

BOGATA CITY COUNCIL- REGULAR MEETING

AGENDA FOR MONDAY, May 6, 2024

Bogata Community Center, 201 NW 2nd St, Bogata, Tx 75417

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 previous meetings minutes.

VII. NEW BUSINESS - DISCUSS TAKE ACTION ON

- A. Review of mobile home application submitted by Tina Mc Dowell and Todd Jones.
- B. Addition of 4 more Federal Holidays for all City of Bogata personnel, including PD.

Add MLK Day, Presidents Day, Good Friday, Juneteenth and the Friday after Thanksgiving and make necessary changes the Employee Handbook.
- C. Consider changes to Vacation Policy to come in line with the standards and practices within the job descriptions of municipal government and make necessary handbook changes.
- D. Review Sanitation Solution Scholarship recipients. (\$1500.00)
- E. Review bids on replacement trucks for Public Works.
- F. Review bids on replacement vehicles for police department.
- G. Discussion of bonding for the Mayor and Mayor Pro Tem positions.
- H. Discussion of increase in water rate for Red River Vally Egg Farm due to increased production cost of water.
- I. Review of bids to repair the Bogata Police Department building.

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).

- A. Consider Certificate Pay for PD officers and add line item to budget and necessary changes to Employee Handbook. (see scale provided by Chief)
- B. Consider a budget payroll adjustment to provide pay increases for office staff, Public Works staff and P.D. officers.

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 May 3, 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