

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
FEBRUARY 14, 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 – 1/10/2022
- b) **Approve Financial Reports:**
January 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. **NEW BUSINESS** – The following items are on the agenda for discussion and/or action. Items may be moved to the Consent Agenda by Council.
- 22-102 Discuss/Consider/Act Upon a request from 502 W Clinton to hold two separate events on their property 502 W Clinton – Keegan McInroe
1. Pumpkin Patch from October 1,2022 - October 31, 2022
2. Christmas event December 12, 2022 - December 23, 2022
- 22-103 Discuss/Consider/Act Upon street closure request from Dublin Chamber of Commerce for St. Patrick's Day Festival –Amy McDonald, Chamber Director
- 22-104 Discuss/Consider/Act Upon proposal by Bob and Nikki Rafferty for historic preservation of Dublin Train Depot for restaurant and Irish Pub and consider long-term lease agreement – Brad Stanford, EDC Executive Director/Bob and Nikki Rafferty

- 22-105 Discuss/Consider/Act Upon request from 310 Vine (R36870) to begin the process of selling the unimproved alley that dead ends into the property – Bobby Mendez, City Manager
- 22-106 Discuss/Consider/Act Upon request from 350 N Park (R37457) to begin the process of selling the unimproved alley next to the property – Bobby Mendez, City Manager
- 22-107 Discuss/Consider/Act Upon request from 413 Gracie (R74266) to begin the process of selling the unimproved alleys on the north and east sides of the property – Bobby Mendez, City Manager
- 22-108 Discuss/Consider/Act Upon request from 340 N Park to begin the process of selling the unimproved alleys that connect to the properties R37460, R37459 and R37458 – Bobby Mendez, City Manager
- 22-109 Discuss/Consider/Act Upon request from 715 E Blackjack (R36238) to purchase portion of R25856 that connects to the south side of their property – Bobby Mendez, City Manager
- 22-110 Approve Election Order and call the election for the 2022 Dublin General Election for the City of Dublin to elect a Mayor, Council Member, Place 2, and Council Member, Place 4 to 2-year terms –David Leatherwood, Mayor/Melissa Minor, City Secretary
- 22-111 Approve Election Contract between Erath County Clerk, Gwinda Jones and City of Dublin for the 2022 General Election – Melissa Minor, City Secretary
- 22-112 Discuss/Consider/Act Upon update from EMS regarding EMS building bids and presentation of financing options –John Tadlock, EMS Director
- 22-113 Discuss/Consider/Act Upon the Curfew Ordinance –Cameron Ray, Chief of Police
- 22-114 Discuss/Consider/Act Upon Racial Profiling Report – Cameron Ray, Chief of Police
- 22-115 Discuss/Consider/Act Upon approving Cameron Ray, Chief of Police, or Bobby Mendez, City Manager, to sign the Opioid Settlement Subdivision Release Forms – Cameron Ray, Chief of Police
- 22-116 Discuss/Consider/Act Upon resolution adopting the Texas Term Sheet and its intrastate allocation schedule – Cameron Ray, Chief of Police
- 22-117 Discuss/Consider/Act Upon allocating any funding received from any Opioid Settlements to Dublin Police Department budget line item 11-612-3302 Equipment Replace – Cameron Ray, Chief of Police
- 22-118 Discuss/Consider/Act Upon Dublin Police Department MDT Project Grant Resolution Grant Number 4484701 – Cameron Ray, Chief of Police
- 22-119 Discuss/Consider/Act Upon the following revisions to the City Fee Schedule –Melissa Minor, City Secretary
1. Ad Valorem Taxes
 2. Alcohol Fees
 3. Credit Card Payment Fee
 4. Utility Deposit for 2 Services

5. Water Rates
6. Storm Drain Cleaning Rate
7. Swimming Pool Hours
8. Swimming Pool Daily Entry Fee
9. Employee Pool Party Rates

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

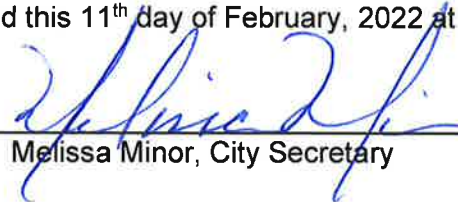
In addition to any executive session already listed above, the City Council of the City of Dublin reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

- §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 February 11, 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 11th day of February, 2022 at Dublin, Texas

By: _____


Melissa Minor, City Secretary