** CITY OF QUEEN CITY, TX**

City Hall

601 Loop236

Queen City, TX

**REGULAR COUNCIL MEETING**

**Agenda**

**Thursday, June 13, 2019 6:30 P.M. City Hall**

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**V. Open Forum**

**VI. Kolby Perrin: Eagle Scout Project**

**VII. Consider, Discuss and take action on an Ordinance granting CenterPoint Energy Resources Corp., DBA CenterPoint Gas operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the city of Queen City, Texas for the transportation, delivery, sale and distribution pf natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date. (See attached ordinance)**

**\*Term of Franchise: 30 year primary term, evergreen clause with 5 year automatic renewal term, surrender OJ, 5% gross receipts and .07 cents per McF transportation fee.**

**VIII. Consider, discuss and take action on Condemning property on 601 Corvette Dr.**

**IX. Consider, discuss and take action on the appointment of Buddy Quarels as Mayor Pro-Tem. This appointment must be done after each mayoral election. Councilman Quarels has served the last three years.**

**V. Consider, discuss and take action on the appointment of Micki Henderson as Municipal Judge. This office must be appointed after each mayoral election.**

**VI. Consider, discuss and take action to approve the TML Insurance re-rate for FY 2019-2020. There will be a minimal increase this year on the rates.**

**VI. Reports:**

*1. Receive report from Tourism Committee*

*2. Receive report from Economic Development*

*3. Receive report from Chief of Police*

*4. Receive report from Public Works Director*

*5. Receive report from Mayor*

*6. Receive any other reports as necessary*

*7. Permits Issued: May 2019: Business 0 / Building 1 / Electrical 1 / Plumbing 2 / Gas 0 / HVAC 0 / Fireworks 0 /*

**VII. Consider Approval of Minutes for May 2019**

**VIII. Consider Consent Agenda\***

*1. Monthly Financial Statements\**

*2. Payment of Bills\**

**IX. 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);*

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

**XI. 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 June 10, 2019.**

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**Amanda Wiley, City Secretary**