

AGENDA

City Council Regular Meeting

Sept 12, 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 July 11, 2023, minutes of Special Meeting July 25, 2023 and Financials for the month of July, 2023.
- V. Discuss and take action for EDC to pay for installation and monthly internet service at the community center.
- VI. Discuss and take action on attending TML Conference October 4th - 6th.
- VII. Discuss and take action on survey of annex property.

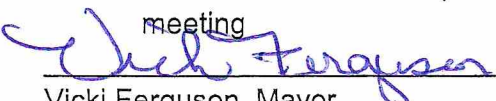
NEW BUSINESS:

- VIII. Discuss and take action on spending cap until \$100,000 in account.
- IX. Discussion on budget.
- X. Discuss and take action regarding hiring a new secretary.
- XI. Discussion and take action if needed on the secretary's priorities.
- XII. Discuss and take action on having EDC covered under TMLIRP liability.
- XIII. Discuss and take action on transparency of Webpage and emails.
- XIV. Discuss and take action on funds to finish city office.
- XV. Discuss and take action on the purchase of 'Play at your own risk' signs for park
- XVI. Discuss and take action on purchase of rock asphalt.
- XVII. Discuss and take action on a grand opening and dedication for the Fruitvale Veteran's Park.
- XVIII. Discuss and take action to correct the date on the Fruitvale signs.
- XIX. Discuss and take action on establishing an agreement with the FD in order to keep them insured.
- XX. Items of interest/council communications. Non action items.
- XXI. Discuss current and future plans for the 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 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

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

9.12.23
Date