

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

**AGENDA
DUBLIN CITY COUNCIL
REGULAR COUNCIL MEETING
DECEMBER 13, 2021; 6:30 PM
DUBLIN CITY HALL
213 E. BLACKJACK, DUBLIN, TEXAS 76446**

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 - 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.

a) **Approve Minutes of the Meetings Conducted on:**
Regular Council Meeting – 11/8/2021

b) **Approve Financial Reports:**
November 2021

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. PUBLIC HEARING - None

VIII. 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 Chief, **Cory James** - Public Works, **John Tadlock** – EMS, **Adina Dunn** - Library

21-195 Appoint a citizen to the Erath County Appraisal Board to represent Dublin – Mayor David Leatherwood

21-196 Discuss/Consider/Act Upon City of Dublin 2022 Proposed City Holidays – City Manager Bobby Mendez

21-197 Discuss/Consider/Act Upon purchase of new Fire Truck for Dublin Volunteer Fire Department – John Johnson

- 21-198 Discuss/Consider/Act Upon purchase of Airport Fuel Pumps – City Manager Bobby Mendez
- 21-199 Discuss/Consider/Act Upon City of Dublin Purchasing Policy – City Manager Bobby Mendez
- 21-200 Discuss/Consider/Act Upon the following City of Dublin Fee Schedule – City Manager Bobby Mendez/City Secretary Melissa Minor
 1. Commercial Wastewater Customer Rates
 2. Sewer and Trash Customer Deposit Amount
 3. Storm Drain Cleaning Rate
- 21-201 Discuss/Consider/Act Upon Tyler Technologies Software Upgrade – City Manager Bobby Mendez
- 21-202 Discuss/Consider/Act Upon rate increase from Waste Connections – City Manager Bobby Mendez
- 21-203 Discuss/Consider/Act Upon awarding 7219119 Wastewater Treatment Plant Aeration Improvement contract to WWC Enterprises for \$19,260.34 – City Manager Bobby Mendez

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

X. 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 Texas Government Code for the following purposes:

- §551.071 Consultations with Attorney
- §551.072 Deliberations regarding Real Property
- §551.074 Personnel Matters
- §551.076 Deliberations regarding Security Devices
- §551.087 Deliberations regarding Economic Development Negotiations

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 December 10, 2021, by 5:00 PM, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 10th day of December 2021 at Dublin, Texas

By: _____
Melissa Minor, City Secretary