

BOGATA CITY COUNCIL – REGULAR MEETING

AGENDA FOR MONDAY, January 8, 2024

Bogata Community Center-201 NW 2nd Street 7:00 p.m.

I. CALL TO ORDER

II. INVOCATION

III. ESTABLISH QUORUM

IV. PUBLIC COMMENTS- Members of the public may speak on an agenda item during the public forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers are allowed three (3) minutes per speaker and the time cannot be saved, transferred, or assigned.

Members of the public wishing to address the Council on non-agenda items may do so with a three (3) minute per speaker limit. Consistent with the Texas Open Meetings Act, the Council members cannot discuss not respond to non-agenda presentations.

All speakers are expected to maintain a proper decorum when presenting and while in Council chambers. Threats, personal insults, vulgar or profane language is out of order and may result in forfeiture of remaining time and possible removal from the meeting.

Citizens wishing to comment must make the request in writing and deliver the requests to the City Secretary 10 minutes prior to the meeting.

V. CITY COUNCIL COMMENTS- Pursuant to TEX GOVT CODE 551.041S(b) the Mayor and each City Council member may announce city events/community interest and request that items be placed on future City Council agendas.

- A.** Full Eclipse Event expected on April 8, 2024. Scheduling a public meeting for all interested parties to begin planning for the influx of people interested in viewing and experiencing an event of this magnitude.
- B.** Plans to begin the search for Grant funds to upgrade the Park will begin in January 2024.
- C.** Application for Grant Funds for street repair on the North side of the city will begin later in the 3rd or 4th quarter of 2024.
- D.** The truck stop and Sonic is expected to be complete by the end of January, barring any work-stoppage events.

VI. 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 council member on any item, that will be removed from the consent agenda and will be considered separately.

A. Department Reports:

1. Fire Department
2. Public Works Report
3. Police Report
4. City Financial
5. Mayors Report

B. Approval of December minutes.

VII. NEW BUSINESS – DISCUSS TAKE ACTION ON

- A. Discussion and Renewal of Chief Bruton's contract- Executive session
- B. Scheduling of Workshop to discuss implementation of long term strategic plan for the Bogata Police Department.

IX EXECUTIVE SESSION : The City does not routinely list Executive Session items. This provision has been added to the agenda with the intent to meet all elements necessary to satisfy TEX GOVT CODE 551.144(c). The council may vote and/or act upon each of the items set out in this agenda. In addition, the City Council of 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 (Personnel Matters)551.076 (Deliberation regarding the deployment of security devices or the implementation of security policy; 551.087 (Deliberations regarding Economic Development negotiations).

X. ADJOURNMENT -

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, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also notice as meeting of other boards, commissions and/or committees may participate in discussion 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 January 5, 2024 at a place convenient and readily accessible to the general public at all times, and to the city's website, <https://cityofbogata.com> in compliance with Chapter 551, Texas Government Code.

Larry Hinsley, Mayor

Latisha Miles, City Secretary