** CITY OF QUEEN CITY, TX**

City Hall

601 Loop236

Queen City, TX

**REGULAR COUNCIL MEETING**

**Agenda**

**Thursday, August 8, 2019 6:30 P.M. City Hall**

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Open Forum**

**V. Consider, Discuss and Take action to adopt a resolution authorizing a bank account at Cass County Bank as the Forfeiture Fund and to relocate $2,396 out of the Special Use Fund back into the account set up for Forfeitures and authorize Amanda Wiley, Harold Martin and Becky Walker to be signees on this account.**

**VI. Consider, Discuss and Act on Bid Recommendation from A.L. Franks Engineering for Street Rehabilitation from Francis Excavating in the amount of $116,425.00.**

**VII. Reports:**

*1. Receive report from Mayor*

*2. Receive report from Chief of Police*

*3. Receive report from Economic Development:* Second Reading: At our June 9, 2019 meeting the committee granted Beako Manufacturing $75,000 for the financial aid of their building expansion. They will also be providing them with a low interest loan in the amount of $100,000 from the Revolving Loan Fund. The expansion will provide nearly 20 jobs for the community.

*4. Receive any other reports as necessary: Public Works, Tourism, etc.*

*7. Permits Issued: July 2019: Business 1 / Building 0 / Electrical 0 / Plumbing 0 / Gas 0 / HVAC 0 / Fireworks 0*

**VIII. Consider Approval of Minutes for July 2019**

**VIX. Consider Consent Agenda\***

*1. Monthly Financial Statements\**

*2. Payment of Bills\**

**X. Executive Session**

*The City Council may convene into closed session pursuant to the provisions of Chapter 551, Texas Government Code, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084, 551.086, 551.087, 551.088, 418.183(f);*

**XI. Return to Open Session. Consider, Discuss and Take Any Action as Necessary from Executive Session.**

**XII. Adjournment**

1. ***Items marked with an \* are on the consent agenda and will be voted on in one motion unless a Council Member asks for a separate discussion.***

***2. The Council may vote and/or act upon each of the items listed in this Agenda.***

***3. The Council reserves the right to retire into executive session concerning any of the items listed on this***

***Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.***

***4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact***

***Amanda Wiley, at 903-796-7986 two working days prior to meeting so that arrangements can be made.***

**This is to certify that I, Amanda Wiley, posted this Agenda at the glass front door of the City Hall, facing the outside, for public viewing twenty-four hours a day, at 4:30 p.m., on August 5, 2019.**

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**Amanda Wiley, City Secretary**