

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF CHILLICOTHE IN THE COUNCIL CHAMBER OF CITY HALL LOCATED AT  
14051 US HWY 287 ON TUESDAY,  
December 6, 2021 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance            Councilmember Stidham
4. Invocation                        Councilmember Clay
5. Public Comment

The City Council welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up before the meeting begins and indicated which item the speaker wishes to address. Speakers are limited to three (3) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting. **(Speakers must complete the provided form and hand it to the City Secretary before the start of the meeting)**

**All items marked as part of the Consent Agenda will require no individual deliberation by the Council. Each Councilmember has the prerogative of removing an item from the Consent Agenda to be considered separately.**

6. Consent Agenda:
  - A. Approve Minutes: Attached are copies of the minutes of the Regular City Council meeting held on Monday November 1, 2021 Pages 5 & 7
  - B. Approve Financial Statement for November 2021 Pages 8 - 11
  - C. Approve Bills for payment received since November 1st, 2021 Page 12
7. Department Reports
  - A. Fire Page 14
  - B. Police Page 15
  - C. Public Works
  - D. Rolling Plains and Nortex Meetings
  - E. City Hall/Tax/Court Page 16
8. Consider for Approval Annual Audit for FY2020-2021 performed by Foster and Lambert LLC. Page 17
9. Discuss and Consider for Approval moving covid funds of \$83379.97 into a Money Market account. Page 18
10. Discuss and Consider for Approval Options for Swimming Pool. Page 19
11. Discuss and Consider for Approval Employee Evaluations. Pages 20 - 26
12. Discuss State PPE State Requirements. Pages 27 - 29
13. Discuss and Consider for Approval Officer Robert Crews 6 Month Evaluation. Page 30
14. Discuss and Consider for Approval Raising Employee Annual Deferral Salary. Page 31
15. Discuss and Consider for Approval Purchasing Reflective signs for utility work. Pages 32 - 33
16. Executive Session – The Council may enter into closed or executive session to discuss the following:
  - A. Section 551.074 – Personnel Matters
  - B. Section 551.071 – Consultation with Attorney Regarding Pending or Contemplated Litigation
  - C. Section 551.072 – Deliberations about Real Property

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- 17. Return to open session
- 18. Discuss and Consider for Approval Voting for Board of Directors of the Hardeman County Appraisal District. Pages 35 - 37
- 19. Mayor's Comments and Upcoming Meetings/Events
  - a. Nortex Meeting – December 16, 2021
  - b. Holiday – December 24<sup>th</sup>, 2021 Christmas
  - c. Holiday – December 31<sup>st</sup>, 2021 New Year's

20. Adjourn

The City of Chillicothe Council 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 Sections 551.071 (*Consultation with Attorney*), 551.072 (*Deliberations about Real Property*), 551.073 (*Deliberations about Gifts and Donations*), 551.074 (*Personnel Matters*), 551.076 (*Deliberations about Security Devices*), and 551.086 (*Economic Development*).

The City of Chillicothe is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (940) 852-5211 at least 48 hours in advance.

I, Cathy Young, Mayor, do hereby certify that a copy of the November 1st, 2021 City of Chillicothe Agenda

was posted on: 12/03/2021 at 10:00 \_\_\_\_\_ am/pm

Posted by: \_\_\_\_\_  
Michelle Stovall, City Secretary

Removed on: \_\_\_\_\_ By: M Stovall \_\_\_\_\_