I, hereby certify that I removed said Public Notice from the front of Dublin City Hall			
House onday of,			
20, atam/pm.			

AGENDA DUBLIN CITY COUNCIL

REGULAR COUNCIL MEETING

NOVEMBER 6, 2023; 6:00 PM DUBLIN CITY HALL 213 E. BLACKJACK, DUBLIN, TEXAS 76446

- I. CALL TO ORDER & WELCOME GUEST
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. <u>CITIZEN'S PARTICIPATION</u> 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. <u>CONSENT AGENDA</u> 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.

23-215 Approval of the October 16, 2023 City Council Regular Meeting Minutes

23-216 Approval of the October 2023 City Finances

- VI. <u>UNFINISHED BUSINESS</u> The following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council **None**
- VII. <u>NEW BUSINESS</u> 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; Keith Riley, Code Enforcement

PUBLIC HEARING

23-217 **BOARD OF ADJUSTMENT** Conduct a Public Hearing and Consider and Act Upon Applicant Jimmy Johnson request for a variance from setback requirements at 304 Independence 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 add on to the structure – Jimmy Johnson

23-218 **BOARD OF ADJUSTMENT** Conduct a Public Hearing and Consider and Act Upon Applicants Juan Marquez and Humberto Ibarra request for a variance from setback requirements at 553 Water Oak 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 add on to the structure - Juan Marquez and Humberto Ibarra

REGULAR BUSINESS

23-219	Hear comments from Revitalize Dublin - Carmen Anderson, Revitalize Dublin
23-220	Discuss/Consider/Act Upon presentation from BMY regarding the 2021/2022 Audit for the City of Dublin – Jeremy Shell, BMY
23-221	Hear recommendation from Planning and Zoning Commission regarding request to replat: ID R34770; Situs address: 347 W Valley; legal Description: S9007 CHAPMAN 1ST ADDITION; BLOCK 1;, LOT 5 & 6 (W 1/2 OF) – Ben Pate, Planning and Zoning
23-222	Discuss/Consider/Act Upon declaring items zero value and approve selling the items publicly via sealed bid – Cameron Ray, Chief of Police Lot #1: Steel Wheel Roller Green in Color-No motor, inoperable Lot #2: Large Metal Fiberglass Coated Tank Lot #3: Late 1970s Chevrolet Cab and Chassis with Metal Flat Bed-Inoperable NO TITLE Lot #4: Overhead Fuel Tank with 2 Stands Lot #5:3 Point Attachment Street Sweeper Lot #6: Metal Tumbler with Hydraulic Motor
23-223	Discuss/Consider/Act Upon request to abandon an undeveloped alley and offer to adjoining property owners – Bobby Mendez, City Manager
23-224	Discuss/Consider/Act Upon approving expenditures from Special Projects Fund for Sidewalk Replacement – Bobby Mendez, City Manager
23-225	Discuss/Consider/Act Upon approval of Ordinance 11-6-23-1 amending the Code of Ordinances by amending the Master Fee Schedule to reflect changes to certain fees and miscellaneous permits – Melissa Minor, City Secretary
23-226	Discuss/Consider/Act Upon City of Dublin City Holidays Melissa Minor, City Secretary

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

IX. <u>ADJOURNMENT</u>

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 November 3, 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 3 ^t	day of November, 2023 at Dublin, Texas
D	
Ву:	Melissa Minor, City Secretary