, 2021 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council Members.

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Casey Simons; City Secretary