AGENDA

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

- Call to Order/Invocation/Pledge of Allegiance
- Rollcall 11.
- Open Forum (registered speakers) 111.

OLD BUSINESS:

Approval of minutes of regular council meeting February 14, 2023, and IV. Financials for the months of February 2023 including Grant and Park accounts

NEW BUSINESS:

- Items of interest/council communications. Non action items.
 - a) Cost of election
- Discuss and take action on joining ETCOG. VI.
- Discuss and take action on sign for the Community Center. VII.
- Annex building \$500 asbestos testing, tear down, or keep. VIII.
 - Discuss and take action for location of park equipment and fence.. IX.
 - Discuss future ½ basketball court for park. Χ.
 - Discuss and take action for road proposals. XI.
- Discuss and take action for payment of Covid Grant fees. XII.
- Discuss and take action on Annual 2023 GRIP adjustment on rates for XIII. Centerpoint.

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

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