

MEETING
CANCELLED
DUE TO LACK
OF QUORUM
(POSTED 5/9/2022 @ 11:15AM)

I, hereby certify that I removed said Public Notice from the front of Dublin City Hall House on ____ day of _____, 20____, at _____am/pm.

AGENDA
DUBLIN CITY COUNCIL
REGULAR COUNCIL MEETING

MAY 9, 2022; 6:30 PM
DUBLIN CITY HALL
213 E. BLACKJACK, DUBLIN, TEXAS 76446

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- 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 – 4/11/2022
- b) Approve Financial Reports:**
April 2022
- 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.
- 22-132 Accept Darrell Currey's resignation and appoint and swear-in Darren Turley to fill the unexpired term for Place 3 – David Leatherwood, Mayor
- 22-133 Present a Proclamation for National Police Week during May 15th – 21st, 2022 – David Leatherwood, Mayor
- 22-134 Present a Proclamation for National EMS Week during May 15th – 21st, 2022 – David Leatherwood, Mayor

- 22-135 Discuss/Consider/Act Upon City of Dublin authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the Economic Adjustment Assistance funds administered by the U.S. Economic Development Administration - Bobby Mendez, City Manager
- 22-136 Discuss/Consider/Act Upon declaring Public Works TC33 Tractor (GO17104) a \$0 Value – Bobby Mendez, City Manager
- 22-137 Discuss/Consider/Act Upon donation of Public Works TC33 Tractor (GO17104) to Dublin Independent School District – Bobby Mendez, City Manager
- 22-138 Discuss/Consider/Act Upon use of Tyler Technologies Payment Solution services – Bobby Mendez, City Manager
- 22-139 Discuss/Consider/Act Upon improvements for the Dublin City Park Pavilion – Bobby Mendez, City Manager

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 May 6, 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 6th day of May, 2022 at Dublin, Texas

By: _____
Melissa Minor, City Secretary