

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
AUGUST 8, 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. 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 – 7/11/2022
- b) Approve Financial Reports:**
July 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** –
- 22-159 **BOARD OF ADJUSTMENTS** - Conduct a Public Hearing and Consider and Act Upon Applicant Silvia Castellanos request for a variance from side setback requirements in accordance with Dublin, TX Code of Ordinance Chapter 102, Article V Division 4, Section 102-323(5) of the Height and Area Regulations for SF-Single Family District to install a carport at 353 W Blackjack St.
Legal Description: S9009 CITY ADDITION;, BLOCK 41; LOT 5 (NE, CORNER);
- 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.
- 22-160 Discuss/Consider/Act Upon waiving fees for the Dublin Chamber of Commerce to hold the Hispanic Heritage Festival at the Dublin City Park October 1, 2022 – Juanita Torres

- 22-161 Appoint one (1) member of City Council to Economic Development Corporation board – David Leatherwood, Mayor
- 22-162 Appoint Mayor Pro Tem – David Leatherwood, Mayor
- 22-163 Discuss/Consider/Act Upon Upper Leon River Municipal Water District water rate increase of from \$4.8153 per thousand gallons to \$4.9051 per thousand gallons – Bobby Mendez, City Manager
- 22-164 Discuss proposed Tax Rate of .8275 and schedule 1st Public Hearing – Bobby Mendez, City Manager
- 22-165 Accept Water System Improvements made by Whitewater Construction, Inc. and approve closeout of the contract for those improvements dated May 18, 2021 – Bobby Mendez, City Manager
- 22-166 Approve Resolution 8-8-22-1 authorizing the change of authorized representatives for the Texas Short Term Asset Reserve Program (TexSTAR) – 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 August 5, 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 5th day of August, 2022 at Dublin, Texas

By:


Melissa Minor, City Secretary