

AGENDA
REGULAR MEETING AND PUBLIC HEARING OF THE EUSTACE CITY COUNCIL
September 1, 2022

Notice is hereby given that the governing body of the City of Eustace will meet at 7:00 p.m. for a Regular Meeting and Public Hearing on the 1st day of September 2022. The meeting will take place at Eustace City Hall, and the Council will consider the following agenda:

1. Call to Order.
2. Roll Call: Mayor Dustin Shelton, Councilmembers, Tim Meyer, Randy Johnson, Adrian Parham, Chuck Powers, and Daniel Smith.
3. Invocation and Pledge of Allegiance.
4. Public hearing on 2022-2023 fiscal year operating budget and tax rate.
5. Consent Items: approve minutes from previous meeting(s) and pay bills.
6. Public Comments:

The Call Citizens Comments portion of the agenda is reserved for the first five (5) speakers to sign up prior to the meeting. A sign-up sheet will be available at City Hall prior to all regularly scheduled meetings. Citizens will be afforded the opportunity to address any item(s) of concern to the City Council. Comments shall be limited to three (3) minutes per speaker. The City Council will listen to all comments made by the speakers; however, the City Council will not answer questions proposed by citizens during this portion of the meeting.

- A. Citizens Comments
- B. Department Head Reports
 - i. Sandy Lane, City Secretary—monthly activity
 - ii. Jack Lochabay/Valerie Hamrick, Water/Wastewater Supervisors—activity for water and sewer
 - iii. Dan Huckabee, Chief of Police—monthly activity and cases filed
 - iv. Chris Anthony, Chief of Volunteer Fire Department-monthly activity
- C. Comments by Mayor and Council.

7. Discuss and vote on budget for fiscal year 2022-2023.
8. Discuss and vote on adopting tax rate of \$0.25 per \$100 of value.
9. Discuss and vote on purchasing gear box for the wastewater plant.

Council will adjourn to Executive Session to consider: (Personnel Matters); 551.076

- A. Performance of Cody Burris.

Council returns to Open Session:

10. Discuss and vote on item A.
11. Adjourn.

The City Council for the City of Eustace, Texas, reserves the right to adjourn into Closed/Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberation about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development).

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special meeting assistance at the meeting should contact the Eustace City Secretary at 903-425-4702 at least 48 hours prior to the meeting.

CERTIFICATION- I certify that a copy of the September 1, 2022 agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 29, 2022.

Sandy Lane, City Secretary

