| I, hereby certify that I removed said Public<br>Notice from the front of Dublin City Hall<br>House on day of,<br>20, atam/pm. |
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## AGENDA DUBLIN CITY COUNCIL REGULAR COUNCIL MEETING JUNE 13, 2022; 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. <u>CITIZEN'S PARTICIPATION</u> 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. <u>CONSENT AGENDA</u> 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 5/12/2022
  - b) Approve Financial Reports: May 2022
- VI. <u>UNFINISHED BUSINESS</u> 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.
- 22-141 Administer Oath of Office, Appointment, and Swear-In Dublin City Council Members: Place 2 Orion Gallagher; Place 4, Keegan McInroe Melissa Minor, City Secretary
- 22-142 Introduction of Dublin Economic Development Corporation Executive Director Brad Stanford, EDC Executive Director
- 22-143 Introduction of Dublin Police Department Officer Kristi Bonilla and Officer Jacob Carpenter Cameron Ray, Police Chief

| 22-144 | Hear comments from Cody McClinton regarding the Dublin Rodeo Arena – Cody McClinton  |
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| 22-145 | Adopt Resolution to appoint Steve Hightower to a three-year term on the Board of Directors of the Upper Leon Municipal Water District Board – David Leatherwood, Mayor |
| 22-146 | Discuss/Consider/Act Upon appointment of Sammy Moore as Chairman of Finance Committee – David Leatherwood, Mayor   |
| 22-147 | Discuss/Consider/Act Upon appointment of Train Depot Committee members – David Leatherwood, Mayor  |
| 22-148 | Discuss/Consider/Act Upon upgrading Dublin Police Department video recording system, portable radios, and in car computers – Cameron Ray, Police Chief                 |
| 22-149 | Discuss/Consider/Act Upon EMS Building Demolition – Bobby Mendez, City Manager   |
| 22-150 | Discuss/Consider/Act Upon Health Insurance renewal for City employees – Melissa Minor, City Secretary  |

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

## X. <u>ADJOURNMENT</u>

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 June 10, 2022 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 June, 2022 at Dublin, Texas

Melissa Minor, City Secretary