

AGENDA
DUBLIN CITY COUNCIL
REGULAR COUNCIL MEETING
SEPTEMBER 14, 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 - 8-10-20
 - Special Council Mtg – 8-17-20
 - Budget and Tax Workshop – 8-17-20
 - Budget and Tax Workshop – 8-31-20
 - Budget and Tax Workshop – 9-8-20
 - Public Hearing-Budget – 8-27-20
 - Budget Workshop – 8-27-20
 - Special Council Mtg – 9-8-20
 - Budget and Tax Workshop – 9-10-20

2. FINANCIAL REPORTS –
 - August 2020

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

NEW BUSINESS - 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 @ _____

20-200 Adopt the 2020-2021 Budget for the Economic Development Corporation – Karen Wright

20-201 Approve Lanora Davidson to a temporary position on EDC Board to fill the seat of Dr. Joe Cannon who is on a leave of absence – Karen Wright

- 20-202 Hear request from new Chamber Director, Ellisa Tiscareno, regarding the train depot – Ellisa Tiscareno
- 20-203 Appoint two (2) board members to the Board of Adjustments to replace Kristi Rodriguez and Jean Malone – Bobby Mendez
- 20-204 Appoint one (1) citizen to the Upper Leon River Municipal Water District Board to fill the vacancy of Steve Hightower resigning – Bobby Mendez
- 20-205 Consider contract/agreement between the City of Dublin and the hangar owners/pilots at the Dublin Municipal Airport – Bobby Mendez/Brad Stanford
- 20-206 Adopt, an Ordinance creating the FY 2020-2021 Budget for the City of Dublin – Bobby Mendez
- 20-207 Adopt, an Ordinance setting the 2020-2021 Tax Rate of \$.9638 and mandatory Legislative Language that states:
- CITY OF DUBLIN ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**
- THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.49 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$102 – Bobby Mendez**
- ADOPTAR LA ORDENANZA ESTABLECER LA TASA DE IMPUESTO DE \$.9638 Y EL LENGUAJE LEGISLATIVO OBLIGATORIO QUE LOS ESTADOS:**
- LA CIUDAD DE DUBLÍN ADOPTÓ UNA TASA DE IMPUESTOS QUE LEVANTARÁ MÁS IMPUESTOS PARA MANTENIMIENTO Y OPERACIONES QUE LA TASA DE IMPUESTOS DEL AÑO PASADO. LA TASA DE**
- IMPUESTOS SERÁ EFECTIVAMENTE AUMENTADA EN UN 3.49 POR CIENTO Y AUMENTARÁ LOS IMPUESTOS POR MANTENIMIENTO Y OPERACIONES EN UNA CASA DE \$ 100,000 EN APROXIMADAMENTE \$102 - Bobby Mendez**
- 20-208 Review and Adopt Investment Policy for the City of Dublin – Bobby Mendez
- 20-209 Consider moving October 12th, 2020 Council Meeting to Monday, October 19th, 2020 at 6:30 p.m. – Bobby Mendez
- 20-210 Consider releasing car title to the Garcia Towing in Comanche, Texas for the wrecked airport courtesy car – Bobby Mendez
- 20-211 Consider/Approve Interlocal Agreement with the Erath County to provide public-

safety dispatch services for the City of Dublin valid for five years – Cameron Ray

20-212 Consider/Approve Request for permission to deem items zero value and sale zero value metal items to local metal recycle and proceeds to be used to go towards Police Department K-9 line item #11-612-3750 – Cameron Ray

20-213 Consider/Approve Request to sale two retired police units at public auction and allocate funds from the sale of two retired police vehicles to the Police Department Equipment line item #11-612-3302 – Cameron Ray

- 1) 2007 Dodge Charger VIN: 2B3KA43G97H850593
- 2) 2009 Chevrolet Tahoe VIN: 1GNEC030X9R188566

20-214 Consider selling city property located behind Thompson’s Custom Meats & Processing at 111 W. Elm, Dublin, Tx 76446 – Bobby Mendez

20-215 Consider moving John Tadlock from Interim status to EMS Director – Bobby Mendez

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, 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 September 11, 2020, by 6:30 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 11th day of September 2020 at Dublin, Texas

By: _____
Rhonda Williams, City Secretary