

**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,  
June 8, 2020 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, May 11, 2020    Pages 5 - 6

B. Approve Financial Statement for May 2020    Pages 7 - 10

C. Approve Bills for payment received since May 11, 2020    Pages 11 - 12

7. Department Reports

- A. Fire                      Page 14
- B. Police                      Pages 15 - 17
- C. Public Works
- D. Rolling Plains and Nortex Meetings
- E. City Hall/Tax/Court    Page 18

8. Discuss and Consider for Approval Site Access Agreement between EA Engineering (on behalf of Allsups) and City of Chillicothe. Pages 20 - 22

9. Discuss Consider for Approval Bid on Fence Repair by City Barn. Page 24

10. Discuss and Consider for Approval purchasing a New Tax Computer. Page 26

CHILlicothe CITY COUNCIL MEETING  
June 8, 2020 CONT.

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
12. Return to open session
13. Mayor’s Comments and Upcoming Meetings/Events
  - a. Nortex Meeting – June 18, 2020

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 June 8th, 2020 City of Chillicothe Agenda

was posted on: 06/5/2020 at 2:00 \_\_\_\_\_ am/pm

Posted by:

\_\_\_\_\_  
Michelle Stovall, City Secretary

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