

AGENDA
TYE CITY COUNCIL
REGULAR MEETING
6:00 P.M. MONDAY, September 17, 2018

Notice is hereby given of a **PUBLIC HEARING(S) & REGULAR** meeting of the City Council of the City of Tye to be held on **MONDAY September 17, 2018 at 6:00 pm** or immediately following the Planning and Zoning Commission, **at the Tye City Hall, 205 North Street, Tye, Texas** for the purpose of considering the following agenda items. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order and Announce a Quorum is Present
Invocation

2. Visitor / Citizen Comments: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

3. ACTION ITEMS for Consideration/Approval:

- a. Council minutes meetings August 6, August 14, August 20, August 28, September 6 and September 10, 2018.
- b. Convene into an Executive Session in accordance with the Texas Government Code § 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee (Police Chief, Assistant Chief of Police, Patrol Officers, Code Enforcement Officials, City Secretary, Assistant City Secretary, Office Clerk, Municipal Judge, Director of Public Works, Assistant Public Works, Animal Control Officers, Utility Billing Clerk, and Site Leader).
- c. Discuss and take action on items discussed in Executive Session, if necessary in regards to Personnel Matters regarding the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee (Police Chief, Assistant Chief of Police, Patrol Officers, Code Enforcement Officials, City Secretary, Assistant City Secretary, Office Clerk, Municipal Judge, Director of Public Works, Assistant Public Works, Animal Control Officers, Utility Billing Clerk, and Site Leader).

d. **PUBLIC HEARING** - *open hearing – no earlier than 6:30pm as published in the official notice*

2018-2019 CITY OF TYE BUDGET

This budget will raise more total property taxes than last year's budget by an amount of \$36,132.00, which is a 7.964% increase from last year's budget.

close hearing

e. AN ORDINANCE ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET YEAR BEGINNING OCTOBER 1, 2018.

f. **PUBLIC HEARING** - *open hearing –*
2018-2019 PROPOSED TAX RATE

close hearing-

g. AN ORDINANCE LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF TYE FOR THE 2018-2019 FISCAL YEAR, PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

- h. Consider and approve a Resolution approving Tye Industrial Development Corporation's request for a Façade Enhancement Grant Project in the amount not to exceed \$20,000 ~ second reading
- i. Consider and approve a Resolution approving Tye Industrial Development Corporation's request for a Parks Enhancement Project in the amount not to exceed \$45,000 ~ second reading
- l. Consider the position of Rural Taylor County Aging Services, the City of Tye and the upcoming agreement with West Texas Central Council of Governments for fiscal year 2018-2019

4. Consent Items – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests. Information concerning consent items is available for public review.

- a. Department Activity Reports August 2018**
 - Code Enforcement
 - Financial
 - Fire Department meeting minutes
 - Fire Department Runs/Training/Water usage
 - Municipal Court
 - Police Department
 - Public Works (incl. Animal Control)
 - Utility Department

5. ANNOUNCEMENTS

6. ADJOURNMENT

Signed and dated this 13th day of SEPTEMBER 2018.



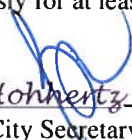
Belinda Hohhertz, City Secretary

Executive Session Disclosure Statement: *The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices)*

In compliance with the Americans with Disabilities Act, the City of Tye will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received two business days prior to the meetings. For assistance, please contact the City Secretary's office at 325-692-8588.

This is to certify that I, Belinda Hohhertz, City Secretary, posted this Agenda on the front door of the Municipal Building / City Hall of Tye, Texas in a place convenient and readily accessible to the public at all times, and said Notice was posted on SEPTEMBER 13, 2018 by 7:00 o'clock pm and so remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 13 day of September, 2018.



Belinda Hohhertz, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2018.

By: _____ Title: _____