

AGENDA
DUBLIN CITY COUNCIL
REGULAR COUNCIL MEETING
JANUARY 13, 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 – 12-9-19
2. FINANCIAL REPORTS –
December 2019

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.

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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

- 20-100 Hear presentation from Jennifer Sieperda regarding Dublin Railroad Depot – - Jennifer Sieperda
- 20-101 Introduction of Jonathon Weiss, Curator and E. G. (Eddie) Weiss, Director, of two new museums coming to Dublin, Texas (The National Health & Public Safety History Museum and the John R Brinkley Museum) – Eddie Weiss/Jonathon Weiss
- 20-102 Consider a Resolution entering into a Finance Contract by and between the Issuer and Government Capital Corporation for the purpose of financing an Ambulance – Nancy Wooldridge

- 20-103 Discuss, consider, and adopt Resolution to designate authorized signators for the 2020 Texas CDBG program contract 7219119 – Matthew Russo
- 20-104 Discuss, consider and approve a Resolution adopting required CDBG Civil Rights policies – Matthew Russo
- 20-105 Proclaim April as Fair Housing Month – Matthew Russo
- 20-106 Discuss conducting Employee Evaluations for the city employees – Cliff Jackson/ Nancy Wooldridge
- 20-107 Approve the “Order of Local Option Liquor Election to Legalize” and call the 2020 Special Election to consider *The legal sale of all alcoholic beverages including mixed beverages* – Mayor David Leatherwood/Rhonda Williams
- 20-108 Approve Election Contract between Erath County Clerk, Gwinda Jones and City of Dublin for the 2020 General Election – Rhonda Williams
- 20-109 Approve price increase of 1.34% for Waste Solutions Management – Nancy Wooldridge
- 20-110 Set Ordinance Committee meeting to review Animal Ordinance, Code Policy, and the Sign Ordinance – Jeremy Essary/Bobby Mendez
- 20-111 Hear request from John Johnson regarding a new fire truck – John Johnson
- 20-112 Hear recommendation from the Finance Committee for the Police Department to stop accruing Holiday time and be compensated for the time, effective January 1, 2020 – Bobby Mendez/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 January 10, 2020, by 6:30 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of January 2020 at Dublin, Texas

By: _____
Rhonda Williams, City Secretary