



**NOTICE OF A
OF THE CITY COUNCIL
Thursday, January 14, 2021
7:00 PM**

Don Smith
Mayor

Amanda Davis
Mayor Pro-Tem

Linzy Neal
Councilmember

Pete Lucas
Councilmember

Ryan Hanson
Councilmember

Ernie Burns
Councilmember

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Smith

Present: All present
Council Member Hanson joining in on Zoom.
Absent: None

II. INVOCATION

Invocation was led by Council Member Neal

III. PLEDGE OF ALLEGIANCE

Led by Mayor Smith

A. US Flag

B. Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

IV. **OPEN FORUM**

The opportunity for citizens to address the City Council on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. **REPORTS**

A. City Manager Report

RESULT:	Reviewed
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B. Fire Marshal / Code Compliance

RESULT:	Reviewed
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C. Library Report

RESULT:	Reviewed
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D. Municipal Court Report

RESULT:	Reviewed
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E. Police Department Report

RESULT:	Reviewed
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F. Public Works Report

RESULT:	Reviewed
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VI. **CONSENT AGENDA**

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member request an item be removed and considered separately.)

RESULT:	Passed
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MOVER:	Ryan Hanson
SECONDER:	Ernie Burns
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ryan Hanson, Ernie Burns
NAYS:	None
ABSTAINED:	None

A. Minutes for December 10, 2020 Council Meeting

B. December 2020 expenditures

VII. INFORMATION AND DISCUSSION

A. Quarterly Financial / Budget Report

RESULT:	Reviewed
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VIII. OPEN SESSION

A. Discussion and possible action on street / road improvements based on the Street Pavement Assessment Study

- Industrial
- E Pennsylvania
- S Maple
- W Virginia
- Quail
- Arbor
- Utah

RESULT:	Reviewed
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Council Member Hanson left meeting at 7:50 p.m.

B. Discussion and possible action on the policy dealing with the interaction between employees and council members

RESULT:	Reviewed
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Follow the chain of command in the current personnel policy.

- C. Discussion and possible action appointing Jennifer Hudgens as a Planning and Zoning board member.

RESULT:	Passed
MOVER:	Pete Lucas
SECONDER:	Ernie Burns
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns
NAYS:	None
ABSTAINED:	None

- D. Discussion and possible action on designating "No Parking" on the Northside of Pine Chase from N Oak to N Cedar

RESULT:	Postpone
MOVER:	Linzy Neal
SECONDER:	Pete Lucas
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns
NAYS:	None
ABSTAINED:	None

Next council meeting on February 11, 2021.

- E. Discussion and possible action on renaming the unimproved section of road off of Washington to the 100k elevated Water storage tank, that is currently shown on all plats as Oregon, to be named N Dakota.

RESULT:	Passed
MOVER:	None
SECONDER:	None
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns
NAYS:	None
ABSTAINED:	None

Street name changed from Oregon to N. Dakota.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

Convene in executive session with attorney @ 8:39 p.m.

Reconvene from executive session @ 9:01 p.m.

No action taken.

IX. **ADJOURN**

RESULT:	Adjourn
MOVER:	Amanda Davis
SECONDER:	Linzy Neal
AYES:	Amanda Davis, Linzy Neal, Pete Lucas, Ernie Burns
NAYS:	None
ABSTAINED:	None