

**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, January 3, 2022 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance            Councilmember Reagan
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 December 6, 2021 Pages 5 - 7
  - B. Approve Financial Statement for December 2021 Pages 9 - 12
  - C. Approve Bills for payment received since December 1st, 2021 Page 13
7. Department Reports
  - A. Fire Page 15
  - B. Police Page 16
  - C. Public Works
  - D. Rolling Plains and Nortex Meetings
  - E. City Hall/Tax/Court Page 17
8. Discuss and Consider for Approval City Burn Ordinance. Page 19
9. Discuss and Consider for Approval Bid for Pool House. Page 21
10. Discuss and Consider for Approval Repairing Backhoe. Page 23
11. 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

Chillicothe City Council Meeting  
January 3, 2022 Cont.

- 12. Return to open session
- 13. Mayor’s Comments and Upcoming Meetings/Events

- a. Nortex Meeting – January 20, 2022
- b. Holiday – January 17<sup>th</sup> ,2022 Martin Luther King Jr Day

14. 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 January 3rd, 2022 City of Chillicothe Agenda

was posted on: 12/31/2021 at 10:00 \_\_\_\_\_ am/pm

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

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