## PUBLIC NOTICE

##### **Regular Meeting**

# Paint Rock City Council

# City of Paint Rock, Texas

#### **Date**: Tuesday, February 8, 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 application submittal for 2022 Drinking Water State Revolving Fund with Kirt Harle of Jacob & Martin.
4. Discuss, consider, and take action on developing/implementing an Emergency Preparedness Plan.
5. Discuss and consider action plan regarding existing ordinance(s) for mobile homes within city limits.
6. Discuss and consider updates on past agenda actions.
7. Darnell Construction bids (pending receipt)
8. CCAD Board of Directors election results
9. Expired Meter Recycling
10. Flush valve issue
11. RFQ for TDEM Grant Administrator
12. Certified termination letter account 208

7. 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

8. Water Department

a. Receive water dept. report

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

c. Discuss, consider, and act on 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

1. Brush burning scheduling

2. Status of controlling users

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 February 5, 2022 and copies thereof were provided to the Mayor, Mayor Pro-Tem and Council Members.

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Casey Simons; City Secretary