

AGENDA

City Council Regular Meeting
February 14, 2023 at 6:30 p.m.

- I. Rollcall
- II. Call to Order/Invocation/Pledge of Allegiance
- III. Open Forum (registered speakers)

OLD BUSINESS:

- IV. Approval of minutes of regular council meeting January 10, 2023, and Financials for the months of January 2023

NEW BUSINESS:

- V. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.
- VI. Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.
- VII. Discuss and adopt federal and local procurement policies for Covid Grant.
- VIII. Discuss, consider, and approve design and cost for new playground equipment for Covid Grant usage.
- IX. Add and/or remove designated person(s) from Austin Bank accounts.
- X. Discuss code enforcement officer.
- XI. Discussion on fireproof filing cabinet for the office.
- XII. Discuss and adopt RV ordinance.
- XIII. Discuss paying to have street signs installed

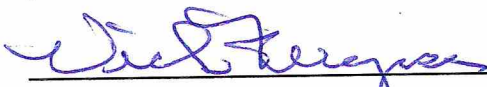
EXECUTIVE SESSION (If needed)

City of Fruitvale reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 - Consultation with Attorney, 551.072 - Deliberations Regarding Real Property, 551.073 - Deliberations Regarding Prospective Gifts, 551.074 -Personnel Matters, 551.076 - Deliberations Regarding Security Devices or Security Audits, 551.087 - Deliberations Regarding Economic Development Negotiations

- XIV. City Council to consider taking action if any, on item(s) discussed in executive session.

XV. Adjourn

CERTIFICATE: I do hereby certify that the above Notice of Meeting was posted on the bulletin board at 1063 VZCR 1129, Fruitvale, TX and accessible to the general public at all times and remained posted for at least 72 hours preceding the scheduled time of said meeting



Vicki Ferguson, Mayor

2.14.23

Date