AGENDA

City Council Regular Meeting January 10, 2023 at 6:30 p.m.

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

OLD BUSINESS:

IV. Approval of minutes of regular council meeting December 10, 2023, and Financials for the months of December 2022

NEW BUSINESS:

- V. New Council Member and oath of office
- VI. Update and provide oath of office renewals for council members
- VII. Update and approve new Community Center Coordinator
- VIII. Update on the Annex Building assessment
 - IX. Attorney responses to questions
 - X. Consider code enforcement officer options
- XI. Discussion on Covid Grant usage

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 <u>Texas Government Code Sections</u> 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

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

XIII. Adjourn

<u>CERTIFICATE</u>: 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

Date