



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE**

**TUESDAY, OCTOBER 12, 2021
EXECUTIVE SESSION 9:00 AM
REGULAR MEETING 9:30 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Rodney Thompson, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 872 3053 8315 Passcode: 545815

EXECUTIVE SESSION 9:00 AM

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Discussion regarding 7 Swiftwater Trail
- Discussion of Personnel: City Secretary and Maintenance positions

CALL TO ORDER 9:30 AM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

1. Minutes of August 23, 2021 Special Joint, September 14, 2021 Regular, and September 24, 2021 and October 7, 2021 Special meetings.
2. Finance/Treasurer's Report for September 2021

REPORTS

1. Law Enforcement
2. POA Liaison
3. MUD Liaison
4. Park Liaison
5. City Manager's Report
6. Mayor's Report

APPOINTMENTS

- Youth Advisory Commission appointments

BUSINESS ITEMS

1. Discussion and consideration of a request by the Resident at 20 Cottondale to remove City perimeter fence panels for the purpose of pool construction
2. Discussion and possible action authorizing the City Manager to proceed with bidding Walking Trail Project VTH.003
3. Discussion and possible action approving a proposal for Park Janitorial Services
4. Discussion and possible action approving Holidays in the Park
5. Discuss and possible action regarding Community Service Awards
6. Discussion and consideration regarding creation of a Technology & Infrastructure Commission
7. Update on CLFRF Funding and Uses

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

ADJOURNMENT



Linda M. Lunney
Linda M. Lunney, City Secretary