

**AGENDA**  
**DUBLIN CITY COUNCIL**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 13, 2023; 6:00 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** - The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

23-106 Approval of the January 9, 2023 City Council Regular Meeting and January 20, 2023 Special Council Meeting minutes

23-107 Approval of the January 2023 City Finances

23-108 Approve Election Order and call the election for the 2023 Dublin General Election for the City of Dublin to elect Council Member, Place 1, and Council Member, Place 3, and Council Member, Place 5, to two-year terms.

**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. 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 Department; John Tadlock, EMS; Adina Dunn, Library; Cory James, Public Works**

23-109 Hear request from Chamber to waive fees for the City Park to hold the Dublin St. Patrick's Day Festival March 16-18, 2023 - Lee Leatherwood, Dublin Chamber of Commerce

- 23-110 Discuss/Consider/Act Upon presentation from BMY regarding the 2020/2021 Audit for the City of Dublin – Jeremy Shell, BMY
- 23-111 Discuss/Consider/Act Upon request form Dublin Volunteer Fire Department to appropriate funds from Capital Expenditures to Uniforms/Bunker Gear and Breathing System – John Johnson, Captain, Dublin Volunteer Fire Department
- 23-112 Discuss/Consider/Act Upon request from Dublin Police Department regarding Moore Street to prohibit parking and make one-way from Thomas Avenue to North Post Oak during school zone hours – Cameron Ray, Chief of Police
- 23-113 Discuss/Consider/Act Upon an ordinance of the City of Dublin, Texas, amending the zoning ordinance by rezoning two parcels of land from Agriculture District (A) to Single Family district (SF) – Bobby Mendez, City Manager  
**TRACT 1:** Approximately 37.848 acres of land and parcels of property, more or less, more particularly described as: Acres 31.270, Abstract No. 1220 William Thomas Survey; Acres 6.578, Abstract No. 1220, William Thomas Survey; in Erath County, Texas, according to the instrument recorded in Document Number 2021-00814, Official Public Records of Erath County, Texas (“Tract 1”).  
**TRACT 2:** Approximately 6.578 acres of land, more or less, out of the William Thomas Survey, Abstract No. 753 and the W.C. Martin Survey, Abstract No. 1220, and also part of Lot 1 and Lot 3 in Block 65 of the City of Dublin, Erath County, Texas, according to the instrument recorded in Document Number 2021-00814, Official Public Records of Erath County, Texas (“Tract 2”).
- 23-114 Discuss/Consider/Act Upon rate increase of 7.03% from Waste Connections – Melissa Minor, City Secretary
- 23-115 Discuss//Consider/Act Upon request to approve the purchase of computer workstations for Dublin City Hall – Bobby Mendez, City Manager

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

**IX. 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 Chapter 551, Texas Government Code.

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 February 10, 2023 by 5:00 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 February, 2023 at Dublin, Texas

By:   
 Melissa Minor, City Secretary

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