

**Bogata City Council
Regular Meeting Agenda
Monday, February 13, 2023, 7:00 p.m.
Bogata Community Center—201 NW 2nd Street**

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the City of Bogata, Texas will conduct a Regular Meeting on February 13, 2023 7:00 p.m., at 201 NW 2nd Street (Bogata Community Center)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. Public Comment Period. The City Council welcomes Public Comment pursuant to the Public Comment Policy. If you wish to speak, you must follow these guidelines:

- Prior to any meeting or hearing, members of the public must fill out a Comment Form prior to the start of the meeting. The form will contain your name, address, and the agenda item or topic you wish to address. You may email your form to secretary@cityofbogata.com before 3:00 p.m. on the day of the meeting.
- **Citizens are given a total of three minutes (3:00) to speak.** Time may not be extended, yielded, or passed to another.
- The governing body will not abridge the right of the public to criticize the governing body, but will require decorum. Any member of the public that is disruptive, unruly, or displays offensive behavior may be subject to removal.

IV. CITY COUNCIL COMMENTS. Pursuant to TEX. GOV'T CODE 551.0415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas.

V. CONSENT AGENDA. - All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Alderman on any item, that item will be removed from the consent agenda and will be considered separately.

A. Department Reports:

- a. **Fire Department**
- b. **Public Works Report**
- c. **Police Report**
- d. **City Financials**

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. **Discussion/Action** (Mayor) Lance and Wyatt Bush to talk about edits to Ordinance related to their business
- b. **Discussion/Action:** (Mayor) Name Dakota English as Interim PW Manager, continue as hourly employee; wage increase

- c. **Discussion/Action:** (Mayor) Increase in trash service to 17.50
- d. **Discussion/Action:** (Tisha) Adopting State Codes
- e. **Discussion/Action:** (Chief Bruton) Public Safety Officer Proposal
- f. **Discussion/Action:** (Mayor) Employee Handbook additions to Chapter 2 (Employee Responsibilities)
- g. **Discussion/Action:** (Mayor) Quote from US Underwater Commercial Dive Team to resolve issues at the elevated tower and ground tanks
- h. **Discussion/Action:** (Mayor) Summary and suggestions from Barry Dobbs with TRWA improvement issues in Wastewater System
- i. **Discussion/Action:** (Tex) Building Codes discussion

VIII. Executive Session:

(Tex) Discussion of issue concerns with previous employee
 (Mayor) Interviewing with potential City Attorney

IX. ADJOURNMENT

Executive Sessions Authorized: This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE 551.144(c) and the meeting is conducted by all participants in reliance on this opinion. The Council may vote and/or act upon each of the items set out in this agenda. In addition, the city Council for the City of Bogata has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commission and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also notices as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the front door of City Hall on the **February 10, 2023** at a place convenient and readily accessible to the general public at all times, and to the city's website, <https://www.cityofbogata.com>, in compliance with Chapter 551, Texas Government Code.

Larry Hinsley, Mayor, City of Bogata

Jennifer Boyd, City Secretary