

**AGENDA**  
**DUBLIN CITY COUNCIL**  
**REGULAR COUNCIL MEETING**  
**JULY 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 window of Dublin City Hall on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ am/pm. Initials \_\_\_\_\_

**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 – 6-8-20
2. FINANCIAL REPORTS –  
June 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** – Police Chief/Code Enforce/Animal Control, **Cory James** - Public Works, **John Tadlock** – EMS, **Brad Stanford** – Airport, **Adina Dunn** – Library, **Nancy Wooldridge** - Project Manager, **Bobby Mendez** – City Manager

20-177 Consider/Adopt a Resolution awarding **Professional Engineering Services** to **Jacob and Martin** for the 2020 CDBG Downtown Revitalization/Main Street Program Project application and project implementation administered through the Texas Department of Agriculture – Bobby Mendez

20-178 Adopt a Resolution **authorize designating signators** for contractual documents for requesting funds pertaining to the Tx Department of Agriculture 2020 CDBG #7219119 for sewer improvements – Bobby Mendez

- 20-179 Consider/Adopt the **Citizen Participation Plan** for the City of Dublin a TxCDBG Project – Bobby Mendez
- 20-180 Award the purchase bid for the city building (old Sheehan Building) located at 215 E. Blackjack, Dublin, Texas 76446– Bobby Mendez
- 20-181 Hear Chamber Announcements and request to waive fees for the City Park Pavilion to hold the 2020 Dublin Ambassador Pageant – Luanne Schexnider
- 20-182 Discuss options for Holiday Pay for EMS – John Tadlock
- 20-183 Approve the revised Election Contract between Erath County and the City of Dublin for the November 3 Election – Rhonda Williams
- 20-184 Consider and/or accept the following:
1. Special Warranty Deed that transfers all interest in real property (Vet Memorial Land) located at City Addition, Block 40, Lot 9, to the City of Dublin, Erath County, Texas (Document Number 2013-06731, Official Public Records, Erath, Texas) Tax Account No. R35242 – Bobby Mendez
  2. Waive back taxes on City Addition, Block 40, Lot 9
  3. Accept the land when it becomes available from the tax office.
- 20-185 Discuss purchasing police vehicles through Government Capital – Cameron Ray
- 20-186 Discuss the Dublin Rodeo Arena – Bobby Mendez
- 20-187 Executive Session. The Dublin City Council will convene into Executive Session pursuant to Sec. 551.074 Texas Govt. Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee:
1. Billing Clerk
- 20-188 Reconvene. The Dublin City Council will reconvene from Executive Session to discuss, consider and/or act upon 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.
1. Billing Clerk

**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 a 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 July 10, 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 10<sup>th</sup> day of July 2020 at Dublin, Texas

By: \_\_\_\_\_  
Rhonda Williams, City Secretary