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City Hall

601 Loop236

Queen City, TX

**CITY OF QUEEN CITY, TX**

 **REGULAR COUNCIL MEETING**

 **Agenda**

**Thursday, October 10, 2019 6:30 P.M. City Hall**

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Open Forum**

**V. Consider, Discuss and Act on interlocal agreement with Ark-Tex Council of Governments known as “ATCOG” for professional services in connection with the planning and groundwork of grants related to Texas Department of Agriculture and/or Economic Development Administration for Federal and State grant Assistance for period September 2019- December 21, 2019.**

**VI. Consider, Discuss and Act on setting a date for a public hearing on 702 Corvette Street.**

**VI. Consider, Discuss and Act on nomination for the Cass County Appraisal District Board of Directors. Nominations must be submitted by written resolution from the governing body.**

**VII. Consider, Discuss and Act on the 2019-2020 budget by the Economic Development Committee.**

**VIII. Consider, Discuss and Act on purchase of a new vehicle for water department and amendment of budget.**

**VIX. Consider, Discuss and Act on increase in Sanitation Solutions trash pick-up fees.**

**X. Consider, Discuss and Act on the purchase of a water department truck and animal control/ public works vehicle.**

**XI. Consider, Discuss and Act on the purchase of a police department vehicle and the purchase and install of equipment.**

**XII. Consider, Discuss and Act on the selling of the police departments 2010 Tahoe Unit 4, and giving Police Chief Robert W. McGee the authority to sell.**

**XIII. Reports:**

 *1. Receive report from Mayor*

*2. Receive report from Chief of Police*

*3. Receive report from Economic Development*

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

*7. Permits Issued: September 2019: Business 0 / Building 1 / Electrical 2 / Plumbing 1 / Gas 0 / HVAC 1/ House Moving-1*

**XIV. Consider Approval of Minutes for Public Hearing, September 3, 2019- Special Meeting, September 9, 2019- Special Meeting, September 12, 2019 and Regular Council Meeting, September 12, 2019.**

**XV. Consider Consent Agenda\***

*1. Monthly Financial Statements\**

 *2. Payment of Bills\**

**XVI. 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);*

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

**XVIII. 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 October 7, 2019.**

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**Amanda Wiley, City Secretary**