

Regular Council Meeting

CITY COUNCIL AGENDA

Pellie Goolsby, Mayor
Michael Busby, Mayor Pro-Tem
Cliff NeSmith, Council Member
Patrick Evans, Council Member
Jeff Carr, Council Member
Scott Batts, Council Member

Date: January 14, 2025
Time: 6:30 p.m.
Place of Meeting:
Wortham Fire Dept.-107 S. 2nd

Agenda

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER AND ANOUNCE A QUORUM IS PRESENT INVOCATION AND PLEDGE OF ALLEGIANCE

Informal Citizen Comments (open for 15 minutes only)—State Law prohibits any deliberation of or decisions regarding items presented in informal citizens comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff place the item on an agenda for a subsequent meeting.

Regular Session (Meeting at Wortham Fire Department)

1. **Citizens Participation:**
 - A. Bryan Myers to discuss sewer issues/damages at 107 S. Hwy 14.
2. Discussion and possible action regarding request from Bryan Myers concerning damages at 107 S. Hwy 14 from sewer backing up.
3. **Consent Agenda-** All consent agenda items listed are considered routine by the City if discussion is desired, that item will be moved from the consent agenda and will be considered separately.
 - A. Approve minutes of December 3, 2024 & December 10, 2024.
4. Discussion and possible action to approve Resolution #832-0125, ordering for election to be held on May 03, 2025.
5. Discussion and possible action to approve a contract for election services with Freestone County for the May 03, 2025 General Election.
6. Discussion and possible action regarding notice received from Republic Services explaining the need for a garbage rate increase to be effective March 1, 2025; and Ordinance #765-0125 amending fee schedule section 45.002, solid waste.
7. **Executive session-** The Council will now go into closed session pursuant to the provision of Chapter 551, Texas Government Code, in accordance with the authority contained in Section 551-074- Personnel Matters, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - (A) Chief of Police position
 - (B) Court Clerk
8. **Reconvene into Regular Session:**
take and/or consider action from Executive Session.
9. Discussion and possible action concerning a K-9 grant.
10. Review code enforcement information and consider amending City of Wortham Code of Ordinances, take action if needed.

- 11. Discussion and update on the status of CDM22-0060 Downtown Sidewalk, consider action if needed.
- 12. Discussion and update on the City Hall construction, consider action if needed.

MONTHLY STAFF REPORTS

Finance Department-monthly financial statements for the month of December 2024.
Public Works-monthly activity for the month of December 2024.
Police Department-monthly activity for the month of December 2024.
Fire Department-monthly activity for the month of December 2024.
WEDC-monthly activity.

Adjournment

<i>I, the undersigned authority to hereby certify that this Notice of Meeting was posted on the front door, at the City Hall of the City of Wortham, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted ____day of _____, 2025 at _____and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</i> <i>Kasi Wright, –City Secretary</i>	Notice of Assistance at the Public Meeting In compliance with the American Disabilities Act, the City of Wortham will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Kasi Wright, City Secretary at 254.765.3319.
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*Posted at 108 W. Main St-City Hall
*Posted at 105 W. Main St (temp office)
*Posted at 107 S. 2nd – Fire Department

I hereby certify that the above shown notice was removed from the posting location at the Wortham City Hall, 108 W. Main Street, Wortham, Texas 76693, at _____ on the _____day of _____ 2025 and satisfies the 72-hour posting requirement.