

I, hereby certify that I removed said Public Notice from the front of Dublin City Hall House on \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ am/pm.

**AGENDA**  
**DUBLIN CITY COUNCIL**  
**REGULAR COUNCIL MEETING**  
**AUGUST 14, 2023; 6:00 PM**  
**DUBLIN CITY HALL**  
**213 E. BLACKJACK, DUBLIN, TEXAS 76446**

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**I. CALL TO ORDER & WELCOME GUEST**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. CITIZEN'S PARTICIPATION** – Pursuant to House Bill No. 2840 and policy set by the City Council, a three (3) minute time limit per person is established for anyone wishing to address the Council on subjects listed on this agenda or generally pertaining to the City. Any citizen or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the Council.

**V. CONSENT AGENDA** - The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

23-165 Approval of the July 10, 2023 City Council Regular Meeting Minutes

23-166 Approval of the July 2023 City Finances

23-167 Discuss/Consider/Act Upon General Maintenance Interlocal Agreement between Erath County and the City of Dublin

**VI. UNFINISHED BUSINESS** – The following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council – **None**

**VII. NEW BUSINESS** – The following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council.

**STAFF REPORTS: Cameron Ray, Police Department; John Tadlock, EMS; Adina Dunn, Library; Cory James, Public Works**

**PUBLIC HEARING**

23-168 **BOARD OF ADJUSTMENTS** Conduct a Public Hearing and Consider and Act Upon Applicant Michael McCabe request for a variance from setback requirements in accordance with Dublin, TX Code of Ordinance Chapter 102, Article V Division 4, Section 102-323(3) of the Height and Area Regulations for SF-Single Family District to install a carport at 301 Gracie – Michael McCabe

- 23-169      **BOARD OF ADJUSTMENTS** Conduct a Public Hearing and Consider and Act Upon Applicant Thomas Carroll, DDS, request for a variance from setback requirements in accordance with Dublin, TX Code of Ordinance Chapter 102, Article V Division Section 102-393(4) of the Height and Area Regulations for SF-Single Family District to install a carport at 114 N Grafton St – Thomas Carroll, DDC

**REGULAR BUSINESS**

- 23-170      Discuss/Consider/Act Upon waiving park fees fee and festival hours for the Hispanic Heritage Festival hosted by Dublin Chamber of Commerce at the Dublin City Park September 30, 2023 – Juanita Torres, Dublin Chamber of Commerce
- 23-171      Discuss/Consider/Act Upon request from Dublin Rodeo Heritage Museum request to close S Park St. between W Elm and W Blackjack and N Park St. between W Blackjack and W Live Oak on September 2, 2023, from 8am until 5pm - Carolyn Harbin, Dublin Rodeo Heritage Museum
- 23-172      Hear recommendation from Planning and Zoning Commission regarding request to replat: ID R65777, Acres 4.960, S9009 CITY ADDITION;, BLOCK 31;, LOT 1;3;4;5(P.T OF 1) – Ben Pate, Planning and Zoning
- 23-173      Hear recommendation from Planning and Zoning Commission regarding request to replat: ID R35876; Situs address: 515 Dobkins; legal Description: S9015 DOBKINS 1ST ADDITION, BLOCK 4, LOT 2 – Ben Pate, Planning and Zoning
- 23-174      Discuss/Consider/Act Upon donated 2019 Chevy Tahoe from Erath County – John Tadlock, EMS Director
- 23-175      Discuss/Consider/Act Upon EMS's contract between the City of Dublin and Erath County – John Tadlock, EMS Director
- 23-176      Hear update on the EMS Building construction and learn about the TX ASPP charity program – John Tadlock, EMS Director
- 23-177      Discuss/Consider/Act Upon Memorandum of Understanding between the City of Dublin and Dublin Independent School District for the Assignment of School Resource Officers - Cameron Ray, Chief of Police
- 23-178      Discuss/Consider/Act upon adding a patrol officer position to the Dublin Police Department beginning August 30, 2023 – Cameron Ray, Chief of Police
- 23-179      Discuss/Consider/Act Upon Dublin Police Department surplus vehicles – Cameron Ray, Chief of Police
- 23-180      Set maximum proposed Tax Rate of for 2023 and schedule Public Hearing – Bobby Mendez, City Manager
- 23-181      Hear update on City of Dublin Drought Contingency Plan - Bobby Mendez, City Manager
- 23-182      Discuss/Consider/Act Upon Ordinance 8-11-23-1 Senior Late Fee Waiver – Melissa Minor, City Secretary
- 23-183      Discuss/Consider/Act Upon Health Insurance renewal for City of Dublin employees – Melissa Minor, City Secretary

VIII. **AGENDA ITEMS FOR NEXT MEETING** – Proposed agenda items will be placed on the next available agenda or regular agenda for discussion and/or action.

IX. **ADJOURNMENT**

In addition to any executive session already listed above, the City Council of the City of Dublin reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Chapter 551, Texas Government Code.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named the City of Dublin, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front of Dublin City Hall, 213 E. Blackjack, of the said City of Dublin, Texas, a place convenient and readily accessible to the general at all times, and said Notice was posted on August 11, 2023 by 6:00 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 11<sup>th</sup> day of August, 2023 at Dublin, Texas

By: \_\_\_\_\_  
Melissa Minor, City Secretary