

**BOGATA CITY COUNCIL – REGULAR MEETING**

**AGENDA FOR MONDAY, February 5, 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.

**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. Approval of Kimberly Ross to serve at the Appraisal District on the Board of Directors.
- B. Appointment of a representative to serve as a Director on the ATCOG board of Directors.
- C. Discuss plans for the Total Eclipse Event on April 8, 2024. All business owners, property owners, and citizens are encouraged to attend. Our area and county will see a huge impact on services and needs for this event.
- D. Discussion of Texas Government Code Section 551.127 videoconferencing under the open meetings act.
- E. Discussion on accepting bids for repair of the Police Department and removal of animals in the attic.
- F. Discuss salary for Municipal Court Judge. (Executive Session)

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 february 2, 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