

AGENDA
DUBLIN CITY COUNCIL
REGULAR COUNCIL MEETING
FEBRUARY 10, 2020
6:30 PM
DUBLIN CITY HALL
213 E. BLACKJACK, DUBLIN, TEXAS 76446

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

City Secretary or Designee
City of Dublin, Texas

CALL TO ORDER & WELCOME GUEST

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZEN'S PARTICIPATION – To speak to the council, citizens must fill out a "Citizen's Participation Form" before the meeting.

PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551; DUBLIN CITY COUNCIL RESERVES THE RIGHT, BY MOTION TO CONVENE INTO A CLOSED SESSION ON ANY OF THESE POSTED AGENDA ITEMS IF SAID ITEM QUALIFY PURSUANT TO THE TEXAS GOVERNMENT CODE.

CONSENT AGENDA - Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the City Council may request that an item(s) be removed from the Consent Agenda and considered separately for the purpose of discussion and voting.

1. MEETING MINUTES
Regular Council Mtg – 1-13-20
2. FINANCIAL REPORTS –
January 2020

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

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

PUBLIC HEARING – None
Open Public Hearing @ _____
Close Public Hearing @ _____

STAFF REPORTS – **Bobby Mendez** – Police/Code Enforce/Animal Control, **Cory James** - Public Works, **Erik Burleson** – EMS, **Brad Stanford** – Airport, **Adina Dunn** - Library and **Nancy Wooldridge** - City Manager

- 20-113 Hear recommendation from Planning and Zoning to move the lot line between lots 621 and 627 Myrtle St, Dublin, Tx – Leslie Curry
- 20-114 Review Racial Profiling Report – Bobby Mendez
- 20-115 Review the Curfew Ordinance – Bobby Mendez
- 20-116 Authorize staff to auction 2 Police Vehicles –
1) 2010 Ford Crown Vic – VIN – 2FABP7BV1BX112886
2) 2011 Ford Crown Vic – VIN – 2FABP7BV8AX140103

- 20-117 Authorize police dept to get quotes for 3 new vehicles – Bobby Mendez
- 20-118 Approve the Election Order and call the 2020 General Election, for the City of Dublin, to elect a Mayor, Council Member - Place 2, and Council Member - Place 4 to 2-year terms – Mayor David Leatherwood/Rhonda Williams
- 20-119 Set an Ordinance Committee for February 18th @ 5:30 meeting to discuss the Animal Ordinance and commercial signage – Jeremy Essary
- 20-120 Adopt the 1) Ordinance approving Municipal Maintenance Agreement and the Amendments to the Agreement, and adopt the 2) Municipal Maintenance Ordinance – Nancy Wooldridge
- 20-121 Hear recommendation from the Airport Committee to purchase a Flight Simulator for the Dublin Municipal Airport and EDC will reimburse the city for the cost up to \$8,000. All revenues made will be designated to the Airport Fund – Cliff Jackson
- 20-122 Adopt a Resolution that authorizes participation in TCAP’s future procurement process and authorizes the City Manager to sign Exhibit A - Professional Services Agreement (“PSA”) which authorizes TCAP to purchase power for TCAP members and defines services provided by TCAP to members and Exhibit B - Commercial Electric Services Agreement (“CESA”) that facilitates the SHP relationship between TCAP members and TCAP’s designated Retail Electric Provider (“REP”) which is GEXA – Nancy Wooldridge
- 20-123 Discuss and update on employee evaluations – Nancy Wooldridge
- 20-124 Approve revisions made to the Personnel Policy changing the active insurance date from 90 days to 60 days – Rhonda Williams
- 20-125 Approve the Abilene Gypsy Motorcycle Club to rent the park on July 17 & 18, 2020 – Nancy Wooldridge

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

ADJOURNMENT

I, undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named 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 February 7, 2020, by 6:30 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7th day of February 2020 at Dublin, Texas

By: _____
Rhonda Williams, City Secretary