## PUBLIC NOTICE

##### **Special Meeting**

# Paint Rock City Council

# City of Paint Rock, Texas

#### **Date**: Tuesday, February 1, 2022

**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 hiring PMI for TDEM guidance/reporting.

4. 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

5. Water Department

a. Receive water dept. report

b. Discuss, consider, and take action on purchasing a pump and hoses for Water Dept.

c. Discuss and consider joining the Low-Income Household Water Assistance Program.

d. Discuss, consider, and take action on complete tune-up for ’97 Ford Ranger.

e. Citizens Collection Site

6. Millersview-Doole Transfer Agreement

"EXECUTIVE SESSION—The City Council will convene into Executive Session pursuant to Section 551.071(2) of the Texas Government Code, Consultation with Attorney, to receive legal advice from legal counsel pursuant to the duty of an attorney to his client under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, under the Texas Open Meetings Act as follows:

To obtain legal advice regarding the proposed Water Transfer Agreement between the City and Millersview-Doole."

 7. Reports and information of possible future agenda items

 8. 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 January 28, 2022 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council Members.

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Casey Simons; City Secretary