# **AGENDA**

City Council Regular Meeting May 9, 2023 at 6:30 p.m.

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

### OLD BUSINESS:

- IV. Approval of minutes of regular council meeting April 11, 2023, and Financials for the months of April 2023.
- V. FAST Grant update
- VI. Discuss and take action on ETCOG 911 addressing system with update from Mayor Ferguson

#### **NEW BUSINESS:**

- VII. Election
  - A. Canvas of Election
  - B. Oath of Office for Council Members
- VIII. Discuss and take action on adoption or deferring VZ county subdivision policies. County Commission Chad LaPrade will be present for questions regarding the policies.
  - IX. Discuss and take action for Annex property in regards to options to repair or demolish.
  - X. Discuss and take action on application for FEMA grant on installing of a emergency siren system.
  - XI. Items of interest/council communications. Non action items.

A. Update from EDC

# 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

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

Date