

AGENDA
DUBLIN CITY COUNCIL
REGULAR COUNCIL MEETING
MAY 11, 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 window of Dublin City Hall on _____ day of _____, 20____, at _____ am/pm. Initials _____

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
 - Emergency Special Mtg – 4-2-20
 - Regular Council Mtg – 4-13-20
 - Emergency Special Mtg – 4-20-20
 - Emergency Special Mtg – 4-29-20
 - Special Council Mtg – 5-4-20

2. FINANCIAL REPORTS –
 - April 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 – **Cameron Ray** – Interim Police Chief/Code Enforce/Animal Control, **Cory James** - Public Works, **Erik Burluson** – EMS, **Brad Stanford** – Airport, **Adina Dunn** – Library, **Nancy Wooldridge** - Project Manager, **Bobby Mendez** – City Manager

- 20-158 Present a Proclamation for National Police Week during May 10th – 16th, 2020 – David Leatherwood
- 20-159 Present a Proclamation for National EMS Week during May 17th – 23rd, 2020 – David Leatherwood

- 20-160 Discuss opening the Dublin City Pool – Bobby Mendez/Cory James
- 20-161 Accept donated 2nd canine from Lori Conkin – Cameron Ray/Ryan Drake
- 20-162 Approve Officer Ryan Drake to attend canine training at Tarhill Canine in Sanford, North Carolina at no cost to the City of Dublin – Cameron Ray/Ryan Drake
- 20-163 Executive Session. The Dublin City Council will convene into Executive Session pursuant to Sec. 551.074, Personnel Matters, Texas Govt. Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
1. Chief of Police
- 20-164 Reconvene. The Dublin City Council will reconvene from Executive Session to discuss, consider, and act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
1. Chief of Police
- 20-165 Authorize and update the signator cards at Dublin National Bank to remove Nancy Wooldridge and add Cameron Ray on all bank accounts – Bobby Mendez/Rhonda Williams

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 May 8, 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 8th day of May 2020 at Dublin, Texas

By: _____
Rhonda Williams, City Secretary