

Agenda
City of Mountain City
City Council Meeting
Monday, June 20, 2022, 6:30 pm

1. CALL COUNCIL MEETING TO ORDER & ROLL CALL

- 2. PUBLIC COMMENT & COMMUNICATION ON NON-AGENDA AND AGENDA ITEMS:** (Persons wishing to speak on matters either on the agenda or not may be recognized at this time. Presentations are limited to three minutes, non-deferrable, Council may not respond to comments until the item in question is brought up on the agenda. Please note that more time, if needed, may be provided upon completion of the regular agenda. Public comment may be provided by also sending an email to MountainCityTx@gmail.com by noon on Monday, June 20)

3. COMMITTEES AND BOARDS

RECESS FOR BOARD OF ADJUSTMENT MEETING

- 4. CONSENT ITEMS** (the items on the consent agenda are normally considered in a single motion. Any item may be removed from separate consideration upon request by any member of the Council).
- a. **Approve minutes from May 9, 2022 and May 16, 2022**
 - b. **Approve Financial reports**
 - i. **Water Utility**
 - ii. **General Funds**

5. REPORTS

- a. **Mountain City Water Utility (McClendon)**
- b. **Mountain City Events update (McClendon)**
- c. **City Administrator (Curnutt)**
- d. **Update on status of Coronavirus Local Fiscal Recovery Fund (CLFRF) (McClendon)**
- e. **Update on Ordinance Review Project (Joy/Holmes)**

6. UNFINISHED BUSINESS

- a. **Discuss and take possible action on Draft of Junked Vehicle Ordinance (Holmes/Joy)**
- b. **Discuss and take Possible action on Website Redesign RFP 2022-01 (Joy)**
- c. **Discuss and take possible action on future City Ordinance Workshops (Holmes/Joy)**
- d. **Discuss and take possible action on city ordinance violation follow ups (Curnutt)**

7. NEW BUSINESS

- a. **Discuss and take possible action to adopt a resolution ordering an election to be held on Tuesday, November 8, 2022 for the purposes of electing a Mayor and two Alderman for the City of Mountain City (McClendon)**
- b. **Discuss and take possible action on Go for Good 5K benefiting Live Oak Academy at Hays High School (McClendon)**
- c. **Discuss and take possible action to replace Scada sensors and purchase backup parts (McClendon)**
- d. **Discuss and take possible action on new city ordinance violations (Curnutt)**

EXECUTIVE SESSION

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, 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), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

8. INFORMATIONAL ITEMS

- a. **Other information updates from Council members.**

9. ADJOURN

CERTIFICATION

I certify that a copy of the June 20, 2022 agenda of items to be considered by the City Council of Mountain City was posted on the City public posting board and the City website on June 17, 2022.

Andrea Wells, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City posting boards on the _____ day of _____, 2022.