

**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 MONDAY, February 7th, 2022 AT 6:30 P.M.**

**AGENDA**

ITEM:

1. Call to Order
2. Declaration of Quorum
3. Pledge of Allegiance                      Councilmember Fisher
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 January 3, 2021

B. Approve Financial Statement for January 2022

C. Approve Bills for payment received since January 1st, 2022

7. Department Reports

- A. Fire
- B. Police
- C. Public Works
- D. Rolling Plains and Nortex Meetings
- E. City Hall/Tax/Court

8. Discuss and Consider for Approval Chillicothe Independent School District purchasing City House.

9. Consider for Approval Order of Election for May 7, 2022 for Mayor and two council seats (Clay and Stidham) and Reauthorization of the local sales and use tax in Chillicothe, Texas at the rate of one quarter (1/4) % to continue providing revenue for maintenance and repairs of municipal streets.

10. Consider for Approval appointment of Election Judge and Alternate Judge.

11. Discuss Estimate for Generator.

CHILLICOTHE CITY COUNCIL MEETING  
February 7th, 2022 CONT.

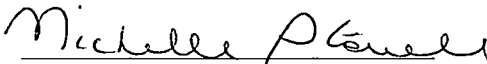
12. Discuss and Consider for Approval Employee Raises.
13. Discuss and Consider for Approval City Burn Ordinance.
14. Executive Session – The Council may enter into closed or executive session to discuss the following:
  - A. Section 551.074 – Personnel Matters
  - B. Section 551.071 – Consultation with Attorney Regarding Pending or Contemplated Litigation
  - C. Section 551.072 – Deliberations about Real Property
15. Return to open session
16. Mayor’s Comments and Upcoming Meetings/Events
  - a. Nortex Meeting – February 17<sup>th</sup>, 2022.
  - b. Holiday – February 21<sup>st</sup>, 2022 - President’s Day
17. 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 February 7th, 2022 City of Chillicothe Agenda

was posted on: 02/04/2022 at 2:00 \_\_\_\_\_ am/pm

Posted by:   
Michelle Stovall, City Secretary

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